

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 14 MARCH 2013**

**PRESENT:** Deputy Mayor Ngaire Button (Chairperson).  
Councillors Helen Broughton, Sally Buck, Tim Carter, Jimmy Chen, Barry Corbett,  
Aaron Keown, Glenn Livingstone, Yani Johanson, Claudia Reid and Sue Wells.

**1. APOLOGIES**

Apologies for absence were received from The Mayor, and Councillors Beck and Gough.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the apologies be accepted.

**2. DEPUTATIONS BY APPOINTMENT**

2.1 Jane Tyler-Gordon, President Ilam Upper Riccarton Residents' Association, and Mrs Susan Harding addressed the Council regarding item 15.2 report from the Riccarton Wigram Community Board about the request for a temporary liquor ban in the area bounded by Peer Street, Waimairi Road, Maidstone Road, Avonhead Road and Yaldhurst Road.

2.2 Mike Coleman and Maria Thackwell addressed the Council regarding item 22 Notice of Motion about the request for an Insurance Advocacy Service.

2.3 Dave Stringer from Insurance Watch addressed the Council regarding item 22 Notice of Motion about the request for an Insurance Advocacy Service.

**3. PRESENTATION OF PETITIONS**

Nil.

The agenda was dealt with in the following order:

**4. REPORT OF A JOINT MEETING OF THE AKAROAD/WAIREWA AND LYTTTELTON/MT HERBERT COMMUNITY BOARDS: MEETING OF 29 NOVEMBER 2012**

Pam Richardson, Chairman, and Paula Smith joined the table for this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wells, that the report be received.

**5. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 12 DECEMBER 2012**

Pam Richardson, Chairman, joined the table for this item.

It was **resolved**, on the motion of Councillor Reid, seconded by Councillor Carter, that the report be received.

**6. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 4 FEBRUARY 2013**

Linda Stewart, Chairperson, joined the table for this item.

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It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Buck, that the report be received.

**7. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 18 FEBRUARY 2013**

Linda Stewart, Chairperson, joined the table for this item.

**(1.) CHADBURY STREET - KEA CROSSING**

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Carter that the Council approve in pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Chadbury School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Chadbury Street, located at a point more or less five metres north of its intersection with Tamarisk Place.

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

**8. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 11 DECEMBER 2012**

Val Carter, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the report be received.

**9. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 19 FEBRUARY 2013**

Val Carter, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the report be received.

**10. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 7 FEBRUARY 2013**

Islay McLeod, Chairperson, tendered her apology for this meeting.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the report be received.

**11. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 20 FEBRUARY 2013**

Islay McLeod, Chairperson, tendered her apology for this meeting.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that the report be received.

**12. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 13 DECEMBER 2012**

Paula Smith, Chairperson, joined the table for this item.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wells, that the report be received.

**13. REPORT OF A CHAIRPERSON OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 21 FEBRUARY 2013**

Paula Smith, Chairperson, joined the table for this item.

**(1.) LYTTTELTON TENNIS CLUB – 1 SEAVIEW TERRACE – PROPOSED LEASE**

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Reid,

- (a) That the Council approve the granting of a lease to Lyttelton Tennis Club Incorporated over the land and building situated at 1 Seaview Terrace, on which a pavilion/club rooms and tennis courts are located, being approximately 1342 square metres of Part Rural Section 247, Part Section 213, Part Section 214 and Part Section 215 held in the Canterbury Land Registry as recreation grounds, for a period of up to 33 years broken into three 11 year periods with rights of renewal at the end of the first two periods of 11 years.
- (b) That any rights of lease renewal exercised by the Lyttelton Tennis Club Incorporated are subject to Council officers being satisfied with the lease terms and conditions being complied with, and that there is sufficient need for the sports, games, or other recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (c) That the Corporate Support Manager conclude and administer the terms of the lease.

**15. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 19 FEBRUARY 2013**

Peter Laloli, Board Member, joined the table for this item.

**(1.) AIDANFIELD, KINTYRE, HALSWELL ON THE PARK AND TE REPO SUBDIVISIONS – NAMING OF RESERVES**

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

- (a) Approve the proposed reserve names as specified in **Attachment 1** of the agenda regarding item 15.(1).
- (b) Approve the proposed classification of the reserves as specified in **Attachment 1** of the agenda regarding item 15.(1), and the Board's recommendation be referred to the Council for adoption

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**(2.) TEMPORARY LIQUOR BAN FOR THE AREA WITHIN PEER STREET, WAIMAIRI ROAD, AVONHEAD ROAD, MAIDSTONE ROAD AND YALDHURST ROAD**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen that staff report back to the June meeting of the Planning Committee at the latest, on the option of introducing a temporary alcohol ban in the area identified (bounded by Peer Street, Waimairi Road, Maidstone Road, Avonhead Road, and Yaldhurst Road) and in that report also address the issue of timing of the overall review of the Riccarton Ilam Alcohol Ban.

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

**16. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 5 FEBRUARY 2013**

Chris Mene, Chairperson, tendered his apology for this meeting.

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Button, that the report be received.

**17. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 20 FEBRUARY 2013**

Chris Mene, Chairperson, tendered his apology for this meeting.

**(1.) MAHARS ROAD AT MAIREHAU PRIMARY – SCHOOL PATROL**

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Johanson that in pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Mairehau Primary School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Mahars Road, located at a point more or less 85 metres north west of its intersection with Patrick Street.

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

**18. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 5 FEBRUARY 2013**

Phil Clearwater, Chairperson, tendered his apology for this meeting.

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

**19. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 25 FEBRUARY 2013**

Phil Clearwater, Chairperson, tendered his apology for this meeting.

**(1.) CHRISTCHURCH SOUTHERN MOTORWAY –ANNEX ROAD CYCLE AND PEDESTRIAN UNDERPASS MOTORCYCLE BAN**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett that the Council approve that the Annex Road underpass under State Highway 73, the Christchurch Southern Motorway, be restricted to the use of pedestrians and cyclists only.

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

The Council adjourned at 10.40 am and resumed at 10.55 am.

**14. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 5 FEBRUARY 2013**

Peter Laloli, Board member joined the table for the discussion of this item.

**(1.) WIGRAM-MAGDALA LINK SCHEME**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Chen that the Council approve the proposed scheme design for the Wigram-Magdala Link outlined in **Attachments 1, 2** and the amended plan **Attachment 3** rd3350s3-001 as described in the report in the agenda to enable the project to progress to construction.

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

**20. REPORT – REQUESTS ARISING FROM PREVIOUS PUBLIC EARTHQUAKE FORUM**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter that the Council note the information in Attachment 1 in response to issues raised at the Earthquake Forum of 21 February 2013, subject to amending the second request to read "That staff will provide a report to Councillors for consideration before any further action is taken in relation to the cairn in Cathedral Square."

**22. NOTICES OF MOTION**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Livingstone:

1. That the Council request staff to urgently report back at the Council meeting of 28 March 2013 on the below resolution passed by the Council on 12 July 2012.  
  
"That staff urgently report back on possible options/solutions for an independent, non-profit, expert insurance advocacy service within Christchurch."
2. That as part of this report the Council request staff to consider funding of up to \$200,000 from the Christchurch Earthquake Mayoral Relief Fund towards the establishment of such a service or similar.

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**21. REPORT OF THE CHAIRPERSON OF THE PLANNING COMMITTEE: MEETING OF 6 MARCH 2013**

**(1.) DEVELOPMENT CONTRIBUTIONS REVIEW DISCUSSION PAPER**

Councillor Carter took no part in this item.

Councillor Wells moved, that the Council:

(a) *Note the proposals included in the Department of Internal Affairs discussion paper on the Development Contributions Review.*

(b) *Approve the draft submission as amended attached to this report.*

The motion was seconded by Councillor Buck and were put to the meeting separately.

Clause (a) when put to the meeting was declared **carried**.

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 1 by 8 votes to 1, the voting being as follows:

**For (8):** Councillors Broughton, Buck, Button, Chen, Corbett, Johanson, Reid and Wells.

**Against (1):** Councillor Livingstone.

**27. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Reid, that the report be received and considered at the meeting of the Council on 14 March 2013.

**28. REPORT BY THE CHAIRPERSON OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE: MEETING OF 5 MARCH 2013**

**(1.) FACILITIES REBUILD PLAN – MONTHLY UPDATE REPORT INCLUDING TOP 30 PROJECTS STATUS UPDATE**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Corbett:

1. That the Council:

(a) Agree in principle that the Heathcote Volunteer Library be repaired or rebuilt.

(b) Ring-fence any insurance proceeds from the Heathcote Volunteer Library towards its repair or rebuild.

(c) Work with the Heathcote Valley Community Library Committee and the Heathcote Valley Community Association to close any funding gap between the repair or rebuild cost and the available insurance proceeds.

2. That the Council request staff to:

(a) Urgently request that Canterbury Earthquake Recovery Authority halt demolition on the Heathcote Volunteer Library.

(b) Respond to the Section 38 Notice with a plan to “make safe”.

(c) Provide costings for the repair or rebuild options to a Council meeting no later than 24 April 2013.

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**23. RESOLUTION TO EXCLUDE THE PUBLIC**

At 12.21 pm it was **resolved** on the motion of Councillor Wells, seconded by Councillor Broughton, that the resolution to exclude the public set out on pages 160 and 161 of the agenda be adopted.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Johanson, that the public be readmitted at 2.03 pm.

**29. CONCLUSION**

The meeting concluded at 2.03 pm.

**CONFIRMED THIS 28TH DAY OF MARCH 2013**

**MAYOR**