

Christchurch City Council
MINUTES

Date: Thursday 23 June 2016
Time: 9.30am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Vicki Buck
Members	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor David East
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Ali Jones
	Councillor Paul Lonsdale
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Andrew Turner

23 June 2016

Principal Advisor
Dr Karleen Edwards
Chief Executive
Tel: 941 8554

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Council Secretary
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2016/00273

It was resolved on the motion of Councillor Clearwater, seconded by Councillor Jones that the apologies for lateness from Councillors Turner and Johanson be accepted.

Councillor Clearwater/Councillor Jones

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Council Resolved CNCL/2016/00274

That the minutes of the Council meeting held on Thursday, 9 June 2016 be confirmed.

AND

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 24 May 2016.

AND

That the Council receives the Minutes from the Chief Executive and Employment Matters Committee meeting held 27 January 2016.

AND

That the Council receives the Minutes from the Chief Executive and Employment Matters Committee meeting held 24 May 2016.

AND

That the Council receives the Minutes from the Communities, Housing and Economic Development Committee meeting held 2 June 2016.

AND

That the Council receives the Minutes from the Infrastructure, Transport and Environment Committee meeting held 2 June 2016.

Councillor Scandrett/Councillor Lonsdale

Carried

4. Public Participation

4.1 Public Forum

There were no public forum presentations.

4.2 Deputations by Appointment

There were no deputations by appointment.

5. Presentation of Petitions

There was no presentation of petitions.

40. Resolution to Include Supplementary Reports

Council Resolved CNCL/2016/00275

That the following reports be received and considered at the Council meeting on Thursday, 23 June 2016:

41. Hearings Panel Report to the Council on the Proposed Land Sale Section of QEII Park.
42. Proposed Sale of Portion of QEII Park to the Ministry of Education.
44. 2016/17 Insurance Renewal.

Councillor Scandrett/Councillor Livingstone

Carried

6. Chief Executive's Report

Council Resolved CNCL/2016/00276

That the Council:

1. Receive the report.

Mayor/Councillor Chen

Carried

Councillor Johanson joined the meeting at 9:45am.

Report from Audit and Risk Management Committee - 24 May 2016

7. Audit New Zealand Management Report for the 2015 year end audit

Council Resolved CNCL/2016/00277

That:

1. The Council receive the Audit New Zealand 2015 Management Report.
2. That a workshop be held with Councillors on the Audit New Zealand 2015 Management Report, including the Stronger Christchurch Infrastructure Repair Team (SCIRT) aspects.

Councillor Manji/Councillor Gough

Carried

Report from Audit and Risk Management Committee - 24 May 2016

8. Health and Safety Management Update

Council Resolved CNCL/2016/00278

That the Council:

1. Receive the information presented in this report.
2. Will establish a Health and Safety Committee as a Committee of Council comprising independent members as well as Councillors.
3. Request the Chief Executive to provide a report on the establishment of the Committee, draft Terms of Reference and the appointments process for independent members by the end of July 2016, with a view to formally establishing the Committee in September 2016.

Councillor East/Councillor Scandrett

Carried

Report from Audit and Risk Management Committee - 24 May 2016

9. Annual Review of ARMC Terms of Reference

Council Resolved CNCL/2016/00279

That the Council:

1. Approve the updated Terms of Reference.
2. Approve that a workshop be held with the Audit and Risk Management Committee and all Councillors to approve the risk strategy.

Councillor Manji/Councillor Chen

Carried

10. Audit and Risk Management Committee Minutes - 24 May 2016

Council Decision

Refer to item 3.

11. Chief Executive and Employment Matters Committee Minutes - 27 January 2016

Council Decision

Refer to item 3.

12. Chief Executive and Employment Matters Committee Minutes - 24 May 2016

Council Decision

Refer to item 3.

Report from Communities, Housing and Economic Development Committee - 2 June 2016

13. Proposed Draft Housing Policy

Amended Staff Recommendation

That the Council:

1. Approve the Draft Housing Policy for consultation with the following amendments:
 - a. Amend Goal 6 on 'Acute Needs' to read 'Work with other agencies in the effective provision of housing and associated support services to address acute housing need and to eliminate homelessness.
 - b. Amend the fifth bullet point item from Schedule One of the Policy, to read: 'Encourage and support a range of ownership models for modest income households such as assisted home ownership.
 - c. Amend the fifteenth bullet point item from Schedule One of the Policy, to read 'Education and advocacy on a range of housing issues, including promoting a range of housing types and tenures.
2. Consults on the Draft Housing Policy.
3. Requests staff report back to Council, through the Communities, Housing and Economic Development Committee, on a proposed final Housing Policy by the end of September 2016.

Councillor Livingstone/Councillor Clearwater

Councillor East moved by way of amendment that:

The words 'to eliminate' in 1a be replaced with 'substantially reduce'.

The amendment was seconded by Councillor Jones and on being put to the meeting was declared lost.

Councillors East and Jones requested their votes for the amendment be recorded.

Council Resolved CNCL/2016/00280

Part A

That the Council:

1. Approve the Draft Housing Policy for consultation with the following amendments:
 - a. Amend Goal 6 on 'Acute Needs' to read 'Work with other agencies in the effective provision of housing and associated support services to address acute housing need and to eliminate homelessness.
 - b. Amend the fifth bullet point item from Schedule One of the Policy, to read: 'Encourage and support a range of ownership models for modest income households such as assisted home ownership.

- c. Amend the fifteenth bullet point item from Schedule One of the Policy, to read 'Education and advocacy on a range of housing issues, including promoting a range of housing types and tenures.
2. Consults on the Draft Housing Policy.
3. Requests staff report back to Council, through the Communities, Housing and Economic Development Committee, on a proposed final Housing Policy by the end of September 2016.

Councillor Livingstone/Councillor Clearwater

Carried

The meeting adjourned at 10:47am and resumed at 11:07am.

26. Proposed Road Names - South Precinct

Council Resolved CNCL/2016/00281

1. That the Council approve the names below for lanes in the South Frame:
 - a. Mauri Ora Lane
 - b. Lava Lane
 - c. Te Pohue Lane
 - d. Sugarloaf Lane
 - e. Mata Lane
 - f. Nurseryman Lane

Councillor Clearwater/Councillor Scandrett

Carried

14. Communities, Housing and Economic Development Committee Minutes - 2 June 2016

Council Decision

Refer to item 3.

Report from Infrastructure, Transport and Environment Committee - 2 June 2016

15. Christchurch City Council Freight Management Action Plan

Council Resolved CNCL/2016/00282

Part A

That the Council:

1. Receive and adopt the information in the Christchurch City Council Freight Management Action Plan report.

Councillor Clearwater/Councillor Lonsdale

Carried

Report from Infrastructure, Transport and Environment Committee - 2 June 2016

16. Shared Fleet Report

Council Resolved CNCL/2016/00283

Part A

That the Council:

1. Request staff to seek commitments from potential shared fleet partners for a 100% electric compact car fleet, with zero tail pipe emissions.
2. Request staff to undertake a formal procurement process to engage a third party to provide a shared 100% electric car fleet, with zero tail pipe emissions, for Council and its shared fleet partners.
3. Request staff to report back through the Infrastructure Transport and Environment Committee on the third party proposals received; the preferred proposal and the affordability of this proposal; and seek approval on whether to proceed with engaging the preferred third party to operate the shared fleet for Council and its shared fleet partners.

Deputy Mayor/Councillor Clearwater

Carried

Report from Infrastructure, Transport and Environment Committee - 2 June 2016

17. Estuary Drain Concept Design

Council Resolved CNCL/2016/00284

Part A

That the Council:

1. Progress the preferred Estuary Drain option (Option 1) to detailed design, consenting and construction.

Councillor Cotter/Councillor Clearwater

Carried

Councillor Gough left the meeting at 11:41 am and returned at 11:46 am.

Councillor Livingstone left the meeting at 11:58 am and returned at 12:01 pm.

Report from Infrastructure, Transport and Environment Committee - 2 June 2016

18. No. 1 Drain Earthquake Damage Repair Options

Council Resolved CNCL/2016/00285

Part A

That the Council:

1. Progress the preferred repair option (Option 1) which involves the Land Drainage Recovery Programme undertaking:
 - a. Detailed design of the naturalisation of No. 1 Drain
 - b. Construction works to naturalise the western half of the drain

- c. Spot repairs to earthquake damage in the eastern half of the drain (if required)
- d. To include storm water quality treatment design as proposed in the report.

Councillor Cotter/Councillor Clearwater

Carried

Councillor Turner joined the meeting at 12:03 pm.

Report from Infrastructure, Transport and Environment Committee - 2 June 2016

19. Construction site Hoardings - Temporary Use of Legal Road Fee Rebate Programme

Council Resolved CNCL/2016/00286

Part A

That the Council continue and extend the Construction Site Hoardings - Temporary Use of Legal Road Fee Rebate Programme for two years with the following recommended changes:

1. Disseminate information on the programme to capture the various levels of construction delivery (developers, architects, planners, construction companies).
2. Simplify the current design guidelines
3. Implement standard graphics option including
 - a. Print ready files of pre-designed graphics that can be downloaded from the Council's website, printed, and installed following a guide by the developer.

Councillor Gough/Councillor Lonsdale

Carried

20. Infrastructure, Transport and Environment Committee Minutes - 2 June 2016

Council Decision

Refer to item 3.

21. Hearings Panel Report to the Council on the Proposed Changes to the Jellie Park Management Plan

Council Resolved CNCL/2016/00287

That the Council:

1. Approves the changes to the Jellie Park Management Plan incorporated in it in Attachment B in the agenda thereby approving, in accordance with section 41 of the Reserves Act 1977, the amended Jellie Park Management Plan as it appears in Attachment B as the operative plan.

Councillor East/Councillor Manji

Carried

22. Hearings Panel Report to the Council on the Proposed Revocation of the Pedestrian Mall in Poplar Street

Council Resolved CNCL/2016/00288

That the Council:

1. Declares that the part-time Pedestrian Mall status over the section of Poplar Street from its intersection with Lichfield Street to its intersection with Ash Street is revoked.
2. Revoke all traffic controls on Poplar Street from its intersection with Lichfield Street to its intersection with Ash Street, and that this one way section of Poplar Street be revoked as authorised under clause 12 of the Christchurch City Council Traffic and Parking Bylaw 2008.
3. Approve pursuant to clause 12 of the Christchurch City Council Traffic and Parking Bylaw 2008 that Poplar Street be one way north to south for all road users, except cyclists and pedestrians from its intersection with Lichfield Street, to its intersection with Ash Street.
4. Approve pursuant to Section 14A of the Christchurch City Council Traffic and Parking Bylaw 2008, that Poplar Street, between Lichfield Street and Ash Street, be declared a Shared Zone (*note 1 applies*) where the driving, riding or parking of any vehicle, including passenger service vehicles, is prohibited at all times subject to the following exceptions and conditions:
 - a. The following are permitted in the Shared Zone at any time: Pedestrians, Trams, Cycles and Street cleaning and rubbish collection vehicles operated by the Christchurch City Council or its nominated contractor.
 - b. Trade and other vehicles (including those operated by service authorities) of any class may enter the Shared Zone at specified times if authorised to do so by the council officer who holds the position of asset owner at that time.
 - c. Goods service vehicles are permitted in the Shared Zone for the purpose of loading and unloading between 3am and 10am and between 3pm and 6pm each day.
 - d. Nothing in this Council resolution prohibits or restricts the use of the Shared Zone by any fire appliance, ambulance or other vehicle where it is necessary for that appliance, ambulance or other vehicle to enter the Shared Zone for the protection of human life or of property.
 - e. Any vehicle or specified class of vehicle that has entered the Shared Zone under the above provisions must not be parked for a longer period than is necessary for its driver to carry out his or her business or for the period of any emergency.
5. Revoke all parking and stopping restrictions on both sides of Poplar Street from its intersection with Lichfield Street to its intersection with Ash Street.
6. Approve that the stopping of vehicles be prohibited at any time on both sides of Poplar Street, from its intersection with Lichfield Street to its intersection with Ash Street.
7. Note that the Hearings Panel noted that the time restrictions around the goods service vehicles are likely to require reviewing as the area develops.

Note 1: For the purposes of the following resolutions relating to a Shared Zone, under clause 8(2) of the Speed Limits Bylaw (amendment made by decision under section 27 (1) (e) of the

Canterbury Earthquake Act 2011, dated 11 December 2014), a speed limit of 10km/h applies to the Shared Zone.

In the context of making these recommendations the Hearings Panel additionally requested that staff provide the Council with information on the proposed new public laneway from Lichfield Street to Tuam Street (shown as the blue arrow in the map within clause 4.4.1 below) and traffic management to the proposed new car park building that will have its access and egress into that laneway. Staff are in the process of preparing a memorandum accordingly.

Councillor Clearwater/Councillor Lonsdale

Carried

23. Hearings Panel Report to the Council on the Proposed Changes to the Dog Control Policy and Dog Control Bylaw 2016

The Council acknowledged Islay McLeod and her contribution to the Hearings Panel.

Council Resolved CNCL/2016/00289

1. That the Council adopt the Christchurch City Council Dog Control Policy 2016, as attached
2. That the Council note the following changes to the Policy (as proposed):
 - a. Re-ordering section 3, changing two subsections into notes, and clarifying the meaning of 'under effective control'.
 - b. Improving the wording relating to dog registration classifications in section 4.
 - c. Clarifying the wording in relation to the registration of working dogs and introducing a new working dog category (rural working dogs) in section 4.
 - d. Replacing the wording relating to 'under effective control' in section 6.
 - e. Extending the summer beach prohibition period from '1 December to 1 March' to '1 November to 31 March' on all specified beaches and adding one new beach and one previously removed beach on Banks Peninsula in section 6.
 - f. Clarifying the description of 'road' and improving the wording relating to 'boat ramps and slipways' in section 6.
 - g. Adding a paragraph about exercising care when taking children into Dog Parks in section 7.
 - h. Amending the licence to own multiple dogs to refer to 'more than two dogs' and adding information about the purpose of the licence in section 8.
 - i. Improving the wording relating to 'barking dogs', adding a new subsection on 'female dogs in season', and adding new information to the subsection 'learning how to be a good dog owner' in section 9.
3. Making various amendments to the prohibited and leashed dog control areas in Schedule 1 to the Policy, including: -
 - a. **Deleting entries** for: Balmoral Hill, Hoon Hay Scenic Reserve and Skellerup Reserve
 - b. **Altering the dog control status of entries** for: Pony Point (leashed / under effective control), Hagley Park paths (leashed on sealed paths and two specified gravel paths) and Abberley Park (leashed / under effective control)

- c. **Altering all entries with summer beach prohibition areas** (change of dates)
 - d. **Clarifying the wording in the entries** for: Akaroa Main Wharf, Britomart Reserve, Lake Forsyth, Cass Bay, Corsair Bay, , Governor's Bay mudflats, Sandy Bay beach, Mountfort Park, Ernle Clark Reserve, Jubilee Walkway, Southshore Spit Reserve and foreshore, Godley Head foreshore, Styx Mill Reserve, Roto Kohatu Regional Park, Halswell Quarry and Riccarton Bush
 - e. **Reinstating entries** proposed for removal for: Akaroa Seaside Reserve (leashed), Rue Balguerie Reserve (leashed), Paradise Bay beach (summer beach prohibition), the Groynes (prohibited / leashed / under effective control)
 - f. **Adding new entries** for: Daly's Wharf (leashed), Lyttelton Recreation Ground (leashed), Diamond Harbour jetty (leashed), Head to Head walkway coastal track from Magazine Bay to Pony Point (leashed) and Hays Bay beach (summer beach prohibition)
 - g. Other technical changes and corrections as shown in the attached policy.
4. That the Council declares, under section 4 of the Dog Control Act 1996 and the section 2 definition of working dog, the following to be a classification of working dog (known as 'rural working dog') for the purposes of the Dog Control Act 1996 and the Council's Dog Control Policy and Dog Control Bylaw:
- A dog which is
- a. housed on a working farm property; and
 - b. that is kept solely or principally to contribute to the working of a farm or otherwise assist in farming activities.
5. That the form of the Christchurch City Council Dog Control Policy 2016 meets the requirements of section 10 of the Dog Control Act 1996, and that the Council has had regard to the matters in section 10(4) of that Act.
6. That the Christchurch City Council Dog Control Policy 2016 comes into force on 1 September 2016 and at that time revokes and replaces the Dog Control Policy 2008.
7. That the Council adopt the Christchurch City Council Dog Control Bylaw 2016, as attached,
8. That the Council note the following changes to the Bylaw (as proposed):
- a. Amending the definitions of "road" and "under effective control", and adding a new definition of "short leash" in clause 4.
 - b. Improving the wording of clause 5(1), and changing clause 5(4) into an explanatory note.
 - c. Changing clause 7(2) into an explanatory note, and extending the summer beach prohibition period from '1 December to 1 March' to '1 November to 31 March'
 - d. Improving the explanatory notes relating to clauses 8(C) and 8(F)
 - e. Improving the wording of clauses 10(A) and 10(B).
 - f. Amending clause 11 to provide that it applies to more than two dogs.
 - g. Reinstating a clause on female dogs in season, with new wording.
 - h. Adding a new subclause to provide an exception for working dogs that are being worked whilst on the open tray of a vehicle.
 - i. Other technical changes and corrections as shown in the attached bylaw.

9. That the form of the Christchurch City Council Dog Control Bylaw 2016 is the most appropriate form, and that the bylaw is not inconsistent with the New Zealand Bill of Rights Act 1990.
10. That the Christchurch City Council Dog Control Bylaw 2016 comes into force on 1 September 2016.
11. That staff are otherwise authorised to make any typographical changes or correct minor errors as the case may be before the Bylaw and Policy come into force.
12. That the Council give public notice as soon as practicable, that the Christchurch City Council Dog Control Policy 2016 and the Christchurch City Council Dog Control Bylaw 2016 have been made by the Council, that they come into effect on 1 September 2016 and that copies of the policy and bylaw may be inspected and obtained at the Council's offices or on its website, without payment.
13. Revoke the 'Responsible Dog Owner Status Policy 1997 ' and remove it from the Council's policy register and webpages
14. That the concerns about the speed of cyclists on paths in Hagley Park made in submissions be referred to the Police so that they are aware of the issues and can look at public education or enforcement in these areas and along the cycleways network and other shared paths generally.
15. That the Parks Unit facilitates the design and installation of Dog Park signage, in consultation with the Animal Management Unit.
16. That the Parks Unit facilitates the design and installation of consistent and easy to understand signage (including maps where possible) about leashed and prohibited areas across the district.

Councillor East/Councillor Turner

Carried

24. Te Waihora Co-Governance Group membership

Council Resolved CNCL/2016/00290

That the Council:

1. Join the Te Waihora Co-Governance Group.
2. Appoint the Mayor, or the Mayor's alternate (currently Councillor Cotter), to the Te Waihora Co-Governance Group.

Mayor/Councillor Clearwater

Carried

25. Community Organisation Loan Scheme

Council Resolved CNCL/2016/00291

That the Council:

1. Receive the information in this report and the attached Community Loans Scheme Decision Matrix.
2. Approve a loan of \$46,000 at the rate of 4.5% interest per annum, over a five year repayment term to contribute towards Halswell Bowling Club Inc. Pavilion Extension, subject to:

- a. Provision of a first ranking Mortgage over the building at 301 Halswell Rd, to ensure on-going Council awareness of any future secured lending which may be entered into by the Club, and/or a General Security Agreement if appropriate.
2. Delegates authority to the Team Leader Community Funding to require such security from Halswell Bowling Club Inc. for repayment of the loan, and to implement such security arrangements on behalf of the Council.

Councillor Chen/Deputy Mayor

Carried

27. Christchurch Earthquake Mayoral Relief Fund

Council Resolved CNCL/2016/00292

That the Council:

1. Receive the information as requested in this report provided by The Residential Advisory Service.
2. Approves a grant of \$50,000 to The Residential Advisory Service from the Christchurch Earthquake Mayoral Relief Fund as a contribution towards its continued operations to the end of December 2016.
3. Approves the closure of the Christchurch Earthquake Mayoral Relief Fund.

Mayor/Councillor Livingstone

Carried

Councillor Johanson did not participate in discussion or debate on this item.

The meeting adjourned at 12:52pm and resumed at 2:34pm.

41. Hearings Panel Report to the Council on the Proposed Land Sale Section of QEII Park

Hearings Panel Recommendation

That:

1. The Council agrees to sell or dispose of that part of QEII Park as is delineated by a broken red line on the plan attached to the Hearings Panel report (excluding the medical centre car park as shown on that plan) to the Ministry of Education for the development of the new Avonside Girls' High School and Shirley Boys' High School.
2. The Sale and Purchase Agreement to be entered into by the Council and the Ministry of Education includes the following requirements :
 - a. An encumbrance to be registered against the title of the land to protect trees numbered 221, 222, 223, 224, 219, 214, 215, 229, 230, 231, 232.
 - b. An encumbrance to be registered against the title of the land to protect trees numbered 120, 119, 121, 118, 117, 116, 115, 114, 113, 124, 125, 126, 127, 128.
 - c. Retention of as many of the balance of the established trees on the site as is reasonably possible.
 - d. Provision of a publicly accessible fitness/walking track around the perimeter of the site in a manner which connects the fitness/walking track on the balance of the QEII park site to be retained by the Council.

3. The Council allocates the proceeds from the sale of land towards the development and implementation of a Masterplan for the rest of QEII Park.

Councillor Johanson/Councillor Livingstone

Amendment CNCL/2016/00293

Councillor East moved by way of amendment that clause 2b and 2c above be replaced with:

- b. that the Council work with the Ministry of Education to ensure that as many as possible of the trees numbered 120, 119, 121, 118, 117, 116, 115, 114, 113, 124, 125, 126, 127, 128 be retained.
- c. Retention of as many of the balance of the established trees on the site as is reasonably possible and planting of new trees.

The amendment was seconded by Mayor Dalziel and on being put to the meeting was declared carried.

Councillor East/Mayor

Carried

Councillor Johanson requested that his vote against the amendment be recorded.

Council Resolved CNCL/2016/00294

It was resolved on the motion of Councillor Johanson, seconded by Councillor Livingstone that the motion as amended (see below) was put to the meeting as the substantive motion and declared carried.

1. The Council agrees to sell or dispose of that part of QEII Park as is delineated by a broken red line on the plan attached to the Hearings Panel report (excluding the medical centre car park as shown on that plan) to the Ministry of Education for the development of the new Avonside Girls' High School and Shirley Boys' High School.
2. The Sale and Purchase Agreement to be entered into by the Council and the Ministry of Education includes the following requirements :
 - a. An encumbrance to be registered against the title of the land to protect trees numbered 221, 222, 223, 224, 219, 214, 215, 229, 230, 231, 232.
 - b. That the Council work with the Ministry of Education to ensure that as many as possible of the trees numbered 120, 119, 121, 118, 117, 116, 115, 114, 113, 124, 125, 126, 127, 128 be retained.
 - c. Retention of as many of the balance of the established trees on the site as is reasonably possible.
 - d. Provision of a publicly accessible fitness/walking track around the perimeter of the site in a manner which connects the fitness/walking track on the balance of the QEII park site to be retained by the Council.
3. The Council allocates the proceeds from the sale of land towards the development and implementation of a Masterplan for the rest of QEII Park.

Councillor Johanson/Councillor Livingstone

Carried

Councillor Johanson requested that his vote against the resolution be recorded.

42. Proposed Sale of Portion of QEII Park to the Ministry of Education

Council Resolved CNCL/2016/00295

That:

1. The Council agrees to sell that part of QEII Park as is delineated by a broken red line on the plan attached (excluding the medical centre car park as shown on that plan) (“the Land”) to the Ministry of Education for the development of the new Avonside Girls' High School and Shirley Boys' High School.
2. The Sale and Purchase Agreement to be entered into by the Council and the Ministry of Education includes the following requirements :
 - a. An encumbrance to be registered against the title of the land to protect trees numbered 221, 222, 223, 224, 219, 214, 215, 229, 230, 231, 232.
 - b. that the Council work with the Ministry of Education to ensure that as many as possible of the trees numbered 120, 119, 121, 118, 117, 116, 115, 114, 113, 124, 125, 126, 127, 128 be retained.
 - c. Retention of as many of the balance of the established trees on the site as is reasonably possible and planting of new trees.
 - d. Provision of a publicly accessible fitness/walking track around the perimeter of the site in a manner which connects the fitness/walking track on the balance of the QEII park site to be retained by the Council.
3. The Council allocates the proceeds from the sale of the Land towards the development and implementation of a Masterplan (and/or regeneration plan) for the rest of QEII Park.
4. The Property Consultancy Manager be granted delegated authority to negotiate and enter into an agreement for the sale of the Land and related documentation on such terms and conditions as he considers are appropriate and which are consistent with the above resolution.

Councillor East/Councillor Livingstone

Carried

Councillor Johanson requested that his vote against the resolution be recorded.

28 Resolution to Exclude the Public

Council Resolved CNCL/2016/00296

That Steve Walsh from Marsh remain after the public have been excluded for Item 44 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

That Bob Lineham of Christchurch City Holdings Limited remain after the public have been excluded for item 44 and the briefing to be given by Christchurch City Holdings Limited in public excluded under s7(2)(b)(ii) of the Local Government and Official Information Meetings Act.

AND

That at 3:23pm the resolution to exclude the public set out on pages 440 to 442 of the agenda and pages 59 to 60 of the supplementary agenda be adopted.

Mayor/Councillor Clearwater

Carried

Councillor Cotter left the meeting at 3:45pm during public excluded.

The public were re-admitted to the meeting at 4:59pm.

Meeting concluded at 4:59pm.

CONFIRMED THIS 14th DAY OF JULY 2016

MAYOR LIANNE DALZIEL
CHAIRPERSON