

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 27 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**

**2. DEPUTATIONS BY APPOINTMENT**

- Regan Nolan addressed the Council regarding Clause 1 of item 7 - Report of the Planning Committee – Report on the Request for Information Recording Concerns about the Keeping of Animals.
- Melinda Slemint and Max Cappocaccia addressed the Council regarding item 12 – Report of the Chairperson of the Hagley Ferrymead Community Board.

**3. CONFIRMATION OF MINUTES**

**COUNCIL MEETINGS OF 30 MAY 2013 AND 13 JUNE 2013**

It was **resolved** on the motion of Councillor Button, seconded by Councillor Chen, that the open minutes of the Council meetings held on 30 May 2013 and 13 June 2013 be confirmed.

**4. PRESENTATION OF PETITIONS**

Nil.

The agenda was dealt with in the following order.

**5. REPORT OF THE MEETING OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE  
MEETING OF 4 JUNE 2013**

**(1). FACILITIES REBUILD PLAN MONTHLY STATUS UPDATE**

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

- (a) *Receive the report.*
- (b) *That the buildings specified in the list below be exempted from the Council's current policy on the closure of earthquake-prone buildings and that notice be placed at the entrance and exits of each facility as to their status:*
  - (i) *Duvauchelle Hall*
  - (ii) *Okains Bay Community Centre/Hall*
  - (iii) *Harewood Community Hall*
  - (iv) *Risingholme Workshop Building*
  - (v) *Little Akaloa Community Hall*
  - (vi) *Pigeon Bay Community Hall.*

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 1 by 14 votes to nil.

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

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

**Against (2):** Councillors Broughton and Carter.

**(2). CREATIVE INDUSTRIES SUPPORT FUND – CHANGE TO FUNDING CONDITIONS**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Gough, that the Council approve that the funding conditions are changed to the following:

- (a) \$80,000 to Arts Circus Trust to fund project management with the following conditions to the grant:

Before 1st of December 2013

- (i) A lease agreement for the Arts Centre site is signed and a copy of the agreement is provided to the Urban Design and Regeneration Manager; and
- (ii) Written confirmation is provided from the Christchurch Earthquake Appeal Trust or from another funding source, that capital funding for the Arts Circus will be forthcoming once Council funding is approved.

- (b) \$120,000 to Exchange Christchurch to subsidise rent with the following conditions to the grant:

Before the 1st of December 2013

- (i) A signed copy of the Exchange Christchurch Trust Deed is provided to the Urban Design and Regeneration Manager; and
- (ii) A lease agreement is signed for the proposed Central City building and a copy of this agreement is provided to the Urban Design and Regeneration Manager; and
- (iii) Written confirmation is provided that the proposed building is certified suitable for public use (particularly with regard to the building code).

- (c) \$15,000 to Buro for the MakerCrate Project with the following conditions to the grant:

Before the 1st of December 2013

- (i) Staff view and are satisfied with the documentation that sets out the governance structure of the organisation and how the governance and management will interact to ensure successful operation of the business; and
- (ii) Documentation of the legal entity that Council would be entering into agreement with is provided; and
- (iii) A letter of intent from a land owner in the Central City.

**(3). WORKING PARTY RECOMMENDATIONS**

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

- (a) Adopt the Communications Policy and that this is published online and promoted to staff.

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- (b) Agree to defer major changes to the Your Council Your Voice collateral until after the elections in October 2013.
- (c) Agree to include information from the Civics Education resource in the Our City education programme when it is reviewed in the next six months.
- (d) That the Council use plain English in all communications.

**(4). SOCIAL HOUSING WORKS PACKAGE 2 INTENSIFICATION SCHEME PROPOSAL TO PROCEED**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Livingstone, that the Council.

- (a) Proceed to an Expression of Interest and a consequent selected tender for the units at HP Smith courts, Berwick Courts and Harman Courts.
- (b) Approve that the tender be reported back directly to the full Council for a decision.
- (c) Note that these units on completion will be classified as 'A' grade one and two bedroom units charged at the appropriate rental for that level.

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

The Council recorded a note of thanks for the staff involved in enabling New Regent Street to re-open.

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

**12. REPORT OF THE CHAIRPERSON OF THE HAGLEY FERRYMEAD COMMUNITY BOARD: MEETING OF 18 JUNE 2013**

**(1). FERRY ROAD MASTER PLAN - PHASE ONE CONSULTATION**

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

- (a) *Receive the report.*
- (b) *Hearings not be held.*
- (c) *The Draft Plan be amended in accordance with officer recommendations and comments in paragraphs 48 and 49 of this report; and the recommendations in **Attachment 1 - Summary of Submissions on the Draft Ferry Road Master Plan – Phase One.***
- (d) *The preferred option from the Ferry Road Corridor Study in relation to the Woolston Centre is confirmed via further work and reported to the Council in the final Master Plan document.*
- (e) *The Council request Council staff to investigate with urgency potential strategic land purchases along the Ferry Road/Main Road Master Plan area and if identified report back to the Council on this.*
- (f) *That the council receive the list of concerns noted in the deputation made at today's meeting and ask that staff provide a memo in response.*

Clauses (a) to (e) when put to the meeting was declared **carried** on electronic vote No. 3 by 14 votes to nil. Councillor Carter abstain from voting on (c).

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Clause (f) when put to the meeting was declared **carried** on electronic vote No. 4 by 13 votes with 1 abstention, the voting being as follows:

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

**Abstain (1):** Councillor Carter.

**9. REPORT OF THE MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 7 JUNE 2013**

**(1). CANTERBURY AGRICULTURAL AND PASTORAL ASSOCIATION – RENTAL REVIEW**

It was **resolved** unanimously on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council adopt Option C - Annual Peppercorn (Nominal) Rental with Nil Rental Reviews until 30 June 2015 (as set out in the paragraph 23 of this report).

**(2). COUNCIL LENDING TO CHRISTCHURCH CITY HOLDINGS LIMITED**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Chen, that the Council resolve to provide debt funding to Christchurch City Holdings Limited from time to time during the 2013/14 and 2014/15 financial years for the purpose of achieving greater market access and/or a lower average cost of funding for Christchurch City Holdings Limited, provided that:

- (a) Each such loan is formally requested by the Christchurch City Holdings Limited Board to the Council, with the Council's response to be jointly delegated to the General Manager Corporate Services and the Corporate Finance Manager.
- (b) Such lending would not result in Christchurch City Holdings Limited incurring greater indebtedness than is signalled in its current Statement of Intent.
- (c) All relevant aspects of the Council's liability management policy are complied with.
- (d) Such lending will be reported quarterly as part of the corporate finance report to the Corporate and Financial Committee.

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

The Mayor left the meeting at 11.30 am

**6. REPORT OF THE MEETING OF THE PLANNING COMMITTEE: MEETING OF 5 JUNE 2013**

**(1). NEW BRIGHTON- DRAFT MASTER PLAN AND WATERPARK INTEGRATION PROCESS**

Please refer to item 7. (1) in these minutes.

**(2). REPORT ON THE REQUEST FOR INFORMATION RECORDING CONCERNS ABOUT THE KEEPING OF ANIMALS**

Councillor Wells moved, seconded by Councillor Beck, that the Council:

- (a) *Note the information contained in this report.*
- (b) *Note that, on the basis of the Council's monitoring of poultry related complaints, there is no evidence of a significant nuisance at this time.*

Councillor Keown moved by way of amendment:

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*That a report come back to the Planning committee on how the Council may lead a community conversation on the keeping of animals and livestock.*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on electronic vote No. 5 by 4 votes to 7, the voting being as follows:

**For (4):** Councillors Carter, Gough, Johanson and Keown.

**Against (7):** Councillors Beck, Button, Chen, Corbett, Livingstone, Reid and Wells.

The original motion was then put to the meeting and was declared **carried** on electronic vote No. 6 by 7 votes to 4, the voting being as follows:

**For (7):** Councillors Beck, Button, Chen, Corbett, Livingstone, Reid and Wells.

**Against (4):** Councillors Carter, Gough, Johanson and Keown.

The Council adjourned from 11.55 am to 1.30 pm.

**25. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

**RECOMMENDATION**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button that the reports be received and considered at the meeting of the Council on 27 June 2013.

**6. REPORT OF THE MEETING OF THE PLANNING COMMITTEE: MEETING OF 5 JUNE 2013 – CONTINUED (REPLACEMENT REPORT)**

**(3). DISTRICT LICENSING COMMITTEES AND RELATED MATTERS UNDER THE SALE AND SUPPLY OF ALCOHOL ACT 2012**

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

- (a) Notes the contents of this report, and that the decision as to the number of District Licensing Committees, and the Chairperson(s) will be made after the triennial general elections in October 2013;
- (b) That Council staff start the process of compiling a list of persons approved to be members of its District Licensing Committees in the following way:
  - (i) advertising for expressions of interest (EOI) from those persons who would like to be included in the list and are suitably qualified;
  - (ii) Manage the EOI selection process through a recruitment process (as per Attachment 1)
  - (iii) A panel comprising staff and an independent Chair will then recommend persons to be included in the list from the expressions of interest
  - (iii) Staff report back to Council after the 2013 elections with this recommended list for Council to determine the roles and membership of the District Licensing Committee (s)
- (c) Delegate up and until the close of 18 December 2013 to the Council's Liquor Licensing Inspectors, the power of the Council, under sections 9(1)(e), 31(1)(e) and 55(1)(e) of the Sale of Liquor Act 1989, to issue certificates;

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- (d) Delegate, on and from 18 December 2013, to the Council's Liquor Licensing Inspectors the power of the Council, under section 100(f) of the Sale and Supply of Alcohol Act 2012, to issue certificates;
- (e) That the Chief Executive has, on and from 18 December 2013, the Council's general authority to delegate to any person any of the Chief Executive's functions, powers and duties under the Sale and Supply of Alcohol Act 2012.

**(4). CONSENTING REBUILD MONTHLY REPORT**

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

- (a) That the Consenting Rebuild Monthly report be received.
- (b) That staff report to the Planning Committee on any pressing resource requirements to support the Building Consent Unit.
- (c) That all future IANZ formal correspondence be sent to Planning Committee members.
- (d) That staff bring a plan of how the increase in resource consent and subdivision applications will be handled to the next planning Committee meeting on 3 July. (will be verbal)

**(5). CHRISTCHURCH CITY COUNCIL SUBMISSION TO THE ENVIRONMENTAL PROTECTION AUTHORITY ON THE NZTA NOTICE OF REQUIREMENT FOR CHRISTCHURCH SOUTHERN MOTORWAY STAGE 2**

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

- (a) **Revoke** its resolutions of 6/7 December of 2012 (a)(iii) and (a)(iv) that authorised the General Manager Strategy and Planning to make a submission to the Environmental Protection Authority on the Christchurch Southern Motorway Stage 2 Notice of Requirement seeking:
  - landscaping in the Plan Change 54 area, and
  - certification of the final design of the Owaka Basin facility.

And **resolved** that those resolutions be substituted with the following:

That the General Manager Strategy and Planning change the Council position to support the New Zealand Transportation Agency's Notice of Requirement for Christchurch Southern Motorway 2 and in particular:

- the replacement landscaping plan for the Plan Change 54 area;
- the amended advice note, provided the Board of Inquiry has the jurisdiction to impose an advice note to this effect in the first place; and
- that Christchurch City Council maintain an interest in the design of the Owaka Basin and has entered into a Memorandum of Understanding on the design of the facility with the New Zealand Transport Agency to ensure the Notice of Requirement process outcomes do not conflict with the Council's required stormwater outcomes needed.

And that staff evidence to be given to the Board of Inquiry reflects this change of position.

- (b) **Reaffirm** the Council's 6/7 December 2012 resolutions:
  - (a) *Make a submission on the Notice of Requirement for the Christchurch Southern Motorway Stage 2 which supports the Notice of Requirement in principle; but that the Council seeks that:*

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- (i) *The 'full access ramps' connecting the CSM to Halswell Junction Road, in both directions, are included in the Notice of Requirement and constructed as part of the Christchurch Southern Motorway Stage 2.*
- (ii) *In the alternative to '(i)' if the full access ramps at Halswell Junction Road are either down graded to 'freight only' or removed completely then the diamond interchange on Christchurch Southern Motorway 2 and the intersection on Marshs Road and Shands Road be redesigned so that it can safely and efficiently operate with the increased vehicle movements that will result from the down grade or removal of the full access ramps. It is acknowledge that this may require redesign and re-public notification of the Notice of Requirement to extend the area of the proposed designation.*
- (vi) *That providing the Selwyn District Council does not oppose the Halswell Junction Road ramps in the Notice of Requirement and their construction, the Christchurch City Council agree to enter into a memorandum of understanding with its UDS partners Selwyn District Council, New Zealand Transport Agency, and Environment Canterbury to work collaboratively and investigate what works might be needed to manage the wider transportation network to alleviate potentially significant 'place and space' amenity effects on Prebbleton, if any are identified through investigation. Works on the wider transportation network might include:*
- *Work on an Ellesmere link; and/or*
  - *Works on Marshs and Springs Road (subject to Public Transport constraints); and/or*
  - *Ramp metering; and/or*
  - *Cross connections; and/or*
  - *Proceeding with the Wigram Magdala link.*
- (c) Delegate to the General Manager Strategy and Planning the authority to sign the Owaka Basin Stormwater Design Memorandum of Understanding with the New Zealand Transport Agency on behalf of the Christchurch City Council.
- (d) Delegate to the Chairperson of the Planning Committee and the General Manager Strategy and Planning the authority to agree to any further negotiated outcomes between Christchurch City Council, New Zealand Transport Agency, the Board of Inquiry, and other parties reached before or during the hearing of submissions on the Notice of Requirement.

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

**7. REPORT OF THE MEETING OF THE PLANNING COMMITTEE: MEETING OF 18 JUNE 2013**

**(1). NEW BRIGHTON – DRAFT MASTER PLAN AND WATERPARK INTEGRATION PROCESS**

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

- (a) Receive the information in this report;
- (b) Approve the commencement of work outlined in Supplementary Information **Attachment 2** (as detailed in **Attachments 3 and 4** from the 5 June officers report) to assess the economic feasibility and revitalisation potential of a number of Waterpark/Eastern Recreation and Sports development scenarios, including but not limited to the scenarios listed below:
- a waterpark in New Brighton that incorporates a Council Eastern Recreation and Sports Facility – noting that an Eastern Recreation and Sports Facility would include other non-aquatic facilities such as a fitness centre, basketball courts, etcetera;

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- a New Brighton waterpark, additional to a Council Eastern Recreation and Sports Facility located elsewhere in the east of the city;
- a Council Eastern Recreation and Sports Facility (i.e. no New Brighton waterpark), located either:
  - (i) in New Brighton; or
  - (ii) elsewhere in the East of the city;
- a blend of services, locations and scale of facilities – for example:
  - (i) a boutique salt water pool in New Brighton to complement an Eastern Recreation and Sports Facility elsewhere; and
  - (ii) all entertainment elements in New Brighton and a reduced scale Eastern Recreation and Sports Facility elsewhere.

(Note: the evaluations undertaken do not imply any financial commitment by the Christchurch City Council to the Waterpark, at this stage).

- (c) Request that the results of the work undertaken in (b) be reported to the September Planning Committee and Council meeting.

Note that a workshop will be held with the Burwood - Pegasus Community Board ahead of the Planning Committee meeting.

- (d) Request that staff report back to the Council (and Burwood – Pegasus Community Board) at a December 2013 meeting on:
- (i) the recommended amendments to the Draft New Brighton Centre Master Plan, incorporating any relevant aquatic/entertainment factors agreed to in (c) above; and
  - (ii) the preferred locations and scope of an Eastern Recreation and Sports facility, as agreed to in (c) above.
- (e) In evaluating specific sites in New Brighton (conducted as necessary following recommendation (c)), adopt an Inquiry by Design process, and include key stakeholders and affected landowners.
- (f) Ensure the outcomes of the September Council meeting inform the Draft Master Plan work and the final site selection process for the Eastern Recreation and Sports facility.

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

**8. REPORT OF THE MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE:  
MEETING OF 6 JUNE 2013**

**(1). INFRASTRUCTURE REBUILD MONTHLY REPORT**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Keown, that the Council receive the Infrastructure Rebuild Monthly Report for May 2013.



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**(2). COUNCIL BUILDING / INFRASTRUCTURE IMPROVEMENT ALLOWANCE REQUEST FOR INFRASTRUCTURE REBUILD PROGRAMME**

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

- (a) Approve the allocation of the betterment funds from the Council Infrastructure / Building Improvement Allowance as in the report above for:
  - (i) Pump Station 15 Additional Flow Meters and Wetwell Venting to improve safety and eliminate future maintenance (\$161,095)
  - (ii) Carlton Footbridge Architectural Treatment (\$65,000) *subject to the Fendalton Waimairi Community Board endorsement.*
  - (iii) Main Road three Lane Stormwater for pipe size increase (\$17,100)
- (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.

**(3). 242 CRANFORD STREET – PURCHASE OF LAND FOR ROAD**

It was **resolved** on the motion of Councillor Reid, seconded by the Mayor, that this report lie on the table.

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

**10. REPORT OF THE MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE: MEETING OF 29 MAY 2013**

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

**11. REPORT OF THE MEETING OF THE JOINT FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 28 MAY 2013**

**(1). SAWYERS ARMS/GARDINERS ROAD INTERSECTION IMPROVEMENTS**

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

- (a) The Council adopts the staff recommendation – Option 3; and
- (b) Revoke the following parking restrictions:
  - (i) That any existing parking and stopping restrictions on the northeast side of Sawyers Arms Road commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 122 metres be revoked.
  - (ii) That any existing parking and stopping restrictions on the southwest side of Sawyers Arms Road commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 128 metres be revoked.
  - (iii) That any existing parking and stopping restrictions on the northeast side of Sawyers Arms Road Street commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 110 metres be revoked.

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- (iv) That any existing parking and stopping restrictions on the southwest side of Sawyers Arms Road commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 123 metres be revoked.
  - (v) That any existing parking and stopping restrictions on the northwest side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 93 metres be revoked.
  - (vi) That any existing parking and stopping restrictions on the southeast side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 88 metres be revoked.
  - (vii) That any existing parking and stopping restrictions on the southeast side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a south-westerly direction for a distance of 58 metres be revoked.
  - (viii) That any existing parking restrictions on the northwest side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a south-westerly direction for a distance of 69 metres be revoked.
- (c) Approve the following parking restrictions:
- (i) That the stopping of vehicles be prohibited at any time on the northeast side of Sawyers Arms Road Street commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 122 metres.
  - (ii) That the stopping of vehicles be prohibited at any time on the southwest side of Sawyers Arms Road commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 126 metres.
  - (iii) That the stopping of vehicles be prohibited at any time on the northeast side of Sawyers Arms Road Street commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 110 metres.
  - (iv) That the stopping of vehicles be prohibited at any time on the southwest side of Sawyers Arms Road commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 123 metres.
  - (v) That the stopping of vehicles be prohibited at any time on the northwest side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 26 metres.
  - (vi) That the stopping of vehicles be prohibited at any time on the northwest side of Gardiners Road commencing at a point 67 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of eight metres
  - (vii) That a bus stop be installed on the northwest side of Gardiners Road commencing at a point 75 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 14 metres.
  - (viii) That the stopping of vehicles be prohibited at any time on the northwest side of Gardiners Road commencing at a point 89 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of four metres.
  - (ix) That the stopping of vehicles be prohibited at any time on the southeast side of Gardiners Road commencing at its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 55 metres.

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- (x) That the stopping of vehicles be prohibited at any time on the southeast side of Gardiners Road commencing at a point 62 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of four metres.
  - (xi) That a bus stop be installed on the southeast side of Gardiners Road commencing at a point 66 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of 14 metres.
  - (xii) That the stopping of vehicles be prohibited at any time on the southeast side of Gardiners Road commencing at a point 80 metres northeast of its intersection with Sawyers Arms Road and extending in a north-easterly direction for a distance of eight metres.
  - (xiii) That the stopping of vehicles be prohibited at any time on the northwest side of Gardiners Road commencing southwest of its intersection with Sawyers Arms Road and extending in a south-westerly direction for a distance of 69 metres.
  - (xiv) That the stopping of vehicles be prohibited at any time on the southeast side of Gardiners Road commencing southwest of its intersection with Sawyers Arms Road and extending in a south-westerly direction for a distance of 58 metres.
- (d) Approve the following special vehicle lanes, specifically a "cycle lane" which restricts the lane for use by bicycles at the following locations:
- (i) On the north-east side of Sawyers Arms Road, adjacent to the kerb, commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 122 metres.
  - (ii) On the north-east side of Sawyers Arms Road, adjacent to the kerb, commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 110 metres.
  - (iii) On the south-west side of Sawyers Arms Road, adjacent to the kerb, commencing at its intersection with Gardiners Road and extending in a north-westerly direction for a distance of 126 metres.
  - (iv) On the south-west side of Sawyers Arms Road, adjacent to the kerb, commencing at its intersection with Gardiners Road and extending in a south-easterly direction for a distance of 123 metres.
- (e) Revoke the following Stop control:
- (i) Gardiners Road south-west approach to its intersection with Sawyers Arms Road.
  - (ii) Gardiners Road north-east approach to its intersection with Sawyers Arms Road.
- (f) Resolve that the intersection of Gardiners Road and Sawyers Arms Road, be controlled by Traffic Signals.
- (g) Indented parking be installed, where practicable, to address the significant loss of on-street parking under the current plan.

13. REGISTER OF COUNCILLORS' INTERESTS

Councillor Buck moved, seconded by Councillor Gough, that the Council:

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- (a) Adopt a Register of Pecuniary Interests based on the interests and activities contained in the items in paragraph 11 of this report. With the exception that Council's policy shall require the need to include pecuniary interest in a company or business entity held by a partner or close family member.
- (b) Appoint Mr Mel Smith as its Registrar of Pecuniary Interests for a five year term commencing on 1 July 2013.
- (c) Adopt the changes to its Code of Conduct as set out in Appendix A to this report. (Note: this recommendation requires 75 per cent majority).
- (d) That at the beginning of each meeting the Chairperson of the meeting asks members to declare whether they have any conflict of interest of any of the items of business on the agenda.

When put to the meeting the motion was 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, Johanson, Livingstone, Reid and Wells.

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

**14. REPORT OF THE HEARINGS PANEL ON THE CEMETERIES MASTER PLAN AND BYLAW**

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

With the powers of Council delegated to the Cemeteries Master Plan and Bylaw Hearings Panel to hear submissions in relation to the preparation, review and change of Christchurch City Council Cemeteries Bylaw, Handbook and Master Plan pursuant to the Local Government Act 2002 and the Burial and Cremation Act 1964, it is recommended that:

- (a) Approve the Cemeteries Master Plan, Bylaw and Handbook documents with the changes shown as tracked changes in the draft documents and incorporated in the final versions, as the operative documents;
- (b) Resolve to adopt the Christchurch City Council Cemeteries Bylaw 2013 which shall come into force on 1 July 2013;
- (c) Give public notice as soon as practicable, that the Christchurch City Council Cemeteries Bylaw 2013 has been adopted by Council, that it comes into effect on 1 July 2013 and copies of the bylaw will be made available.
- (d) That the names of the Hearing Panel members and staff be included in this booklet.

The Council adjourned from 2.50 to 3.05

**15. CCDU TRANSACTIONS**

Councillor Broughton moved, seconded by Councillor Buck, that the Council:

- (a) *Agree that the properties listed below are sold to the Crown at the values indicated.*

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15 Cont'd

Land	Sale price
Peter Scoular Park 198 Tuam Street	845,000
Vacant Land 125 Manchester Street	
Vacant Land 113 Manchester Street	805,000
Vacant Land 195 Barbodoes Street	
Vacant Land 190 Lichfield Street	775,000

- (b) *Agree that the Corporate Support Unit Manager is delegated authority to negotiate, manage and conclude the sale transactions for the properties set out in (a) above on terms and conditions, other than value, that are satisfactory in her sole discretion.*
- (c) *Agree that the proceeds from the sale of Peter Scoular Park be held in the Council's reserve or urban parks.*
- (d) *Agree that the proceeds from the sale of the vacant land as outlined above be used to repay Council borrowing.*
- (e) *Approve of Tuam Limited selling the properties listed below to the Crown at the values listed, on terms and conditions that are satisfactory in the sole discretion of the directors of that company or their appointee.*

Land	Sale price
196, 204, 206 Tuam Street	
Tuam Street Street & 221, 225 St	
Carpark / Buildings Asaph Street	4,945,000

- (f) *Authorise the General Manager Corporate Services to approve the sale by Tuam Limited of the above properties pursuant to section 129 of the Companies Act 1993 and/or to sign any shareholders' resolution on behalf of the Council approving such sale.*

The clauses were put to the meeting separately.

Clause (a) was declared **carried** unanimously 14 votes to nil on electronic vote No. 8.

Clauses (b) to (d) were declared **carried** on electronic vote No. 9 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.

Clause (e) was declared **carried** on electronic vote No. 10 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

Clause (f) to (d) was declared **carried** on electronic vote No. 11 by 12 votes to 2, the voting being as follows:

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

**Against (2):** Councillors Johanson and Livingstone.

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**16. NOTICES OF MOTION**

16.1 Councillor Helen Broughton withdrew her notice of motion.

**26. APPOINTMENT OF DIRECTOR FOR TUAM LIMITED, CCC ONE LIMITED AND ELLERSLIE INTERNATIONAL FLOWER SHOW LIMITED**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button:

- (a) That the Council note the following:
- (i) Recognise that the General Manager Corporate Services has resigned with effect from 18 July 2013 and that the General Manager Corporate Services was appointed as a director of:
    - Tuam Limited
    - CCC One Limited
    - Ellerslie International Flower Show Limited.
  - (ii) That Section 10(d) of the Companies Act 1993 requires all companies to have the number of Directors prescribed in its constitution and to comply with this requirement it is necessary to appoint a substitute director for these Companies prior to the resignation of the General Manager Corporate Services.
  - (iii) The Council's "Policy of the appointment and remuneration of directors" prescribes a process for the selection and appointment of Directors. In the limited time available it is not possible to comply with the policy. It is proposed that due to need to comply with s10(d), the time constraints and the fact that the appointment will be for a limited term Council departs from the policy.
  - (iv) That such a departure is significantly inconsistent with the Policy and Council acknowledges that and records that as the appointment is urgently required so as to comply with s10(d) of the Companies Act 1993 and as it is intended that the term be limited until a further appointment be made.
  - (v) That this recommendation is not intended to alter the Policy.
- (b) That the Council, for the reasons above, appoints Diane Brandish, Corporate Finance Manager as a director of the following companies with immediate effect:
- Tuam Limited
  - CCC One Limited
  - Ellerslie International Flower Show Limited.

**17. RESOLUTION TO EXCLUDE THE PUBLIC**

At 3.47 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 439 - 447 of the agenda be adopted.

**27. CONCLUSION**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the public be readmitted at 4.40pm at which point the meeting concluded.

**CONFIRMED THIS 25 DAY OF JULY 2013**

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**MAYOR**