

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 20 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

Nil.

2. RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Button and Carter took no part in the discussion or voting on this item.

The Mayor moved that the resolution to exclude the public set out on page 1-2 of the Extraordinary agendas be adopted.

That Commissioner Peter Skelton, and Stephen Timms and Jill Atkinson from Environment Canterbury be permitted to remain for the consideration of item 4.

The motion was seconded by Councillor Wells and when put to the meeting was declared **carried** on division No. 1 by 11 votes to 1, the voting being as follows:

For (11): The Mayor and Councillors Beck, Broughton, Buck, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

Against (1): Councillor Johanson.

3. COST SHARING AGREEMENT BETWEEN COUNCIL AND THE CROWN

As the cost sharing agreement between the Christchurch City Council and the Government has been approved by the two parties, this item has now been released from public excluded.

Councillor Corbett moved, seconded by Councillor Beck:

1. *That the report be received.*
2. *That Council enter into an agreement, binding on both future Governments and future Councils on the projects outlined in the Central City Recovery Plan Response and Recovery costs Rock Fall and Residential Red Zone land as per the details included in this report.*
3. *Given the time constraints and confidentiality required to meet the Crown's expectations there has been no opportunity for consultation beyond that already undertaken by the Council.*
4. *That the Chief Executive, the Mayor and the Chair of the Corporate and Financial Committee be delegated the authority to sign the binding agreement on behalf of Council.*
5. *That the funding allocation changes between the draft 2013-16 Three Year Plan and the negotiated position be incorporated in the adopted 2013-16 Three Year Plan.*
6. *That a vote of thanks be recorded to the Mayor, The Chief Executive, Mr Anderson and the negotiating team for their efforts in the negotiations with the Crown.*

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Notes

1. *That the Council notes that the Crown will own a number of undeveloped sites within the central city. The Council would like to work with the Crown in the transitional use of these sites.*
2. *That the Council would like to initiate discussions with the Crown on the options for the development of the residential red zone so that they understand the Council and Community views.*
3. *In order to give effect to a genuine partnership with the Crown, the Council's role in decision making on the projects included in this agreement must be respected.*
4. *Ask the Chief Executive to include in the report the verbal comments he has made around:*
 - (i) *variance to specific amounts on a project by project basis.*
 - (ii) *Three Year Plan submissions (while the Council has yet to formally deal with the Three Year Plan, the submissions received have been take account of in making this decision).*
 - (iii) *external legal advice.*
 - (iv) *errors identified in the report by the Chief Executive.*

Councillor Johanson moved by way of amendment:

1. *That the Council request the Government that the stadium decision is deferred for five years and that this is reflected in the Central City Recovery Plan.*
2. *That the Council doesn't sell Centennial Pool and the site to the Crown and requests its designation be removed from the Central City Recovery Plan.*
3. *That Council Request that the Metropolitan Sports Facility and the Avon River Precinct be joint Council/CERA lead projects.*
4. *That Council request the Crown to offer 100 per cent of the 2007 Rateable Value for vacant sections in the Red Zone.*
5. *That the binding agreement come back to the Full Council.*

The amendment was seconded by Councillor Livingstone and when put to the meeting was declared **lost** on electronic vote No. 4 by 1 vote to 11, the voting being as follows:

For (1): Councillor Johanson.

Against (13): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

The original motion was then put to the meeting as follows.

Clauses 1, 2 and 3, when put to the meeting were declared **carried** on electronic vote No. 5 by 13 votes to 1, the voting being as follows:

For (13): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

Against (1): Councillor Johanson.

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Clause 4, when put to the meeting was declared **carried** on electronic vote No. 6 by 12 votes to 2, the voting being as follows:

For (12): The Mayor and Councillors Beck, Broughton, Buck, Button, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

Against (2): Councillors Carter and Johanson.

Clauses 5 and 6, when put to the meeting were declared **carried** on electronic vote No. 7 by 13 votes to 1, the voting being as follows:

For (13): The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Livingstone, Reid and Wells.

Against (1): Councillor Johanson.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the public be readmitted at 1.43 pm at which point the meeting concluded.

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CONFIRMED THIS 25 DAY OF JULY 2013

MAYOR