

Christchurch City Council
MINUTES

Date: Thursday 8 August 2019
Time: 9.34am
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 James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

8 August 2019

Principal Advisor

Mary Richardson
Acting Chief Executive
Tel: 941 8999

Christopher Turner-Bullock
Community Governance Manager
941 8233
christopher.turner@ccc.govt.nz
www.ccc.govt.nz

This meeting is a continuation of the 6 August 2019 Council meeting, which adjourned to 9.30am on 8 August 2019

The agenda was dealt with in the following order.

1. Apologies

Council Resolved CNCL/2019/00161

That the apologies from Councillors Cotter, Manji and Scandrett for lateness be accepted.

Mayor/Councillor Chen

Carried

Councillors Cotter, Manji and Scandrett joined the meeting at 9.35am during item 2.

2. Declarations of Interest

There were no declarations of interest recorded.

3. Public Participation

3.1 Public Forum

- 3.1.1** Rebecca Finch and Clare Thompson presented to the Council regarding Extinction Rebellion

3.2 Deputations by Appointment

Deputations on item 5 Global Settlement Agreement were held on 6 August 2019. There were no further deputations.

4. Presentation of Petitions

There was no presentation of petitions.

20. Resolution to Include Supplementary Reports

Council Resolved CNCL/2019/00162

That the reports be received and considered at the Council meeting on Thursday 8 August 2019.

Open Items

21. Rates Remissions for Northwood Gas Explosion
22. Mayor's Monthly Report – July 2019

Mayor/Councillor Gough

Carried

Karolin Potter, Community Board Chairperson and Christopher Turner-Bullock, Community Governance Manager joined the table for item 6.

6. Waihoru/Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2019/00163

That the Council:

1. Receive the Waihoru/Spreydon-Cashmere Community Board report for July 2019.

Councillor Scandrett/Councillor Clearwater

Carried

Kim Money, Community Board Chairperson and Jo Wells, Community Governance Manager joined the table for item 7.

7. Waitai/Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2019/00164

That the Council:

1. Receive the Waitai/Coastal-Burwood Community Board report for July 2019.

Councillor East/Councillor Livingstone

Carried

Sam MacDonald, Community Board Chairperson and Maryanne Lomax, Community Governance Manager joined the table for item 8.

8. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council

Council Resolved CNCL/2019/00165

That the Council:

1. Receive the Waimāero/Fendalton-Waimairi-Harewood Community Board report for July 2019.

Councillor Manji/Councillor Gough

Carried

Mike Mora, Community Board Chairperson and Matthew Pratt, Community Governance Manager joined the table for item 9.

9. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council

Council Resolved CNCL/2019/00166

That the Council:

1. Receive the Waipuna/Halswell-Hornby-Riccarton Community Board report for July 2019.

Councillor Chen/Councillor Galloway

Carried

Sally Buck, Community Board Chairperson and Arohanui Grace, Community Governance Manager joined the table for item 10.

10. Waikura/Linwood-Central-Heathcote Community Board Report to Council - July 2019

Council Resolved CNCL/2019/00167

That the Council:

1. Receive the Waikura/Linwood-Central-Heathcote Community Board report for July 2019.
2. Request staff report back with a simplified process to enable proper consideration of Te Reo options for naming of roads as well appropriate community engagement.

Councillor Swiggs/Councillor Johanson

Carried

Emma Norrish, Community Board Deputy Chairperson and Christine Lane, Community Governance Manager joined the table for item 11.

11. Waipapa/Papanui-Innes Community Board Report to Council for July 2019

Council Resolved CNCL/2019/00168

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for July 2019.

Councillor Cotter/Councillor Davidson

Carried

Pam Richardson, Community Board Chairperson and Joan Blatchford, Community Governance Manager joined the table for item 12.

12. Te Pātaka o Rākahautū/Banks Peninsula Community Board Report to Council

Pam spoke to the loss of two significant Maori leaders, Pere Tainui and George Tikao. The Mayor requested a minutes silence in respect of the tremendous support they provided the community.

Council Resolved CNCL/2019/00169

That the Council:

1. Receive the Te Pātaka o Rākahautū/Banks Peninsula Community Board report for July 2019.
2. Request staff to provide an update on the unlicensed structures on the Akaroa Wharf to the Community Board to enable the Board to report to the next Community Board Council meeting.

Deputy Mayor/Councillor Scandrett

Carried

22. Mayor's Monthly Report - July 2019

Council Resolved CNCL/2019/00170

That the Council:

1. Receive the information in this report.

Councillor Davidson/Councillor Swiggs

Carried

The meeting adjourned at 11.01am and reconvened 11.24am.

Report from Coastal-Burwood Community Board - 22 July 2019

14. 553F Pages Road - Revocation of Reserve Status and Creation of a Fee Simple Title

Council Resolved CNCL/2019/00171

That the Council:

1. Approves the commencement of revocation procedures under Section 24 of the Reserves Act 1977 seeking to revoke the Road Reserve status of the land at 553F Pages Road described as Lot 3 DP 36587, and having an area of 120m², subject to:
 - a. Public Notification as prescribed by Section 119 of the Reserves Act 1977 (and no sustainable objections being received), and;
 - b. The consent of the Minister of Conservation pursuant to Section 24 of the Reserves Act 1977.
2. Approves the subsequent retention of the land in Council ownership as a fee simple interest to be held as an integral part of the Knights Drain stormwater storage and wetland project, and;
3. Approves that the Property Consultancy Manager be delegated the authority to manage and conclude all of the negotiations and transactions required to finalise the revocation process and the subsequent registration of a new fee simple title in favour of Council.

Councillor Livingstone/Mayor

Carried

15. Draft Submission on Ministry of Transport's 'Road to Zero' Consultation on the 2020-2030 Road Safety Strategy

Council Resolved CNCL/2019/00172

That the Council:

1. Approve the draft Submission on the Ministry of Transport's Road to Zero Road Safety Strategy 2020-2030.

Councillor Davidson/Councillor Cotter

Carried

16. Chief Executive's Report - July 2019

Council Resolved CNCL/2019/00173

That the Council:

1. Receive the report.

Councillor Clearwater/Councillor Cotter

Carried

Report from Spreydon-Cashmere Community Board - 2 July 2019

13. Lincoln Road (Moorhouse to Whiteleigh) and Moorhouse Avenue (Selwyn to Lincoln) Bus Priority Improvements

Council Resolved CNCL/2019/00174

That the Council:

1. Approve the scheme design, subject to any resource consent required, for the section of Lincoln Road between Moorhouse Avenue and Whiteleigh Avenue and Moorhouse Avenue between Selwyn Street and Lincoln Road as detailed in Attachment A and recommend to Council approval of the Special Vehicle Lanes (bus lanes), the 30km/h speed restriction on Lincoln Road and installation of the new pedestrian traffic signals outside No 332 Lincoln Road.
2. Make the following resolutions relying on its powers under the Christchurch City Council Traffic and parking Bylaw 2008 and Part 21 of the Local Government Act 1974.

Existing Moorhouse Avenue – Selwyn Street and Grove Road - Traffic Controls

3. Approves that the special vehicle lanes on the south side of Moorhouse Avenue from its intersection with Selwyn Street to its intersection with Grove Road be revoked.

New Moorhouse Avenue – Selwyn Street to Grove Road - Traffic Controls

4. Approves that a special vehicle lane for the use of westbound cycles only, be established on the south side of Moorhouse Avenue, commencing at its intersection with Selwyn Street, and extending in a westerly direction for a distance of 87 metres, as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
5. Approves that a special vehicle lane for the use of westbound buses and cycles only, be established on the south side of Moorhouse Avenue, commencing at a point 87 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 142 metres as detailed on **Attachment A**. This special vehicle lane is to apply Monday to Friday, 4:00pm to 6:00pm. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
6. Approves that a special vehicle lane for the use of westbound cycles only, be established on the south side of Moorhouse Avenue, commencing at a point 229 metres west of its intersection with Selwyn Street, and extending in a westerly direction to its intersection with Grove Road western kerb line, as detailed on **Attachment A**. This special vehicle

lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

7. Approves that a special vehicle lane for the use of westbound cycles only, be established on the south side of Moorhouse Avenue, located between the left turn lane and the leftmost straight ahead lane, commencing at a point 103 metres west of its intersection with Selwyn Street, and extending in a westerly direction to its intersection with Grove Road, as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

Existing Grove Road – Moorhouse Avenue to Southern Extent on Grove Road - Traffic Control

8. Approves that the one way section on Grove Road from its intersection with Moorhouse Avenue, and extending in a southerly direction for a distance of 16 metres be revoked.

New Grove Road – Moorhouse Avenue to Southern Extent on Grove Road - Traffic Control

9. Approves that Grove Road be one way north to south from its intersection with Moorhouse Avenue, and extending in a southerly direction for a distance of 16 metres, as detailed on **Attachment A**, in accordance with Clause 16 of the Christchurch City Council Traffic and Parking Bylaw 2017. This one way section is to be added to the Register of One Way Streets in the Traffic and Parking bylaw 2017.

Existing Lincoln Road – Moorhouse Avenue to Barrington Street and Whiteleigh Avenue - Traffic Control

10. Approves that the existing traffic signals, special vehicle lanes, shared pedestrian/ cycle pathway and speed limit on Lincoln Road from its intersection with Moorhouse Avenue to its intersection with Barrington Street and Whiteleigh Avenue be revoked.

New Lincoln Road – Moorhouse Avenue to Barrington Street and Whiteleigh Avenue - Traffic Control

Lincoln Rd - Speed limit

11. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 50 km /h on Lincoln Road commencing at its intersection with Moorhouse Avenue, and extending in a south-westerly direction for a distance of 202 metres as detailed on **Attachment A**. This speed limit is to be added to the Council's Register of Speed limits.
12. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017, set the speed limit at 30 km /h on Lincoln Road commencing at a point 202 metres southwest of its intersection with Moorhouse Avenue, and extending in a south-westerly direction for a distance of 632 metres as detailed on **Attachment A**. This speed limit is to be added to the Council's Register of Speed limits.
13. Approves pursuant to Section 27(1) (a) of the Christchurch City Council Traffic and Parking Bylaw 2017 to set the speed limit at 50 km /h on Lincoln Road commencing at a point 834 metres southwest of its intersection with Moorhouse Avenue, and extending in a south-westerly direction to its intersection with Barrington Street and Whiteleigh Avenue as detailed on **Attachment A**. This speed limit is to be added to the Council's Register of Speed limits.

Lincoln Road - Intersection Control

14. Approves that the intersection of Harman Street and Lincoln Road, be controlled by traffic signals in accordance with the Land Transport Rule: Traffic Control Devices 2004 as detailed on **Attachment A**.
15. Approves that pedestrian traffic signals be duly established and marked in accordance with Section 6 of the Land Transport Rule: Traffic Control Devices 2004, on Lincoln Road, located at a point 104 metres southwest of its intersection with Dickens Street, as detailed on **Attachment A**.
16. Approves that pedestrian traffic signals be duly established and marked in accordance with Section 6 of the Land Transport Rule: Traffic Control Devices 2004, on Lincoln Road, located at a point 82 metres southwest of its intersection with Parlane Street, as detailed on **Attachment A**.

Lincoln Road - Special Vehicle Lane

17. Approves that a special vehicle lane for the use of south-westbound cycles only, be established on the southeast side of Lincoln Road, commencing at its intersection with Moorhouse Avenue, and extending in a south-westerly direction for a distance of 38 metres, as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
18. Approves that a special vehicle lane for the use of south-westbound buses and cycles only, be established on the southeast side of Lincoln Road, commencing at a point 38 metres southwest of its intersection with Moorhouse Avenue, and extending in a south-westerly direction to its intersection with Harman Street, as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
19. Approves that a special vehicle lane for the use of south-westbound buses and cycles only, be established on the southeast side of Lincoln Road, commencing at its intersection with Harman Street, and extending in a south-westerly direction for a distance of 532 metres, as detailed on **Attachment A**. This special vehicle lane is to apply Monday to Friday, 4:00pm to 6:00pm. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
20. Approves that a special vehicle lane for the use of south-westbound cycles only, be established on the southeast side of Lincoln Road, commencing at a point 532 metres southwest of its intersection with Harman Street, and extending in a south-westerly direction to its intersection with Barrington Street and Whiteleigh Avenue, as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
21. Approves that a special vehicle lane for the use of north-eastbound cycles only, be established on the northwest side of Lincoln Road, commencing at its intersection with Whiteleigh Avenue, and extending in a north-easterly direction for a distance of 111 metres as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is

therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

22. Approves that a special vehicle lane for the use of north-eastbound buses and cycles only, be established on the northwest side of Lincoln Road, commencing at a point 111 metres northeast of its intersection with Whiteleigh Avenue, and extending in a north-easterly direction for a distance of 452 metres, as detailed on **Attachment A**. This special vehicle lane is to apply Monday to Friday, 7:00am to 9:00am. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.
23. Approves that a special vehicle lane for the use of north-eastbound cycles only, be established on the northwest side of Lincoln Road, commencing at a point 563 metres northeast of its intersection with Whiteleigh Avenue, and extending in a north-easterly direction to its intersection with Moorhouse Avenue as detailed on **Attachment A**. This special vehicle lane is authorised under Clause 18 of the Christchurch City Council Traffic and Parking Bylaw 2017, and is therefore to be added to the Council's Register of Roads or Traffic Lanes Restricted to Specific Classes of Vehicles.

New Moorhouse Avenue – Grove to Lincoln Road - Traffic Control

24. Approves that the pathway on the south side of Moorhouse Avenue commencing at its intersection with Grove Road western kerb line, and extending in a westerly direction for a distance of 13 metres, as detailed on Attachment A, be resolved as a shared pedestrian / westbound cycle pathway in accordance with Clause 21(1)(a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

Existing Moorhouse Avenue – Selwyn Street to Grove Road - Traffic Control

25. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on the south side of Moorhouse Avenue from its intersection with Selwyn Street to its intersection with Grove Road be revoked.

New Moorhouse Avenue – Selwyn Street to Grove Road - Traffic Control

26. Approves the road markings, kerb alignments and road surface treatments on the south side of Moorhouse Avenue, from its intersection with Selwyn Street to its intersection with Grove Road as detailed on **Attachment A**.

Existing Grove Road – Moorhouse Avenue to Southern Extent on Grove Road - Traffic Control

27. Approves that the existing road layout including road markings and kerb alignments on Grove Road from its intersection with Moorhouse Avenue, and extending in a southerly direction for a distance of 16 metres be revoked.

New Grove Road – Moorhouse Avenue to Southern Extent on Grove Road - Traffic Control

28. Approves the road markings, kerb alignments and road surface treatments on Grove Road from its intersection with Moorhouse Avenue, and extending in a southerly direction for a distance of 16 metres as detailed on **Attachment A**.

Existing Lincoln Road – Moorhouse Avenue to Barrington Street and Whiteleigh Avenue - Traffic Control

29. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on Lincoln Road, from its intersection with Moorhouse Avenue to its intersection with Barrington Street and Whiteleigh Avenue be revoked.

30. Approves that a Give Way control on Hazeldean Road at its intersection with Lincoln Road be revoked.
31. Approves that a Give Way control on Clarence Street South at its intersection with Lincoln Road be revoked.
32. Approves that a Stop control on Spencer Street at its intersection with Lincoln Road be revoked.

Lincoln Road - Shared Path

33. Approves that the pathway on the southeast side of Lincoln Road commencing at its intersection with Moorhouse Avenue and extending in a south-westerly direction for a distance of 26 metres, as detailed on Attachment A, be resolved as a westbound then south-westbound shared pedestrian / cycle pathway in accordance with Clause 21(1)(a) of the Christchurch City Council Traffic and Parking Bylaw 2017.

New Lincoln Road – Moorhouse Avenue to Barrington Street and Whiteleigh Avenue - Traffic Control

34. Approves the road markings, kerb alignments, traffic islands and road surface treatments on Lincoln Road from its intersection with Moorhouse Avenue to its intersection with Barrington and Whiteleigh Avenue as detailed on **Attachment A**.
35. Approves that the right turn movement from Lincoln Road northeast approach into Dickens Street be prohibited, as detailed on Attachment A in accordance with Clause 17 of the Christchurch City Council Traffic and Parking Bylaw 2017.
36. Approves that the right turn movement from Lincoln Road northeast approach into Spencer Street be prohibited, as detailed on Attachment A in accordance with Clause 17 of the Christchurch City Council Traffic and Parking Bylaw 2017.

Existing Lincoln Road – Moorhouse Avenue to Barrington Street and Whiteleigh Avenue - Parking and Stopping Restrictions

37. Approves that all parking and stopping restrictions on the southeast side of Lincoln Road commencing at its intersection with Moorhouse Avenue and extending in a south-westerly to its intersection with Barrington Street be revoked.
38. Approves that all parking and stopping restrictions on the northwest side of Lincoln Road commencing at its intersection with Whiteleigh Avenue and extending in a north-easterly direction to its intersection with Moorhouse Avenue be revoked.

Moorhouse Avenue to Hazeldean Road

39. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Moorhouse Avenue, and extending in a south-westerly direction to its intersection with Hazeldean Road.

Hazeldean Road to Harman Street

40. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Hazeldean Road, and extending in a south-westerly direction for a distance of 13 metres.
41. Approves that a Bus Stop be installed on the southeast side of Lincoln Road commencing at a point 13 metres southwest of its intersection with Hazeldean Road, and extending in a south-westerly direction for a distance of 17 metres.
42. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 30 metres southwest of its intersection with

Hazeldean Road, and extending in a south-westerly direction to its intersection with Harman Street.

Harman Street to Dickens Street

43. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Harman Street, and extending in a south-westerly direction for a distance of 44 metres.
44. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 44 metres southwest of its intersection with Harman Street, and extending in a south-westerly direction for a distance of 11 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
45. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 55 metres southwest of its intersection with Harman Street, and extending in a south-westerly direction to its intersection with Dickens Street.

Dickens Street to Parlane Street

46. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Dickens Street, and extending in a south-westerly direction for a distance of seven metres.
47. Approves that the parking of vehicles be restricted to a maximum period of 10 minutes on the southeast side of Lincoln Road, commencing at point seven metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 18 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
48. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 25 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 45.5 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
49. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 70.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 30 metres.
50. Approves that a Bus Stop be installed on the southeast side of Lincoln Road commencing at a point 100.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 14 metres.
51. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 114.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 15 metres.
52. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 129.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of six metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.

53. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 135 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of nine metres.
54. Approves that the parking of vehicles be restricted to a maximum period of 10 minutes on the southeast side of Lincoln Road, commencing at point 144.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 12 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
55. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 156.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of six metres.
56. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 162.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction for a distance of 17 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
57. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 179.5 metres southwest of its intersection with Dickens Street, and extending in a south-westerly direction to its intersection with Parlane Street.

Parlane Street to Spencer Street

58. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Parlane Street, and extending in a south-westerly for a distance of 18 metres.
59. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 18 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 13.5 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
60. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 31 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of eight metres.
61. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 39 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 23 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
62. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 62 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 29 metres.
63. Approves that the parking of vehicles be restricted to a maximum period of 30 minutes on the southeast side of Lincoln Road, commencing at point 91 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 12 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.

64. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 103 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 10 metres.
65. Approves that the parking of vehicles be restricted to a maximum period of 10 minutes on the southeast side of Lincoln Road, commencing at point 113 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 19 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
66. Approves that a Bus Stop be installed on the southeast side of Lincoln Road commencing at a point 132 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 22 metres.
67. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 154 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of eight metres.
68. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 162 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction for a distance of 26 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
69. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at a point 188 metres southwest of its intersection with Parlane Street, and extending in a south-westerly direction to its intersection with Spencer Street.

Spencer Street to Barrington Street

70. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Spencer Street, and extending in a south-westerly direction for a distance of 10 metres.
71. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southeast side of Lincoln Road, commencing at point 10 metres southwest of its intersection with Spencer Street, and extending in a south-westerly direction for a distance of 41 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
72. Approves that the stopping of vehicles be prohibited at any time on the southeast side of Lincoln Road commencing at its intersection with Spencer Street, and extending in a south-westerly direction to its intersection with Barrington Street.

Whiteleigh Avenue to Clarence Street South

73. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at its intersection with Whiteleigh Avenue, and extending in a north-easterly direction for a distance of 104 metres.
74. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northwest side of Lincoln Road, commencing at point 104 metres northeast of its intersection with Whiteleigh Avenue, and extending in a north-easterly direction for a distance of 67 metres. This restriction is to apply on Monday to Friday, 9:00am to 6:00pm and to apply on Saturday to Sunday, 8:00am to 6:00pm.

75. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 171 metres northeast of its intersection with Whiteleigh Avenue, and extending in a north-easterly direction to its intersection with Clarence Street South.

Clarence Street South to Wise Street

76. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at its intersection with Clarence Street South, and extending in a north-easterly direction for a distance of 14 metres.
77. Approves that a Bus Stop be installed on the northwest side of Lincoln Road commencing at a point 14 metres northeast of its intersection with Clarence Street South, and extending in a north-easterly direction for a distance of 23 metres.
78. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 37 metres northeast of its intersection with Clarence Street South, and extending in a north-easterly direction for a distance of 33 metres.
79. Approves that a Loading Zone for Goods Vehicles Only be created on the northwest side of Lincoln Road and restricted to a maximum period of 10 minutes commencing at a point 70 metres northeast of its intersection with Clarence Street South, and extending in north-easterly direction for a distance of eight metres.
80. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 78 metres northeast of its intersection with Clarence Street South, and extending in a north-easterly direction for a distance of six metres.
81. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northwest side of Lincoln Road, commencing at point 84 metres northeast of its intersection with Clarence Street South, and extending in a north-easterly direction for a distance of 11 metres. This restriction is to apply on Monday to Friday, 9:00am to 6:00pm and to apply on Saturday to Sunday, 8:00am to 6:00pm.
82. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 95 metres northeast of its intersection with Clarence Street South, and extending in a north-easterly direction to its intersection with Wise Street.

Wise Street to Bernard Street

83. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at its intersection with Wise Street, and extending in a north-easterly direction for a distance of six metres.
84. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northwest side of Lincoln Road, commencing at point six metres northeast of its intersection with Wise Street, and extending in a north-easterly direction for a distance of 83 metres. This restriction is to apply on Monday to Friday, 9:00am to 6:00pm and to apply on Saturday to Sunday, 8:00am to 6:00pm.
85. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 89 metres northeast of its intersection with Wise Street, and extending in a north-easterly direction for a distance of 42 metres.

86. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northwest side of Lincoln Road, commencing at point 131 metres northeast of its intersection with Wise Street, and extending in a north-easterly direction for a distance of 38 metres. This restriction is to apply on Monday to Friday, 9:00am to 6:00pm and to apply on Saturday to Sunday, 8:00am to 6:00pm.
87. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 169 metres northeast of its intersection with Wise Street, and extending in a north-easterly direction to its intersection with Bernard Street.

Bernard Street to Moorhouse Avenue

88. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at its intersection with Bernard Street, and extending in a north-easterly direction for a distance of 20 metres.
89. Approves that a Bus Stop be installed on the northwest side of Lincoln Road commencing at a point 20 metres northeast of its intersection with Bernard Street, and extending in a north-easterly direction for a distance of 16.5 metres.
90. Approves that the stopping of vehicles be prohibited at any time on the northwest side of Lincoln Road commencing at a point 37 metres northeast of its intersection Bernard Street, and extending in a north-easterly direction to its intersection with Moorhouse Avenue.

New Hazeldean Road – Lincoln Road to South-eastern Extent – Traffic Controls

91. Approves that a Give Way control be placed against Hazeldean Road at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Dickens Street – Lincoln Road to South-eastern Extent – Traffic Controls

92. Approves that the existing road layout out including road markings, kerb alignments and road surface treatments on Dickens Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 47 metres be revoked.

New Dickens Street – Lincoln Road to South-eastern Extent – Traffic Controls

93. Approves the road markings, kerb alignments, traffic island and road surface treatments on Dickens Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 47 metres as detailed on **Attachment A**.
94. Approves that a Give Way control be placed against Dickens Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Dickens Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

95. Approves that all parking and stopping restrictions on the northeast side of Dickens Street commencing at its intersection with Lincoln Road and extending in south-easterly direction for a distance of 47 metres be revoked.
96. Approves that all parking and stopping restrictions on the southwest side of Dickens Street commencing at its intersection with Lincoln Road and extending in south-easterly direction for a distance of 13 metres be revoked.

New Dickens Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

97. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Dickens Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 13 metres.
98. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northeast side of Dickens Street, commencing at point 13 metres southeast of its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 34 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.
99. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Dickens Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 13 metres.

Existing Parlane Street – Lincoln Road to South-eastern Extent – Traffic Controls

100. Approves that the existing road layout including the road markings, kerb alignment and road surface treatments on Parlane Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 57 metres be revoked.

New Parlane Street – Lincoln Road to South-eastern Extent – Traffic Controls

101. Approves the road markings, kerb alignments and road surface treatments on Parlane Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 57 metres as detailed on **Attachment A**.
102. Approves that a Give Way control be placed against Parlane Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Parlane Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

103. Approves that all parking and stopping restrictions on the northeast side of Parlane Street commencing at its intersection with Lincoln Road extending in south-easterly direction for a distance of 57 metres be revoked.
104. Approves that all parking and stopping restrictions on the southwest side of Parlane Street commencing at its intersection with Lincoln Road extending in south-easterly direction for a distance of 50 metres be revoked.

New Parlane Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

105. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Parlane Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of eight metres.
106. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northeast side of Parlane Street, commencing at point eight metres southeast of its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 49 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.
107. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Parlane Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of eight metres.
108. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southwest side of Parlane Street, commencing at point eight metres southeast of its intersection with Lincoln Road, and extending in a south-easterly direction for a

distance of 31 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.

Existing Spencer Street – Lincoln Road to South-eastern Extent – Traffic Controls

109. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on Spencer Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 67 metres be revoked.

New Spencer Street – Lincoln Road to South-eastern Extent – Traffic Controls

110. Approves the road markings, kerb alignments, traffic island and road surface treatments on Spencer Street from its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 67 metres as detailed on **Attachment A**.
111. Approves that a Give Way control be placed against Spencer Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Spencer Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

112. Approves that all parking and stopping restrictions on the northeast side of Spencer Street commencing at its intersection with Lincoln Road extending in south-easterly direction for a distance of 67 metres be revoked.
113. Approves that all parking and stopping restrictions on the southwest side of Spencer Street commencing at its intersection with Lincoln Road extending in south-easterly direction for a distance of 42 metres be revoked.

New Spencer Street – Lincoln Road to South-eastern Extent - Parking and Stopping Restrictions

114. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Spencer Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of eight metres.
115. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northeast side of Spencer Street, commencing at point eight metres southeast of its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 59 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.
116. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Spencer Street commencing at its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 20 metres.
117. Approves that the parking of vehicles be restricted to 90 degree angle parking and further restricted to a maximum period of 60 minutes on the south-western side of Spencer Street, commencing at point 20 metres southeast of its intersection with Lincoln Road, and extending in a south-easterly direction for a distance of 22 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.

Existing Clarence Street South– Lincoln Road to North-western Extent – Traffic Controls

118. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on Clarence Street South from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 70 metres be revoked.

New Clarence Street South – Lincoln Road to North-western Extent – Traffic Controls

119. Approves the road markings, kerb alignments and road surface treatments on Clarence Street South from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 70 metres as detailed on **Attachment A**.
120. Approves that a Give Way control be placed against Clarence Street South Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Clarence Street South – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

121. Approves that all parking and stopping restrictions on the northeast side of Clarence Street South commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 36 metres be revoked.
122. Approves that all parking and stopping restrictions on the southwest side of Clarence Street South commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 70 metres be revoked.

New Clarence Street South – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

123. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Clarence Street South commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 23 metres.
124. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northeast side of Clarence Street South, commencing at point 23 metres northwest of its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 11 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.
125. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Clarence Street South commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of eight metres.
126. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northwest side of Clarence Street South, commencing at point eight metres northwest of its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 61 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.

Existing Wise Street – Lincoln Road to North-western Extent – Traffic Controls

127. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on Wise Street from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 62 metres be revoked.

New Wise Street – Lincoln Road to North-western Extent – Traffic Controls

128. Approves the road markings, kerb alignments and road surface treatments on Wise Street from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 62 metres as detailed on **Attachment A**.
129. Approves that a Give Way control be placed against Wise Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Wise Street – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

130. Approves that all parking and stopping restrictions on the northeast side of Wise Street commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 80 metres be revoked.
131. Approves that all parking and stopping restrictions on the southwest side of Wise Street commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 62 metres be revoked.

New Wise Street – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

132. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Wise Street commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 80 metres.
133. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Wise Street commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 10 metres.
134. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southwest side of Wise Street, commencing at point 10 metres northwest of its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 52 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.

Existing Bernard Street – Lincoln Road to North-western Extent – Traffic Controls

135. Approves that the existing road layout including road markings, kerb alignments and road surface treatments on Bernard Street from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 56 metres be revoked.

New Bernard Street – Lincoln Road to North-western Extent – Traffic Controls

136. Approves the road markings, kerb alignments, traffic islands and road surface treatments on Bernard Street from its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 56 metres as detailed on **Attachment A**.
137. Approves that a Give Way control be placed against Bernard Street at its intersection with Lincoln Road as detailed on **Attachment A**.

Existing Bernard Street – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

138. Approves that all parking and stopping restrictions on the northeast side of Bernard Street commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 51 metres be revoked.
139. Approves that all parking and stopping restrictions on the southwest side of Bernard Street commencing at its intersection with Lincoln Road extending in north-westerly direction for a distance of 56 metres be revoked.

New Bernard Street – Lincoln Road to North-western Extent - Parking and Stopping Restrictions

140. Approves that the stopping of vehicles be prohibited at any time on the northeast side of Bernard Street commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of eight metres.
141. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the northeast side of Bernard Street, commencing at a point eight metres northwest of its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 43 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.

142. Approves that the stopping of vehicles be prohibited at any time on the southwest side of Bernard Street commencing at its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 14 metres.
143. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the southwest side of Bernard Street, commencing at a point 14 metres northwest of its intersection with Lincoln Road, and extending in a north-westerly direction for a distance of 42 metres. This restriction is to apply on Monday to Friday, 8:00am to 6:00pm.
144. Recommend to that the parking Restrictions Subcommittee approve the following resolutions:

Councillor Clearwater/Councillor Galloway

Carried

Council Resolved CNCL/2019/00175 (continued)

Part A

That the Parking Restrictions Subcommittee approve the following parking and stopping restriction resolutions :

Existing Moorhouse Avenue – Selwyn Street to Grove Road - Parking and Stopping Restrictions

145. Approves that all parking and stopping restrictions on the south side of Moorhouse Avenue commencing at its intersection with Selwyn Street and extending in a westerly direction to its intersection with Grove Road be revoked.

New Moorhouse Avenue – Selwyn Street to Grove Road - Parking and Stopping Restrictions

146. Approves that the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at its intersection with Selwyn Street, and extending in a westerly direction for a distance of 105 metres.
147. Approves that a Bus Stop be installed on the south side of Moorhouse Avenue commencing at a point 105 metres west of its intersection with Selwyn Street and extending in a westerly direction for a distance of 18 metres.
148. Approves that the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at a point 123 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 36 metres.
149. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the south side of Moorhouse Avenue, commencing at point 159 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 18.5 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.
150. Approves that the stopping of vehicles be prohibited on the south side of Moorhouse Avenue commencing at a point 159 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 18.5 metres. This restriction is to apply Monday to Sunday, 10:00pm to 6:00am including Public Holidays.
151. Approves that the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at a point 177.5 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 42 metres.
152. Approves that the parking of vehicles be restricted to a maximum period of 60 minutes on the south side of Moorhouse Avenue, commencing at point 219.5 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of

18.5 metres. This restriction is to apply Monday to Friday, 8:00am to 4:00pm and to apply Saturday to Sunday, 8:00am to 6:00pm.

153. Approves that the stopping of vehicles be prohibited on the south side of Moorhouse Avenue commencing at a point 219.5 metres west of its intersection with Selwyn Street, and extending in a westerly direction for a distance of 18.5 metres. This restriction is to apply Monday to Sunday, 10:00pm to 6:00am including Public Holidays.
154. Approves that the stopping of vehicles be prohibited at any time on the south side of Moorhouse Avenue commencing at a point 230 metres west of its intersection with Selwyn Street, and extending in a westerly direction to its intersection with Grove Road.

Councillor Clearwater/Councillor Galloway

Carried

Councillors Gough, Johanson and Keown requested that their vote against the resolutions be recorded.

21. Rates Remissions for Northwood Gas Explosion

Council Resolved CNCL/2019/00176

The Council resolves that:

1. It is fair and equitable to provide a rates remission to those ratepayers most affected by the Northwood gas explosion event on 19 July 2019.
2. The remission will be 100 per cent of rates charged on the value of improvements (that is, rates will effectively be charged on land value only, as if the building had been demolished) for the period any property is unoccupied and uninhabitable due to damage caused by the gas explosion on 19 July 2019.
3. Affected ratepayers must apply for the remission in writing. Supporting evidence may be requested if council staff consider it necessary.
4. Any remissions will be back-dated to the date of departure from the property
5. Any remissions will cease on the earliest of:
 - (i) 30 June 2020, or
 - (ii) the date that the building becomes occupied again, or the date the building becomes able to be occupied, in the opinion of the relevant council staff
6. All administrative decisions relating to this remission are delegated to the Manager Transactions, Manager Funds and Financial Policy, and Head of Financial Management, including the decision on whether the criteria are met.
7. Request staff to undertake a review of the Rates Remission Policy to consider how land-value rating could apply for residential properties that become uninhabitable due to an event beyond the owner's control in order to achieve a more consistent and equitable approach to this issue, with the intention of it being in place for the 2020/21 Annual Plan.
8. Request staff report back with advice regarding how to deal with residential properties which may become uninhabitable due to an event beyond the owner's control in the current financial year 2019/20.

Mayor/Councillor Keown

Carried

The meeting adjourned at 1pm and reconvened at 2.04pm.

5. Global Settlement Agreement

Council Resolved CNCL/2019/00177

That the Council:

1. Notes that, consistent with previous Council decisions, senior Council staff have led a process with Crown officials to negotiate and recommend a global settlement with the Crown.
2. Notes that this process has included progress on determining and allocating the \$300m Christchurch Regeneration Acceleration Fund; as well as a preliminary and detailed due diligence exercise; and direct negotiation with the Crown in arriving at a proposed Global Settlement Agreement.
3. Notes the supplementary information provided following the hearing of Deputations on 6 August 2019 (in the memorandum dated 8 August 2019) that will be attached to Item 5, the Global Settlement Agreement, of the 8 August Council agenda.
4. Note the inclusion of summary financial payment information; budgeted opex maintenance comparison; advice on s77 and s97 of the LGA; and a number of additional matters raised through Deputations or directly by councillors.
5. Agrees to the Global Settlement Agreement detailed as Attachment D to the memorandum dated 8 August 2019 and as amended below:
 - a. Amend Schedule 1 by deleting clause 20.1(c) and deleting clause 25.1 and replacing it as detailed in this memorandum.
 - b. Amends Schedule 3, Clause 28.1(c) – “Sharing revenue 50/50 with the Crown” in the manner recommended by staff in the accompanying memorandum.
 - c. Amends Schedule 3 by deleting the Encumbrance Instrument in Schedule B of Schedule 3.
 - d. Amends Schedule 3 by deleting clauses 22.10 and 23.4.
 - e. Amends the Global Settlement Agreement proper (Clause 19(b)(iv)) to include the words “and ecological” after the word “environment”.
 - f. Amends Schedule 1, Clause 23.1 – “Bus Interchange Agreement” in the manner recommended by staff in the accompanying memorandum.
 - g. Amends Clause 20e by adding the words “Clause 4 and Schedule 1” in the last sentence before the words “Schedules 5 and 6” to ensure that these provisions of the cost sharing agreement do not become void and of no effect.
 - h. Amend the reference to Clause 1k to identify which payments were included in the Crown investment as a result of the Christchurch Earthquakes.
6. Delegates authority to:
 - a. the Mayor to sign the final agreement on behalf of Council once it has also been agreed by the Crown.
 - b. the Chief Executive to take the necessary steps to implement the terms and conditions of the Global Settlement Agreement, once signed.
 - c. the Mayor and General Manager Strategy and Transformation, to raise the matters of the unsuitability of the current exit clauses in LINZ RRZ leases and maintenance

of invasive species, with the responsible Minister (Associate Minister Williams) and LINZ officials, respectively.

- d. the Mayor and Deputy Mayor to negotiate any final matters on the Global Settlement Agreement directly with the Minister and/or Associate Minister, and notes that if the Crown wishes to make any material changes to the Agreement that this would require re-consideration and approval of the Council.
7. Notes that the three detailed investment cases that comprise the \$300m Christchurch Regeneration Acceleration Fund (Canterbury Multiuse Arena, \$220m; Avon Ōtākaro River Corridor regeneration funding, \$40m; and roading and transport infrastructure funding, \$40m) will now be completed and presented for endorsement to Council over coming months before final submission and approval by the Crown.

Mayor/Councillor Swiggs

Carried

Councillors Johanson and Keown requested that their votes against the resolutions be recorded.

17. Resolution to Exclude the Public

Council Resolved CNCL/2019/00178

That at 3.46pm the resolution to exclude the public set out on pages 214 to 215 of the agenda be adopted.

Mayor/Councillor Davidson

Carried

The public were re-admitted to the meeting at 4.12pm at which time the meeting concluded.

CONFIRMED THIS 22ND DAY OF AUGUST 2019

MAYOR LIANNE DALZIEL
CHAIRPERSON