

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 8 MAY 2014**

PRESENT: The Mayor, (Chairperson).
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough, Yani Johanson, Ali Jones, , Glenn Livingstone, Paul Lonsdale, Raf Manji, Tim Scandrett and Andrew Turner.

1. APOLOGIES

Apologies for lateness was received from the Mayor and Councillor Manji .

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

Councillor Buck assumed the chair.

The Council dealt with the agenda in the following order.

3. DEPUTATIONS BY APPOINTMENT

Andrew Abakan addressed the Council regarding item 24 of the agenda Area Wide Mitigation Port Hills.

Phil Elmeiy addressed the Council regarding item 24 of the agenda Area Wide Mitigation Port Hills.

The Mayor joined the meeting at 9.45 am and took the chair at that point.

24. AREA WIDE MITIGATION PORT HILLS

Councillor Manji joined the meeting at 10.00 am.

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

That the matter lie on the table until the 12 June meeting and that further information be provided on the following:

- 1 Legal advice on the Council liability on the properties not purchased by the Crown but identified in the Red Zone including potential liability should rockfall protections fail in the future.
- 2 Include all information provided to Councillors on 7 May. (Including response to letter from the Local Member of Parliament and the Cabinet advice to which the Member refers).
- 3 Information on the supporting calculations which underpin the cost benefit analysis (including expanding to cover Crown owned property).
- 4 The basis for MBIE review of section 124 notices.
- 5 Specific information on Finnsarby Place

The Council adjourned at 10.38 am and resumed at 11.02 am.

2. DECLARATION OF INTEREST

There were no declarations of interest

4. PRESENTATION OF PETITIONS

Nil.

**5. REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 19 MARCH 2014**

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

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett, that the report be received. Note that staff work with the board on parking issues on Norwich Quay and also the wharves and jetties issues on the peninsula.

**6. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 1 APRIL 2014**

Mike Mora, Chairperson, tendered his apology.

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

**7. REPORT OF THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 15 APRIL 2014**

Mike Mora, Chairperson, tendered his apology.

(1.) AWATEA ROUTE UPGRADE

It was **resolved** on the motion of Councillor Chen, seconded by Councillor Buck, that the Council approve the following special vehicle lanes (cycle lanes) and shared pathways:

Install new Cycle Lanes

- 1.1 That a special vehicle lane for the use of south east bound bicycles only be established on the north east side of Awatea Road against the kerb or edge of seal, commencing at a point 8 metres south east of its intersection with Springs Road and extending in a south easterly direction for a distance of 31 metres.
- 1.2 That a special vehicle lane for the use of south east bound bicycles only be established on the north east side of Awatea Road adjacent to the parking lane, and crossing the intersections of Dix Street and Awatea Gardens, commencing at a point 39 metres south east of its intersection with Springs Road and extending in a south easterly direction for a distance of 441 metres.
- 1.3 That a special vehicle lane for the use of south east bound bicycles only be established on the north east side of Awatea Road against the kerb or edge of seal or to the immediate right of bus bays, and crossing the intersections of Mustang Avenue, The Runway and Wigram Road and immediately to the right of the left turn lane into Mustang Avenue, The Runway and Wigram Road, commencing at a point 85 metres south east of its intersection with Awatea Gardens and extending in a south easterly direction for a distance of 1472 metres.
- 1.4 That a special vehicle lane for the use of north west bound bicycles only be established on the south west side of Awatea Road against the kerb or edge of seal, commencing at its intersection with Springs Road and extending in a south easterly direction for a distance of 40 metres.

COUNCIL 22. 5. 2014
CHRISTCHURCH CITY COUNCIL 8. 5. 2014

- 3 -

7 Cont'd

- 1.5 That a special vehicle lane for the use of north west bound bicycles only be established on the south west side of Awatea Road adjacent to the parking lane, and crossing the intersection of Gibson Drive, commencing at a point 40 metres south east of its intersection with Springs Road and extending in a south easterly direction for a distance of 439 metres.
- 1.6 That a special vehicle lane for the use of north west bound bicycles only be established on the south west side of Awatea Road against the kerb or edge of seal or to the immediate right of bus bays, and crossing the intersections of Wilmers Road, Owaka Road and Carrs Road, commencing at a point 479 metres south east of its intersection with Springs Road and extending in a south easterly direction for a distance of 1436 metres.

Install new Shared Pedestrian/Cycle path

- 1.7 That the pathway on the north east side of Awatea Road commencing at a point 200 metres south east of its intersection with Awatea Gardens and extending in a south easterly direction to the intersection of Wigram Road including the crossing facilities at the intersection of Mustang Avenue and The Runway be resolved as a shared pedestrian/bicycle pathway.
- 1.8 That the pathway on the south west side of Awatea Road commencing at a point 58 metres north west of its intersection with Owaka Road and extending in a north westerly direction for a distance of 10 metres be resolved as a shared pedestrian/bicycle pathway
- 1.9 That the pathway on the south west side of Awatea Road commencing at its intersection with Carrs Road and extending in a south easterly direction for a distance of 260 metres be resolved as a shared pedestrian/bicycle pathway.
- 1.10 That the pathway on the north west side of Wigram Road commencing at a point 10 metres north west of its intersection with Awatea Road and extending in a north easterly direction for a distance of 62 metres be resolved as a shared pedestrian/bicycle pathway.
- 1.11 That the pathway on the south east side of Wigram Road commencing at its intersection with Awatea Road and extending in a north easterly direction for a distance of 87 metres be resolved as a shared pedestrian/bicycle pathway.

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

**8. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 2 APRIL 2014**

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

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

**9. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 1 APRIL 2014**

Paul McMahan, Chairperson, joined the table for discussion of this item.

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

COUNCIL 22. 5. 2014
CHRISTCHURCH CITY COUNCIL 8. 5. 2014

- 4 -

**10. REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 20 MARCH 2014**

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

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett, that the report be received and that staff work with the local community board to determine how many sandbags are required for the Little River area and where they can be stored and to work with NZTA to determine appropriate signage for flood events.

Councillor Buck returned to the meeting at 11.50 am.

**11. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 17 MARCH 2014**

Andrea Cummings, Chairperson, joined the table for discussion of this item.

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

**12. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 7 APRIL 2014**

Andrea Cummings, Chairperson, joined the table for discussion of this item.

It was **resolved** on the motion of Councillor East, seconded by Councillor Livingstone, that the report be received and that the Council support the Community Board in its seeking a higher priority for the Pages Road residential Red Zone improvement and maintenance, recognising that it is the gateway to New Brighton.

**13. REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 31 MARCH 2014**

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

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

**14. REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING 2 APRIL 2014**

Sara Templeton, Chairperson, joined the table for discussion of this item.

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

The Council adjourned at 12.40 pm and resumed at 1.27 pm.

**15. REPORT OF THE MEETING OF THE ENVIRONMENTAL COMMITTEE: MEETING OF 29 APRIL
2014**

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

COUNCIL 22. 5. 2014
CHRISTCHURCH CITY COUNCIL 8. 5. 2014

- 5 -

16. REPORT OF THE REGULATION AND CONSENTS COMMITTEE: MEETING OF 29 APRIL 2014

(1.) APPLICATION TO RELOCATE 9 GAMING MACHINES

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

1.1 *Receive this report; and*

1.2 *Does not grant the territorial consent to the New Zealand Racing Board to relocate 9 gaming machines at Addington Raceway.*

The clauses were put to the meeting separately.

Clause 1.1 when put to the meeting was declared **carried**.

Clause 1.2 when put to the meeting was declared **carried**. The Mayor and Councillor East asked that their votes against clause 1.2 be recorded.

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

17. REPORT OF THE CHAIRPERSON OF THE EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE: MEETING OF 1 MAY 2014

(1.) LAND USE RECOVERY PLAN – ACTION 33 – CHRISTCHURCH CITY COUNCIL’S PRIORITISED INFRASTRUCTURE PROGRAMMES

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

1.1 Continue to use the Long Term Plan and Annual Plan adjustment mechanism as required by the Local Government Act to provide for prioritised infrastructure programmes that identify capacity requirements and optimise available resources and funding to support the development of Greenfield priority residential and business areas, key activity centres, neighbourhood centres and intensification and Brownfield areas.

1.2 Note that no changes or variations to Local Government Act instruments are recommended to the Minister for Canterbury Earthquake Recovery as part of Action 33 of the Land Use Recovery Plan.

(2.) LAND USE RECOVERY PLAN. ACTION 7: POTENTIAL MECHANISMS FOR PROMOTING INTENSIFICATION AND CITY LIVING.

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

2.1 Note the work that has already been implemented, or has been approved for implementation.

2.2 Endorse the further investigation, in collaboration with the Canterbury Earthquake Recovery Authority, the Ministry for Business, Innovation and Employment and the LURP Steering Group made up of relevant Committee chairs, of mechanisms to promote and encourage intensification and city living in the general areas of:

- 2.2.1 Fiscal Measures
- 2.2.2 District Plan Measures, Planning, Building and Consent Support
- 2.2.3 Amenity Enhancements
- 2.2.4 Promoting Medium Density Homes.

COUNCIL 22. 5. 2014
CHRISTCHURCH CITY COUNCIL 8. 5. 2014

- 6 -

17 Cont'd

(3.) LAND USE RECOVERY PLAN: EVALUATION OF CHRISTCHURCH CITY COUNCIL EXEMPLAR HOUSING PROJECTS

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

- 3.1 *Endorse the projects at Andrews Crescent and Brougham Village as strong candidates for Exemplar status that have the potential to be good examples of medium density development in the existing urban area, based on the assessment to date of the conceptual proposals against the Exemplar criteria.*
- 3.2 *Note that further reports will be provided when the projects have been progressed to the stage where Exemplar project status can be confirmed.*

When put to the meeting the motion was declared **lost** on electronic vote No. 1 by 4 votes to 9 with one abstention, the voting being as follows:

For (4): Councillors Cotter, Johanson, Livingstone and Turner

Against (9): The Mayor and Councillors Buck, Chen, Clearwater, Gough, Jones, Lonsdale, Manji and Scandrett.

Abstain (1): Councillor East

The Mayor moved that the report be referred to the 22 May meeting with additional information provided on the Brougham Street site and the previous options.

When put to the meeting the motion was declared carried on electronic vote No. 2 by 13 votes to 1, the voting being as follows:

For (13): The Mayor and Councillors Buck, Chen, Clearwater, Cotter, East, Gough, Jones, Livingstone, Lonsdale, Manji, Scandrett and Turner.

Against (1): Councillor Johanson.

18. COMMUNITY ORGANISATIONS LOAN FUND – 2013/2014 FUNDING ROUND

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

- 1 Approve a loan of \$70,000 at the rate of 4.5 per cent interest per annum, to Shirley Tennis Club Inc. over a seven year repayment term to contribute towards the demolition and rebuild of their clubhouse building.
- 2 Approves the Strategic Initiatives manager to investigate the ability or practicality of the Council to enter into a General Security Agreement (GSA) with Shirley Tennis Club Inc.

25. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS

It was **resolved** on the motion of the Mayor, seconded by Councillor East that items 27 and 28 be received and considered at the Council meeting of 8 May 2014.

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Chen that item 26 be considered at the Council meeting of 12 May 2014.

28. CHIEF EXECUTIVE RECRUITMENT

COUNCIL 22. 5. 2014
CHRISTCHURCH CITY COUNCIL 8. 5. 2014

- 7 -

That the Council confirm the appointment of Dr Karleen Edwards as its Chief Executive and:

- 1.1. The period of the contract be for 5 years from 16 June 2014.
- 1.2. The total remuneration from commencement date of \$395,000 per annum with provision for annual reviews.

19. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.09 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Clearwater, that the resolution to exclude the public set out on page 107 - 110 of the agenda be adopted and that Warwick Issacs be permitted to remain for consideration of item 27.

The public were readmitted at 5.40 pm

CONFIRMED THIS DAY OF JUNE 2014

MAYOR