

Christchurch City Council MINUTES

Date: Thursday 2 February 2017
Time: 10am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

02 February 2017

Principal Advisor
Dr Karleen Edwards
Chief Executive
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Jo Daly
Council Secretary
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The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2017/00012

It was resolved on the motion of Councillor Scandrett, seconded by Councillor Clearwater that the apology from Councillor East for lateness be accepted.

Councillor Scandrett/Councillor Clearwater

Carried

2. Declarations of Interest

Councillor Gough declared an interest in item 17: Approval for a Central City Landmark Heritage Grant for the building at 152 Oxford Terrace known as the Public Trust Building to be considered in public excluded.

3. Public Participation

3.1 Public Forum

There were no public forum presentations.

3.2 Deputations by Appointment

3.2.3 Hands off Hagley Inc

Martin Meehan and Anne Dingwall from Hands off Hagley Inc presented to the Council and provided supporting information regarding item 13: Canterbury Horticultural Society - Application to Assign Lease to Canterbury Cricket Trust.

3.2.2 Canterbury Cricket Trust

Lee Robinson and Carol Harris of the Canterbury Cricket Trust presented to the Council and provided supporting information regarding item 13: Canterbury Horticultural Society - Application to Assign Lease to Canterbury Cricket Trust.

3.2.1 Canterbury Horticultural Society

Alan Jolliffe and Ray King from the Canterbury Horticultural Society presented to the Council and provided supporting information regarding item 13: Canterbury Horticultural Society - Application to Assign Lease to Canterbury Cricket Trust.

4. Presentation of Petitions

There was no presentation of petitions.

13. Canterbury Horticultural Society - Application to Assign Lease to Canterbury Cricket Trust

Council Resolved CNCL/2017/00013

That the Council:

1. Consents to the assignment of the existing Canterbury Horticultural Society Incorporated lease to Canterbury Cricket Trust.
2. Agrees to the variations to the lease as outlined in this report.
3. Authorises the Property Consultancy Manager to negotiate and enter into such legal documentation required to give effect to the assignment and variations to the lease.
4. Request that the Chief Executive provide an update on the progress of the establishment of a "Friends/Guardians of Hagley Park" in her next monthly report.

Councillor Davidson/Councillor Gough

Carried

5. Banks Peninsula Community Board Minutes - 28 November 2016

Christine Wilson joined the table for this item.

Council Resolved CNCL/2017/00014

That the Council receives the Minutes from the Banks Peninsula Community Board meeting held 28 November 2016 and the verbal report from the Board Chairperson Christine Wilson.

Deputy Mayor/Councillor Swiggs

Carried

6. Coastal-Burwood Community Board Minutes - 15 November 2016

Kim Money joined the table for this item.

Council Resolved CNCL/2017/00015

That the Council receives the Minutes from the Coastal-Burwood Community Board meeting held 15 November 2016 and the verbal report from the Board Chairperson Kim Money.

Councillor Livingstone/Councillor Cotter

Carried

7. Fendalton-Waimairi-Harewood Community Board Minutes - 28 November 2016

Council Resolved CNCL/2017/00016

That the Council receives the Minutes from the Fendalton-Waimairi-Harewood Community Board meeting held 28 November 2016.

Councillor Gough/Councillor Manji

Carried

8. Halswell-Hornby-Riccarton Community Board Minutes - 22 November 2016

Mike Mora joined the table for this item.

Council Resolved CNCL/2017/00017

That the Council receives the Minutes from the Halswell-Hornby-Riccarton Community Board meeting held 22 November 2016 and the verbal report from the Board Chairperson Mike Mora.

Councillor Chen/Councillor Buck

Carried

Councillor East joined the meeting at 11.41am.

10. Linwood-Central-Heathcote Community Board Minutes - 30 November 2016

Council Resolved CNCL/2017/00018

That the Council receives the Minutes from the Linwood-Central-Heathcote Community Board meeting held 30 November 2016.

Councillor Johanson/Councillor Templeton

Carried

11. Papanui-Innes Community Board Minutes - 30 November 2016

Council Resolved CNCL/2017/00019

That the Council receives the Minutes from the Papanui-Innes Community Board meeting held 30 November 2016.

Councillor Cotter/Councillor Davidson

Carried

12. Spreydon-Cashmere Community Board Minutes - 25 November 2016

Karolin Potter joined the table for this item.

Council Resolved CNCL/2017/00020

That the Council receives the Minutes from the Spreydon-Cashmere Community Board meeting held 25 November 2016 and the verbal report from the Board Chairperson Karolin Potter.

Councillor Clearwater/Councillor Scandrett

Carried

14. Heritage Incentive Grants Six Monthly Report February 2017

Council Resolved CNCL/2017/00021

That the Council:

- 3.1 Receive the Heritage Incentive Grant and Conservation Covenant summary report for the period 1 July 2016 to 31 December 2016.

Councillor Keown/Deputy Mayor

Carried

15. Submission on the Draft Energy Efficiency and Conservation Strategy 2017-2022

Council Resolved CNCL/2017/00022

That the Council:

1. Delegate the amendment and final approval of the submission on the Draft Energy and Efficiency Conservation Strategy 2017-2022 (attachment A) to a meeting of Councillors Buck, Cotter, Clearwater, Templeton and Livingstone, with a quorum of two.

Councillor Cotter/Councillor Templeton

Carried

Councillor Keown requested his vote against the motion be recorded.

Report from Halswell-Hornby-Riccarton Community Board - 13 December 2016

9. Proposed Halswell Area Speed Limit Changes

Mike Mora joined the table for this item.

Council Resolved CNCL/2017/00023

That the Council:

1. Approve that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed below in clauses 1.1 to 1.18 and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
 - 1.1 Revoke that the speed limit on Halswell Junction Road be set at 60 kilometres per hour commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to a point 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76).
 - 1.2 Approve that the speed limit on Halswell Junction Road be set at 50 kilometres per hour commencing at its intersection with Halswell Road (SH75) and extending in a north westerly direction to its intersection with Denali Street.
 - 1.3 Approve that the speed limit on Halswell Junction Road be set at 60 kilometres per hour commencing at its intersection with Denali Street and extending in a north westerly direction to a point 121 metres south east of its eastern most intersection with the Christchurch Southern Motorway (SH76).
 - 1.4 Revoke that the speed limit on Wigram Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Junction Road and extending in a north easterly direction for a distance of 70 metres.
 - 1.5 Revoke that the speed limit on Marshs Road be set at 80 kilometres per hour, commencing at a point 380 metres southeast of Main South Road (SH1) and extending in a south easterly direction to a point 100 metres north of Whincops Road.
 - 1.6 Approve that the speed limit on Marshs Road be set at 80 kilometres per hour, commencing at a point 380 metres southeast of the Main South Road (SH1) and extending in a south easterly direction to its intersection with Springs Road.
 - 1.7 Approve that the speed limit on Marshs Road be set at 70 kilometres per hour, commencing at its intersection with Springs Road and extending in a south easterly direction to a point 100 metres north of Whincops Road.

- 1.8 Revoke that the speed limit on Quaifes Road be set at 80 kilometres per hour, commencing at its intersection with Sabys Road and extending in a north westerly direction to a point 100 metres southeast of Whincops Road.
 - 1.9 Approve that the speed limit on Quaifes Road be set at 50 kilometres per hour, commencing at its intersection with Sabys Road and extending in a north westerly direction for a distance of 770 metres.
 - 1.10 Approve that the speed limit on Quaifes Road be set at 70 kilometres per hour, commencing at a point 770 metres north west of its intersection with Sabys Road and extending in a north westerly direction to a point 100 metres southeast of Whincops Road.
 - 1.11 Revoke that the speed limit on Milns Road be set at 80 kilometres per hour, commencing at its intersection with Sparks Road and extending in a northerly direction for a distance of 30 metres.
 - 1.12 Revoke that the speed limit on Sutherlands Road be set at 80 kilometres per hour.
 - 1.13 Approve that the speed limit on Sutherlands Road be set at 60 kilometres per hour, commencing at its intersection with Sparks Road and extending in a southerly direction for a distance of 170 metres.
 - 1.14 Approve that the speed limit on Sutherlands Road be set at 80 kilometres per hour, commencing at its intersection with Cashmere Road and extending in a northerly direction to a point 170 metres south of Sparks Road.
 - 1.15 Revoke that the speed limit on Sparks Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Road (SH75) to a point measured 45 metres east of Macartney Avenue.
 - 1.16 Revoke that the speed limit on Sparks Road be set at 80 kilometres per hour, commencing at a point 45 metres east of Macartney Avenue and extending in a north easterly direction to a point 50 metres south west of Hendersons Road.
 - 1.17 Approve that the speed limit on Sparks Road be set at 60 kilometres per hour, commencing at its intersection with Halswell Road and extending in a north easterly direction for a distance of 980 metres.
 - 1.18 Approve that the speed limit on Sparks Road be set at 80 kilometres per hour, commencing at a point 980 metres north east of its intersection with Halswell Road and extending in a north easterly direction to a point 50 metres southwest of Hendersons Road.
2. Approve that the speed limit changes listed in clauses 1.1 to 1.18 above, come into force on 1 April 2017.

Councillor Cotter/Councillor Clearwater

Carried

16. Resolution to Exclude the Public

Council Resolved CNCL/2017/00024

That at 12.21pm the resolution to exclude the public set out on pages 122 and 123 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The meeting adjourned at 12.22pm and resumed at 1.13pm in public excluded session.

Councillor Chen left the meeting at 1.13pm.

The public were re-admitted to the meeting at 3.45pm.

Meeting concluded at 3.45pm.

CONFIRMED THIS 23rd DAY OF FEBRUARY 2017.

**MAYOR LIANNE DALZIEL
CHAIRPERSON**