

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.32AM ON THURSDAY 13 JUNE 2013**

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

1. APOLOGIES

An apology for lateness and early departure was received from The Mayor, Bob Parker who was absent for clauses 1 – 17, 20, 21, part of clause 25 and took no part in voting, 34, and 26 to 33.

An apology for lateness was received from Councillor Sue Wells who was absent for clauses 1, 2, 3, 4, and 5.

An apology for early departure was received from Councillor Barry Corbett who left at 3.24pm and was absent for clauses 32 and 33.

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

2. DEPUTATIONS BY APPOINTMENT

- David Halstead from the Fendalton Waimairi Community Board addressed the Council regarding item 24 – Bishopdale Library and Community Centre building repair.
- Chris Doudney, John Cameron-Lewis and Topsy Rule addressed the Council regarding item 21, Report by the Chairperson of the Hagley/Ferrymead Community Board – Coastal Pathway Consultation.
- Mike Sleigh, Linda Rutland and Liz Studholme addressed the Council regarding item 21, Report by the Chairperson of the Hagley/Ferrymead Community Board – Coastal Pathway Consultation.

3. PRESENTATION OF PETITIONS

Nil.

**4. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 16 APRIL 2013**

Mike Mora, Chairperson, joined the table for discussion of this item.

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

**5. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 21 MAY 2013**

Mike Mora, Chairperson, joined the table for discussion of this item.

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

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**6. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 8 MAY 2013**

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

(1). CORRESPONDENCE

(1.1) SPENCERVILLE RESIDENTS ASSOCIATION

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Reid, that the Council write to the New Zealand Fire Service seeking their reassurance that the Brooklands Volunteer Fire Service will remain to protect both residents' homes and the Christchurch City Council forestry and recreational assets in the Spencerville area.

Note: It was undertaken that staff would supply the Council with a copy of the correspondence received from the Spencerville Residents Association.

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

**7. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 22 MAY 2013**

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

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

**8. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 7 MAY 2013**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**9. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 24 MAY 2013**

Phil Clearwater, Chairperson, joined the table for discussion of this item.

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

**10. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 17 APRIL 2013**

Pam Richardson, Chairperson, joined the table for discussion of this item.

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

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**11. REPORT OF THE CHAIRMAN OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 22 MAY 2013**

Pam Richardson, Chairperson, joined the table for discussion of this item.

(1). DEPUTATIONS BY APPOINTMENT

(1.1) LITTLE RIVER INFORMATION CENTRE

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Broughton, that the Council consider funding to assist the Little River Craft Station Incorporated in providing information services at Little River at the time of the Three Year Plan deliberations.

It was **resolved** that the report as a whole be adopted.

The Council adjourned from 10.45 am to 11.04 am.

**12. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 29 APRIL 2013**

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

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

**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 6 MAY 2013**

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

(1). AVONDALE PARK - MCCONNELL DOWELL TEMPORARY OFFICE

It was **resolved** on the motion of Councillor Beck, seconded by Councillor Livingstone, that the Council pursuant to clause 5(b)(iv) of the Canterbury Earthquake (Reserves Legislation) Order No 2 (2011):

- (a) Formalise the use by McConnell Dowell Limited of part of the recreation reserve known as Avondale Park, as shown approximately on the application (refer Attachment 2) for the purpose of a 'Pressure Sewer System Demonstration Office'.
- (b) That the period for which the temporary occupation right is granted is to be from the date of the Council meeting until the expiry of the Order in Council on 18 April 2016 or until a date the need for the port-a-com demonstration office is no longer required, whichever is the sooner, this being set out in the warrant of occupation.
- (c) That the applicant be required to take all reasonable steps to protect the integrity of the reserve and to ensure that the reserve is reinstated at the end of the use as closely as practicable to its prior condition as required by section 6(2) (a) and (b) of the Order.

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

**14. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 20 MAY 2013**

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

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

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**15. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 16 APRIL 2013**

Val Carter, Chairperson, tendered her apology for the meeting.

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

**16. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 7 MAY 2013**

Val Carter, Chairperson, tendered her apology for the meeting.

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

**17. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 21 MAY 2013**

Val Carter, Chairperson, tendered her apology for the meeting.

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

**18. REPORT OF THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 4 JUNE 2013**

Val Carter, Chairperson, tendered her apology for the meeting.

(1). IDRIS ROAD/GLANDOVEY ROAD INTERSECTION IMPROVEMENT PROJECT

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

1. Revoke the following parking restrictions:
 - (a) That any existing parking and stopping restrictions on the north side of Glandovey Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 124 metres be revoked.
 - (b) That any existing parking and stopping restrictions on the south side of Glandovey Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 96 metres be revoked.
 - (c) That any existing parking and stopping restrictions on the north side of Glandovey Road commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 173 metres be revoked.
 - (d) That any existing parking and stopping restrictions on the south side of Glandovey Road commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 170 metres be revoked.
 - (e) That any existing parking and stopping restrictions on the west side of Idris Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 36 metres be revoked.
 - (f) That any existing parking and stopping restrictions on the east side of Idris Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 84 metres be revoked.

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- (g) That any existing parking and stopping restrictions on the west side of Idris Road commencing at its intersection with Glandovey Road and extending in a southerly and then south-westerly direction for a distance of 127 metres be revoked.
- (h) That any existing parking and stopping restrictions on the east side of Idris Road commencing at its intersection with Glandovey Road and extending in a southerly direction for a distance of 68 metres be revoked.

2. Approve the following parking restrictions:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Glandovey Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 124 metres.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Glandovey Road commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 95 metres.
- (c) That the stopping of vehicles be prohibited at any time on the north side of Glandovey Road commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 113 metres.
- (d) That a bus stop be installed on the north side of Glandovey Road commencing at a point 113 metres east of its intersection with Idris Road and extending in an easterly direction for a distance of 14 metres.
- (e) That the stopping of vehicles be prohibited at any time on the north side of Glandovey Road commencing at a point 127 metres east of its intersection with Idris Road and extending in an easterly direction for a distance of 46 metres.
- (f) That the stopping of vehicles be prohibited at any time on the south side of Glandovey Road commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 73 metres.
- (g) That a bus stop be installed on the south side of Glandovey Road commencing at a point 73 metres east of its intersection with Idris Road and extending in an easterly direction for a distance of 14 metres.
- (h) That the stopping of vehicles be prohibited at any time on the south side of Glandovey Road commencing at a point 87 metres east of its intersection with Idris Road and extending in an easterly direction for a distance of 43 metres.
- (i) That the stopping of vehicles be prohibited at any time on the west side of Idris Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 36 metres.
- (j) That the stopping of vehicles be prohibited at any time on the east side of Idris Road commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 84 metres.
- (k) That the stopping of vehicles be prohibited at any time on the west side of Idris Road commencing at its intersection with Glandovey Road and extending in a southerly and then south-westerly direction for a distance of 127 metres.
- (l) That the stopping of vehicles be prohibited at any time on the east side of Idris Road commencing at its intersection with Glandovey Road and extending in a southerly direction for a distance of 67 metres.

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3. Approve the following special vehicle lanes, specifically a "cycle lane" which restricts the lane for use by bicycles at the following locations:
 - (a) On the north side of Glandovey Road, adjacent to the kerb, commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 52 metres.
 - (b) On the south side of Glandovey Road, adjacent to the kerb, commencing at its intersection with Idris Road and extending in a westerly direction for a distance of 42 metres.
 - (c) On the north side of Glandovey Road, adjacent to the kerb, commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 113 metres.
 - (d) On the north side of Glandovey Road, adjacent to the kerb, commencing at a point 127 metres east of its intersection with Idris Road and extending in an easterly direction for a distance of 46 metres.
 - (e) On the south side of Glandovey Road, adjacent to the left side in the direction of travel of the straight through lane, commencing at its intersection with Idris Road and extending in an easterly direction for a distance of 170 metres.
 - (f) On the west side of Idris Road, adjacent to the kerb, commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 36 metres.
 - (g) On the east side of Idris Road, adjacent to the kerb, commencing at its intersection with Glandovey Road and extending in a northerly direction for a distance of 84 metres.
 - (h) On the west side of Idris Road, adjacent to the kerb, commencing at its intersection with Glandovey Road and extending in a southerly and then south-westerly direction for a distance of 127 metres.
 - (i) On the east side of Idris Road, adjacent to the kerb, commencing at its intersection with Glandovey Road and extending in a southerly direction for a distance of 23 metres.
4. Revoke the following Give Way control:
 - (a) Glandovey Road West approach to its intersection with Idris Road.
 - (b) Glandovey Road East approach to its intersection with Idris Road.
 - (c) Idris Road North approach to its intersection with Glandovey Road.
 - (d) Idris Road South approach to its intersection with Glandovey Road.
5. Approve that the intersection of Glandovey Road and Idris Road, be controlled by Traffic Signals.

**19. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 8 MAY 2013**

Islay McLeod, Chairperson, joined the table for discussion of this item.

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

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**20. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 22 MAY 2013**

Islay McLeod, Chairperson, joined the table for discussion of this item.

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

**21. REPORT OF THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 5 JUNE 2013**

Islay McLeod, Chairperson, joined the table for discussion of this item.

(1). COASTAL PATHWAY CONSULTATION

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Reid, that the Council:

- (a) Receive the report.
- (b) Note the level of support for the Coastal Pathway draft Concept Plan, and resolve not to hold hearings on submissions.
- (c) Receive the Summary of Consultation Responses report (**Attachment 1**).
- (d) Have regard to the Coastal Pathway consultation feedback as part of the considerations of submissions on the Three Year Plan and consider the allocation of funding to this concept plan, broken into stages.
- (e) Council staff will report back to the Council at the Three Year Plan deliberation meeting on the estimated cost of including; Stormwater swales, Landscaping, Access ramps/steps to the estuary that this work is done as:
 - (i) part of the existing SCIRT causeway project, and
 - (ii) at a later date, not in conjunction with the SCIRT project, and
 - (iii) cost to complete this section (pathway surfacing) of the coastal pathway as part of the SCIRT causeway project.

**22. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 18 APRIL 2013**

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

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

23. RESPONSES TO PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Johanson, seconded by The Mayor, that the Council note the information contained in attachment one in response to issues that were raised during the public forum of the 23 May 2013 Earthquake Forum.

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24. BISHOPDALE LIBRARY AND COMMUNITY CENTRE BUILDING REPAIR

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

- (a) Authorise Council staff to commence with the repairs to 100 per cent New Building Standard in advance of the insurance settlement and;
- (b) Allocate **\$1,183,612** (ex GST) from the Building and Infrastructure Improvement Allowance to the project; and
- (c) Authorise the Chief Executive to award a contract for the repair of the Bishopdale Community Centre and Library up to a value of **\$1,248,612 +/- 10 per cent.**
- (d) It is noted that this authorisation of this expenditure and proceeding with repairs does not constitute a settlement of the insurance claims on this asset which are being progressed by a separate process.
- (e) That the Community Board consider putting the \$300,000 already received from the Capital Endowment fund towards improvements, in addition to the repairs to 100% of code.

25. NOTICES OF MOTION

25.1 Councillor Helen Broughton withdrew her Notice of Motion.

25.2 Councillor Ngaire Button submitted the following Notice of Motion pursuant to Standing Order 3.10

Councillor Button moved, seconded by Councillor Gough:

Notice of Motion – Governance Arrangements

- 1. That a portion of the Community Recreation and Culture Committee Terms of Reference as adopted at the 28 June 2012 Council meeting be revoked. The portion to be revoked to be:

Community Facilities (that are part of the facility rebuild or an anchor project)
- 2. That a portion of the Corporate and Financial Committee Terms of Reference as adopted at the 28 June 2012 Council meeting be revoked. The portion to be revoked to be:

Insurance (Relating to the facility rebuild or an anchor project)
- 3. That a portion of the Planning Committee Terms of Reference as adopted at the 28 June 2012 Council meeting be revoked, The portion to be revoked to be:

Central City Development Unit (that are part of the anchor projects outlined in the Central City Recovery Plan)
- 4. That a new committee, chaired by the Mayor with membership comprising the Mayor and all councillors called the Christchurch Facilities Rebuild committee be established.

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5. The Christchurch Facilities Rebuild committee to be responsible for reviewing as appropriate and making recommendations to Council on the following areas:

Council Facilities Rebuild
Anchor Projects outlined in the Central City Recovery Plan
Insurance – relating to a facility rebuild or an anchor project.

6. That the Christchurch Facilities Rebuild committee meet on the Thursday of the Earthquake forum meetings. The committee meeting commencing at 1 pm.

When put to the meeting the Notice of Motion was declared **lost** on electronic vote No. 1 by 6 votes to 7, the voting being as follows:

For (6): Councillors Buck, Button, Corbett, Gough, Keown and Wells.

Against (7): Councillors Beck, Broughton, Carter, Chen, Johanson, Livingstone and Reid.

The Mayor was absent for voting on this item.

The Council adjourned from 1.27 pm to 2.02 pm.

34. NEW ZEALAND LOCAL GOVERNMENT INSURANCE CORPORATION LIMITED – NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

Councillor Johanson moved, seconded by Councillor Livingstone, that the Council:

- (a) Appoint the Chairperson of the Corporate and Finance Committee as its proxy for the Civic Assurance Annual General Meeting to be held on 21 June 2013.

- (b) Direct the Chairperson of Corporate and Finance Committee to vote against the following item:

To set Directors Fees at \$172,350 per annum effective from 1 July 2013.

Note: that the Council has no objection to an annual review of directors fees.

- (c) Formally write to the Directors of Civic Assurance to express concern and dissatisfaction with the timeliness of responses in regards to Christchurch City Council's above ground claims and settlements.

- (d) Request all future Civic Assurance correspondence in relation to Council's shareholding interest be addressed to the General Manager Corporate Services and each item be tabled as part of the Corporate and Finance Committee agenda.

The motion was then put to the meeting on a clause by clause basis.

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 2 by 9 votes to 4, the voting being as follows:

For (9): Councillors Beck, Broughton, Carter, Chen, Corbett, Gough, Johanson, Livingstone, and Wells.

Against (4): Councillors Buck, Button, Keown and Reid.

Clause (b) when put to the meeting was declared **carried** unanimously on electronic vote No. 3 by 13 votes to nil.

Clause (c) when put to the meeting was declared **carried** on electronic vote No. 4 by 12 votes to 1, the voting being as follows:

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For (12): Councillors Beck, Buck, Button, Broughton, Carter, Chen, Corbett, Gough, Johanson, Livingstone, Reid and Wells.

Against (1): Councillor Keown.

Clause (d) when put to the meeting was declared **carried** unanimously on electronic vote No. 5 by 13 votes to nil.

26. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.20pm it was **resolved** on the motion of Councillor Reid, seconded by Councillor Broughton, that the resolution to exclude the public set out on page 173 – 177 of the agenda be adopted.

CONFIRMED THIS 27TH DAY OF JUNE 2013

MAYOR