

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 FEBRUARY 2013**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Jimmy Chen,
Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson, and
Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillor Reid.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the apology be accepted.

2. DEPUTATIONS BY APPOINTMENT

- 2.1 Fletcher Stanton from the Redcliffs Residents Association addressed the Council together with two tenants spoke to the Council in relation to the Notice of Motion re Occupancy of Christchurch City Social Housing Units.
- 2.2 Peter Dyhberg, Chester Street East Residents' Association, Di Lucas, Peterborough Village Incorporated Society and Monica Reedy, Inner City East Neighbourhood Group on behalf of the seven residents groups in the central city in relation to item 6.1 - Proposed Christchurch Central Recovery Plan Changes to Central City Living Zone Provisions in the Operative Christchurch City District Plan.
- 2.3 Simone Pearson, Johnathan Gillard, Dr Alistair Humphreys and Alison Locke regarding the report on the Temporary Repair of Centennial Recreation and Sports Centre.

4. PRESENTATION OF PETITIONS

- 4.1 David East, Tim Sintes and Alan Direen presented a petition containing 20,624 signatures in support of the Inclusion of the Waterpark concept in the Draft New Brighton Master Plan.

The Council dealt with the agenda in the following order.

14. NOTICES OF MOTION

Councillor Wells moved the following Notice of Motion, seconded by Councillor Johanson, that the Council delegates the decision(s) to close and reopen the Council's social housing units for use to the General Manager of Corporate Services and the General Manager of Community Services subject to the following framework:

1. Note that DEE assessments are being carried out on the Council's social housing units.
2. Where a DEE assessment has been completed or, until a DEE assessment has been completed, Council social housing units may be occupied without restriction except:
 - units that have suffered significant damage and have a seismic capacity of 33%NBS or less will not be occupied; or
 - units that have not suffered significant damage but have an identifiable brittle collapse mechanism, with a seismic capacity of 17 %NBS or less will not be occupied.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 2 -

14 Cont'd

(Note that in the context of this Motion 'damage' is defined as being damage to the seismic or gravity load resisting system that is sufficient to impair or significantly reduce the building's ability to resist further earthquake loads.)

The meeting adjourned at 10.46 and resumed at 11.09 am.

With the consent of the meeting the notice of motion was altered by the mover of the motion to read:

That the Council

Delegates the decision(s) to close and reopen the Council's social housing units for use to the General Manager of Corporate Services and the General Manager of Community Services subject to the following framework:

1. *Note that DEE assessments are being carried out on the Council's social housing units.*
2. *Where a DEE assessment has been completed or, until a DEE assessment has been completed, Council social housing units may be occupied without restriction except that:*
 - *buildings that have suffered significant damage and have a seismic capacity of 33 percent NBS or less will not be occupied; or*
 - *buildings that have not suffered significant damage but have an identifiable brittle collapse mechanism, with a seismic capacity of 33 percent NBS or less will not be occupied.*
 - *buildings that have not suffered damage ('damage' as defined by the DBH Guidelines) but have a seismic capacity of 17 percent NBS or less will not be occupied*
3. *That occupants are made fully aware of the issues of safety and the relative strength of the unit they occupy compared to N.B.S and the potential implications of that and that this must be recorded on a case by case basis.*

(Note that in the context of this Motion 'damage' is defined as being damage to the seismic or gravity load resisting system that is sufficient to impair or significantly reduce the building's ability to resist further earthquake loads).

4. *That the Council note that its reasons for passing the Notice of Motion was based on the following information:*
 - (a) *The new MBIE Guidelines "Guidance for Engineers assessing the Seismic Performance of Non Residential and Multi-Unit Residential Buildings in greater Christchurch" in June 2012.*
 - (b) *The November 2012 updated GNS Science information showing the probability of a large aftershock in Christchurch continues to drop due to lower seismic activity.*
 - (c) *Advice from a Chartered Professional Engineer regarding the general words in the Notice of Motion.*

The Notice of Motion was seconded by Councillor Johanson and when put to the meeting was declared **carried** on electronic vote no. 1 by 11 votes to 2, the voting being as follows:

For (11): The Mayor and Councillors Beck, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone and Wells.

Against (2): Councillors Broughton and Keown.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 3 -

12. TEMPORARY REPAIR OF CENTENNIAL RECREATION AND SPORTS CENTRE

Councillor Button moved *that the Council not proceed with the investigation of a temporary repair of the Centennial Recreation and Sports Centre and that the Council meet with the Minister of Canterbury Earthquake Recovery to discuss how the playground could incorporate an aquatic area or pool.*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on electronic vote No. 2 by 8 votes to 5 the voting being as follows:

For (8): The Mayor and Councillors Beck, Buck, Button, Chen, Corbett, Keown and Wells.

Against (5): Councillors Broughton, Carter, Gough, Johanson, and Livingstone.

The meeting adjourned at 1.20 pm and resumed at 2.00 pm.

3. CONFIRMATION OF MINUTES

COUNCIL MEETINGS OF 22 NOVEMBER 2012, 6 DECEMBER 2012, 14 FEBRUARY 2013 AND EXTRAORDINARY MEETING OF 11 FEBRUARY 2013

It was **resolved** on the motion of The Mayor, seconded by Councillor Corbett, that the open minutes of the Council meetings held on 22 November 2012, 6 December 2012, 14 February 2013, and extraordinary meeting of 11 February 2013 be confirmed.

**5. REPORT OF A MEETING OF THE PLANNING COMMITTEE:
MEETING OF 30 JANUARY 2013**

Councillor Carter withdrew and took no part in this item.

**(1.) PROPOSED PLAN CHANGE 71 – UPPER STYX FUTURE URBAN DEVELOPMENT
AREA AND OUTLINE DEVELOPMENT PLAN**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the Council:

- (a) Adopt Proposed Plan Change 71 Upper Styx Future Development Area and Outline Development Plan for public notification pursuant to Schedule 1 of the Resource Management Act 1991.
- (b) Adopt the related Section 32 Assessment for the purposes of public notification pursuant to Schedule 1 of the Resource Management Act 1991.

**(2.) PROPOSED PRIVATE PLAN CHANGE 72 – REZONING OF LAND IN UPPER STYX AREA
FROM RURAL 3 TO LIVING G (HIGHSTED)**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council:

- (a) Adopt the attached Section 32 assessment for public notification.
- (b) Adopt Private Plan Change 72 – Rezoning of Land in the Upper Styx Area from Rural 3 to Living G (Highsted), pursuant to Schedule 1, Clause 25(2)(a) of the Resource Management Act 1991 for public notification, and notifies Plan Change 72 jointly with Plan Change 71.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 4 -

5 Cont'd

- (c) Note that in accordance with Council policy, the costs of processing the private plan change are to be borne by the applicant.

(3.) CHRISTCHURCH CITY COUNCIL SUBMISSION TO WAIMAKARIRI DISTRICT COUNCIL ON PRIVATE PLAN CHANGE REQUEST 20 TO THE WAIMAKARIRI DISTRICT PLAN (CLAMPETT INVESTMENTS)

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the Council:

- (a) Approve the submission on proposed plan change 20 to the Waimakariri District Council District Plan (Attachment 1 of the report).
- (b) Approve the preparation for and presentation of evidence at a hearing on proposed plan change 20 to the Waimakariri District Council District Plan, if appropriate.

(4.) PREPARATION OF OUTLINE DEVELOPMENT PLANS FOR GREENFIELD BUSINESS AREAS – CB1 BELFAST / CB2 HORNBY / CB7 HORNBY WEST

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Initiate a Plan change to insert an Outline Development Plan (ODP) in the City Plan for the area of land identified as CB1 Belfast in PC1. Preparation of the ODP will be undertaken in collaboration with landowners and their representatives.
- (b) Initiate a Plan change to insert an Outline Development Plan (ODP) in the City Plan for the area of land identified as CB2 (Hornby) and CB7 (Hornby West) in PC1. Preparation of the ODP will be undertaken in collaboration with landowners and their representatives.
- (c) Request that the draft Plan Changes be prepared and reported back to the Council for adoption prior to public notification.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck that the report as a whole be adopted.

**6. REPORT OF A MEETING OF THE PLANNING COMMITTEE:
MEETING OF 15 FEBRUARY 2013**

(1.) PROPOSED CHRISTCHURCH CENTRAL RECOVERY PLAN CHANGES TO CENTRAL CITY LIVING ZONE PROVISIONS IN THE OPERATIVE CHRISTCHURCH CITY DISTRICT PLAN

Councillor Carter withdrew from clause 1 of this item.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Beck, that the Council:

- (a) Recommend to Minister of Earthquake Recovery that he undertake a further period of public feedback and comment on the Council's recommended changes as enabled by the Canterbury Earthquake Recovery Act 2011; and
- (b) Propose to the Minister of Earthquake Recovery that, following and taking into account the further consultation recommended in (1) he direct the Council to amend the Operative Christchurch City District Plan, in accordance with the changes and the supporting analysis, as set out in **Committee Report Attachments 1-10** inclusive.
- (c) That the Council forward to the Minister of Canterbury Earthquake Authority the submissions made by the Central City Residents' groups at the Council meeting on 28 February 2013.

Councillor Johanson requested that his vote against motion 6.1 be recorded.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 5 -

6 Cont'd

(2.) PROPOSALS TO IMPROVE THE EARTHQUAKE-PRONE BUILDING SYSTEM IN NEW EALAND

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Note that the proposals included in the Ministry of Business, Innovation and Employment consultation document largely align with the Council's Earthquake Prone, Dangerous and Insanitary Buildings Policy and support the submissions on this matter previously made to the Royal Commission in 2012.
- (b) Note that legislative change would be required to introduce the proposals, at which time the Council will have a further opportunity to make submissions to Parliament. There do not appear to be effective enforcement provisions proposed.
- (c) Note that the Council has supported the proposals to include a publicly displayed rating system for buildings. The Council has previously considered a report on this matter and has been awaiting the opportunity to comment to Government.
- (d) Resolve to make a submission to the Ministry of Business, Innovation and Employment by 8 March 2013 in support of the majority of the proposals and as outlined specifically in the attached Building Seismic Performance - Feedback Form.
- (e) In the Council's submission ask the Government to give specific attention to the enforcement of the proposed requirements for action to be taken to strengthen or demolish earthquake-prone buildings.
- (f) Ask staff to brief the Council on the Building Code standards as it relates to the public understanding of the seismic capacity and safety of buildings.

It was **resolved** on the motion of Councillor Wells, seconded by the Mayor that the report as a whole be adopted.

**7. REPORT OF A MEETING OF THE COMMUNITY RECREATION AND CULTURE COMMITTEE:
MEETING OF 5 FEBRUARY 2013**

(1.) HERITAGE INCENTIVE GRANTS PROPOSED AMENDED OPERATIONAL GUIDELINES

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Broughton, that the Council amend the Operational Guidelines of the Heritage Incentive Grants (HIGs) scheme as follows:

- (a) Allow all groups and classifications of listed heritage buildings in both the City Plan and the Banks Peninsula District Plan to be awarded Heritage Incentive Grants of up to 50 per cent of the cost of approved works to heritage fabric.
- (b) Raise the threshold levels for the requirement of a conservation covenants to the levels of between \$15,000 and \$149,999 for a Limited Covenant and for a Full Covenant the threshold would be above \$150,000.
- (c) Allow the temporary stabilisation of parts of buildings to be eligible for HIG grant support where this work relates to a longer programme for retention.
- (d) Allow professional fees to be included in a grant when the professionals are registered with the NZIA, IPENZ and the NZIQS.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 6 -

7 Cont'd

(2.) HERITAGE INCENTIVE GRANTS SIX MONTHLY REPORT

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Corbett, that the Council receive the report for the period 1 July 2012 to 31 December 2012.

(3.) EXPRESSION OF INTEREST FOR TRUSTEES FOR COUNCIL'S EVENTS TRUSTS

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Chen, that the Council approve an Expression of Interest process to be advertised requesting applications for volunteer Trustees positions for the Garden Events Trust and the World Buskers Festival Trust.

(4.) DEMOLITION OF A SMALL TOILET BLOCK BESIDE SUMNER SURF LIFE SAVING CLUB

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Chen, that the Council agree to the demolition of the small Council owned toilet block which adjoins the Sumner Surf Life Saving Club. (A quotation for demolition and site clearance of \$9,980 plus GST and expect to receive an amount up to the insured value of \$574,763.00)

It was **resolved** on the motion of Councillor Johanson, seconded by the Councillor Chen that the report as a whole be received.

**8. REPORT OF A MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:
MEETING OF 7 FEBRUARY 2013**

(1.) KEY CYCLEWAY PROJECTS

Note that this item has been superseded by the Christchurch Three-year Plan.

(2.) VICTORIA CLOCK TOWER

Councillor Keown moved that the Council restore the Victoria Clock completely to working order.

The motion was seconded by Councillor Wells.

Councillor Chen moved by way of amendment:

That the Council agree to make one face of the clock permanently set at 12.51 pm (suggested face one facing Knox Church, Bealey Ave).

The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on electronic vote No. 3, by 3 votes to 10, the voting being as follows:

For (3): Councillors Broughton, Chen and Johanson

Against (10): The Mayor and Councillors Beck, Buck, Button, Carter, Corbett, Gough, Keown, Livingstone and Wells.

The original motion was then put to the meeting and declared **carried**.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 7 -

8 Cont'd
(3.)

INFRASTRUCTURE IMPROVEMENT ALLOWANCE REQUEST FOR INFRASTRUCTURE REBUILD PROGRAMME

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Wells, that the Council:

- (a) Approve the allocation of the betterment funds from the Council Infrastructure / Building Improvement Allowance as detailed above for:
 - (i) Charleston Area Water Supply Improvements (\$315,000 to increase pipe size).
 - (ii) PS 8 Area Stormwater Pipe (\$54,410 to increase pipe size).
 - (iii) Beachville Catchment Stormwater Upgrade (\$12,400 to increase pipe size).
 - (iv) Maces Road Water Main Upgrade (\$158,000 for larger water main).
 - (v) Worsleys Reservoir Repair (\$80,000 to bring up to 100% of NBS).
 - (vi) Main Road Causeway Sea Wall and Associated Works (\$603,000 to future proof for possible four metre wide walkway).
 - (vii) Beachville Road Eastern Sea Wall and Associated Works (\$129,000 to future proof for possible four metre wide walkway).
- (b) Authorise the City Environment General Manager to instruct the Stronger Christchurch Infrastructure Rebuild Team to complete betterment elements as part of the infrastructure rebuild works being progressed in each of the respective areas.

(4.) INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Corbett, that the Council receive the Infrastructure Rebuild Monthly Report for December 2012, noting that the next report will cover the two month period around the Christmas break.

It was **resolved** on the motion of Councillor Keown, seconded by the Councillor Corbett that the report as a whole be adopted.

9. REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 8 FEBRUARY 2013

(1.) VBASE LIMITED - STATEMENT OF INTENT FOR THE YEAR ENDING 30 JUNE 2013

Councillors Button and Gough took no part in this item.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the Council:

- (a) Receive the draft Statement of Intent for Vbase Limited.
- (b) Agree not to make any formal comment on the Statement of Intent.
- (c) Agree to the Statement of Intent.
- (d) Note the Committee's comments on the statement of intent.
- (e) In addition, the comments will be conveyed to the V Base Board at their next meeting to adopt the 2013/14 Statement of Intent.

It was **resolved** on the motion of Councillor Broughton, seconded by the Councillor Chen that the report as a whole be received.

COUNCIL 28. 3. 2013
CHRISTCHURCH CITY COUNCIL 28. 2. 2013

- 8 -

10. METROPOLITAN DISCRETIONARY RESPONSE FUND 2012-13 APPLICATION

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button, that the Council makes a grant of \$20,000 to Free Theatre Christchurch for Project Manager wages.

11. REQUEST TO COUNCIL TO MAKE A RECOMMENDATION TO NZTA ON THE REQUIREMENT/ DESIGNATION OF SH73 OPAWA ROAD AND PORT HILLS ROAD FROM EXPRESSWAY/OPAWA ROAD INTERSECTION TO PORT HILLS INTERCHANGE

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Make a recommendation to New Zealand Transport Agency that the notice of requirement for a road widening designation for Opawa Road from Brougham Street to Port Hills Road be confirmed as was altered in 2006 (as per Attachment 4)
- (b) Make a recommendation to New Zealand Transport Agency that the notice of requirement for a road widening designation for Port Hills Road be confirmed as a designation that enables widening to create a 25 metre wide corridor from Opawa Road to the Port Hills Road/Tunnel Road interchange (as per Attachment 3).

13. CHRISTCHURCH EARTHQUAKE MAYORAL RELIEF FUND: APPLICATIONS FOR GRANTS

Councillor Corbett advised took no part in the decision in resolution (a).

It was **resolved** on the motion of the Mayor, seconded by Councillor Buck, that the Council approve the following grant allocations from the Christchurch Earthquake Mayoral Relief Fund:

- (a) \$300,000 to the Isaac Royal Theatre, towards the development of the new multi-function room and community performance space within the rebuilt Isaac Theatre Royal.
- (b) \$200,000 to establish a separate DEE Assessment Fund to support community organisations who seek funding assistance to undertake Detailed Engineering Evaluation. Assessments on buildings that they own, in order to support their facility rebuilding, with applications to the fund to be approved by the Council as they arise.
- (c) \$20,000 to establish a separate Training Assistance Fund to support community organisations who seek funding assistance to undertake Worksite Safety training and First Aid training for community volunteers involved in voluntary earthquake home rebuilding projects, with applications to the fund to be approved by the Council as they arise.

15. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.11 pm it was **resolved** on the motion of Councillor Button, seconded by Councillor Buck, that the resolution to exclude the public as set out on pages 473 – 479 of the agenda be adopted.

Councillor Johanson asked that his vote against item 18. (7) being conducted in public excluded be recorded.

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the public be readmitted at 4.10 pm, at which point the meeting concluded.

CONFIRMED THIS 28TH DAY OF MARCH 2013

MAYOR