

## **Christchurch City Council**

### **MINUTES**

---

**Date:** Thursday 14 September 2017  
**Time:** 10.02am  
**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

---

**14 September 2017**

#### **Principal Advisor**

Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Christopher Turner-Bullock  
Committee Advisor  
941 8233  
christopher.turner@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

The agenda was dealt with in the following order.

**1. Apologies**

There were no apologies.

**2. Declarations of Interest**

There were no declarations of interest recorded.

**3. Public Participation**

**3.1 Public Forum**

There were no public forum presentations.

**3.2 Deputations by Appointment**

There were no deputations by appointment.

**4. Presentation of Petitions**

There was no presentation of petitions.

Bridget Williams, Community Board Member and Matt McLintock, Community Governance Manager joined the table for item 6.

**6. Fendalton-Waimairi-Harewood Community Board Report to Council**

**Council Resolved CNCL/2017/00255**

That the Council:

1. Receive the Community Board report.

Councillor Gough/Councillor Keown

**Carried**

Darrell Latham, Community Board Member and Shupayi Mpunga, Community Governance Manager joined the table for item 5.

**5. Linwood-Central-Heathcote Community Board Report to Council**

**Council Resolved CNCL/2017/00256**

That the Council:

1. Receive the Community Board report.

Councillor Johanson/Councillor Swiggs

**Carried**

Christine Wilson, Community Board Chairperson and Penelope Goldstone, Community Governance Manager joined the table for item 7.

Councillor Gough left the meeting at 10.32am, during item 7.  
Councillor Cotter left the meeting at 10.34am and returned at 10.38am.

## **7. Banks Peninsula Community Board Report to Council**

### **Council Resolved CNCL/2017/00257**

That the Council:

1. Receive the Community Board report.

Deputy Mayor/Councillor Johanson

**Carried**

Karolin Potter, Community Board Chairperson and Melanie Coker, Community Board Deputy Chairperson joined the table for item 8.

Councillor Gough returned to the meeting at 10.41am, during item 8.

## **8. Spreydon-Cashmere Community Board Report to Council**

### **Council Resolved CNCL/2017/00258**

That the Council:

1. Receives the Community Board report.

Councillor Clearwater/Councillor Scandrett

**Carried**

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 9.

Councillor Clearwater left the meeting at 11.02am and returned at 11.04am.

## **9. Coastal-Burwood Community Board Report to Council**

### **Council Resolved CNCL/2017/00259**

That the Council:

1. Receive the Community Board report.

Councillor East/Councillor Livingstone

**Carried**

Mike Mora, Community Board Chairperson and Gary Watson, Community Governance Manager joined the table for items 10 and 11.

## **10. Halswell-Hornby-Riccarton Community Board Report to Council**

### **Council Resolved CNCL/2017/00260**

That the Council:

1. Receive the Community Board report.

Councillor Chen/Councillor Buck

**Carried**

## Report from Halswell-Hornby-Riccarton Community Board - 22 August 2017

### 11. Waterloo Business Park - Proposed Night Time Restrictions

#### Council Resolved CNCL/2017/00261

That the Council resolve to:

1. Approve that pursuant to the Christchurch City Council Cruising and Prohibited Times on Roads Bylaw 2014, Part 2, Clause 7, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated from 10pm to 5am on the following roads:
  - a) Doric Way (entire length)
  - b) Commerce Crescent (entire length)
  - c) Innovation Road (entire length)
  - d) Enterprise Avenue (entire length)
  - e) Islington Avenue (entire length)
  - f) Industry Avenue (entire length)

Councillor Chen/Councillor Galloway

**Carried**

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

Ali Jones, Community Board Chairperson and Matt McLintock, Community Governance Manager joined the table for item 12.

Councillor Gough left the meeting at 11.32am and returned at 11.38am.

### 12. Papanui-Innes Community Board Report to Council

#### Council Resolved CNCL/2017/00262

That the Council:

1. Receive the Community Board report.

Councillor Cotter/Councillor Davidson

**Carried**

## Report from Papanui-Innes Community Board - 11 August 2017

### 13. Proposed Speed Limit Change Riverlea Estate Drive

#### Council Resolved CNCL/2017/00263

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.a to 1.b and include the resulting changes in the Christchurch City Register of Speed Limits & Speed Limit Maps:
  - a. Revoke the 50 kilometres per hour speed limit of Riverlea Estate Drive from a point 330 metres south of its intersection with Kainga Road to the end of Riverlea Estate Drive.
  - b. Approve that the speed limit of Riverlea Estate Drive be set at 30 kilometres per hour from a point 330 metres south of its intersection with Kainga Road to the end of Riverlea Estate Drive, in accordance with Attachment A.
2. Approve that the speed limit changes listed above in clauses 1.a to 1.b come into force on 29 September 2017.
3. Request staff in future when private roads are brought into the network, that consideration is given to the operating speed at the time of the transfer.

Councillor Davidson/Councillor Cotter

Carried

### 16. Insurance Committee Minutes - 4 September 2017

#### Council Resolved CNCL/2017/00264

That the Council receives the Minutes from the Insurance Committee meeting held 4 September 2017.

Mayor/Deputy Mayor

Carried

### 17. Policy for the Appointment and Remuneration of Directors to Council Organisations

#### Council Resolved CNCL/2017/00265

That the report be left to lie on the table until the Council meeting on 28 September 2017.

Mayor/Deputy Mayor

Carried

## **18. Appointment of Hearings Panel - Lyttelton Historical Museum Society - Request for Gift of Land**

**Council Resolved CNCL/2017/00266**

That the Council:

1. Appoint a Hearings Panel to hear and consider the submissions received from the section 138 of Local Government Act 2002 consultation relating to the request for gift of land at 33-35 London Street, Lyttelton and request that the Hearings Panel report back to the Council.

Deputy Mayor/Councillor Clearwater

**Carried**

Councillor Galloway left the meeting at 11.48am and returned at 11.54am.  
Councillor Manji left the meeting at 11.55am and returned at 11.57am.

## **14. Chief Executive's Report August 2017**

**Council Resolved CNCL/2017/00267**

That the Council:

1. Receive the report.

Councillor Chen/Councillor Galloway

**Carried**

Councillor Gough left the meeting at 12.15pm and returned at 12.21am.

## **15. Mayor's Monthly Report - August 2017**

**Council Resolved CNCL/2017/00268**

That the Council:

1. Receive the information in this report.

Councillor Scandrett/Councillor Swiggs

**Carried**

## **19. Resolution to Exclude the Public**

### **Council Resolved CNCL/2017/00269**

That Rob Hall, Steve Clarke and Richard Wall of Development Christchurch Limited, remain after the public have been excluded for Item 20 of the public excluded agenda as they have knowledge that is relevant to that item and will assist the Council.

**AND**

That at 12.36pm the resolution to exclude the public set out on pages 116 to 117 of the agenda be adopted.

Mayor/Deputy Mayor

**Carried**

**The public were re-admitted to the meeting at 1.19pm at which time the meeting concluded.**

**CONFIRMED THIS 28th DAY OF SEPTEMBER 2017**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**