

**160TH MEETING
OF
THE CHRISTCHURCH CITY COUNCIL**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2.00 PM ON WEDNESDAY 24 JUNE 1998**

PRESENT: The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Graham Berry, David Buist,
David Close, Graham Condon, David Cox, Anna Crighton,
Newton Dodge, Carole Evans, Morgan Fahey, Gordon Freeman,
Ishwar Ganda, Pat Harrow, Ian Howell, Alistair James, Lesley Keast,
Charles Manning, Garry Moore, Margaret Murray, Denis O'Rourke,
Gail Sheriff, Barbara Stewart and Ron Wright.

APOLOGIES: Nil.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 27 MAY 1998

Resolved: That the minutes of the ordinary Council meeting held on Wednesday 27 May 1998 be confirmed subject to Councillor Denis O'Rourke being included to attend days 2 and 3 of the 1998 Local Government Conference (clause 6(2), page 4 refers).

SPECIAL COUNCIL MEETING OF 29 MAY 1998

Resolved: That the minutes of the special Council meeting held on Friday 29 May 1998 be confirmed.

SPECIAL COUNCIL MEETING OF 5 JUNE 1998

Resolved: That the minutes of the special Council meeting held on Friday 5 June 1998 be confirmed.

SPECIAL COUNCIL MEETING OF 11 JUNE 1998

Resolved: That the minutes of the special Council meeting held on Thursday 11 June 1998 be confirmed, subject to the reference to Mr David Carter being amended to read "*Mr Phillip Carter*".

2. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been tabled or separately circulated after the main agenda had been sent out:

- Report of the Projects and Property Committee meeting of 18 June 1998.
- Report of the Resource Management Act Review Working Party on the McShane report.
- Report from the Nicholson Park Sub-Committee on the proposed Nicholson Park land exchange.

The Mayor advised that it had not been possible to send these items out with the agenda, because they were not available at that time, but that it was essential that they be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the three supplementary items be received and considered at the present meeting.

3. DEPUTATIONS BY APPOINTMENT

SUMNER RESIDENTS' ASSOCIATION

Mrs Shirley Fairhall, Acting Chairman of the Sumner Residents' Association, made submissions regarding the proposed Nicholson Park land exchange and requested that this not proceed.

It was agreed a copy of the submission by Mrs Fairhall together with supplementary reports from Lucas and Associates and Grant Cameron and Associates be circulated to members for their information and consideration in due course.

4. PRESENTATION OF PETITIONS

SPREYDON RATEPAYERS' AND RESIDENTS' ASSOCIATION INC

Councillor Ron Wright tabled a petition on behalf of the above seeking the restoration to park land of the northern part of Centennial Park previously occupied by the Council works depot, and the installation of playground equipment in accordance with the 1998 draft Annual Plan.

It was **resolved** that the petition be referred to the Strategy and Resources and Parks and Recreation Committees.

NAMING RIGHTS – NEW CENTENNIAL POOL

Councillors Denis O'Rourke and Anna Crighton tabled a petition seeking retention of the name Centennial Pool (without any commercial reference) for the pool complex to be built in the original Centennial Pool site in Oxford Terrace.

It was **resolved** that the petition be referred to the Projects and Property Committee.

POPLAR TREES – BURWOOD PLANTATION BOUNDARY

Councillors Carole Evans and Gail Sheriff tabled a petition expressing concern at the height of the poplar trees along the boundary of Burwood Plantation and requesting that urgent action be taken by the Council to reduce shading.

It was **resolved** the petition be referred to the Parks and Recreation Committee.

5. CORRESPONDENCE

A letter from the Roadshow Trust expressing concern at the establishment of a burnout pad at Ruapuna was separately circulated and considered in association with clause 1 of the Parks and Recreation Committee report of 10 June 1998.

6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE

Due to a lack of agenda items no meeting of the Strategy and Resources Committee was held in June.

**7. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 12 JUNE 1998**

Resolved: That the Committee's report be adopted.

**8. REPORT OF A SPECIAL MEETING OF THE PROJECTS AND PROPERTY
COMMITTEE OF 18 JUNE 1998**

Resolved: That the Committee's report be adopted.

**9. REPORT OF THE ENVIRONMENTAL COMMITTEE
OF 11 JUNE 1998**

Moved: That the Committee's report be adopted.

(3) Skateboarding Ban for Victoria Square

Councillor Buist moved by way of amendment “*That the words “and roller blades” be deleted from the recommendation*”. The amendment was seconded by Councillor Berry and when put to the meeting was declared **carried** as the substantive motion on division no 1 by 13 votes to 12, the voting being as follows:

For (13): Councillors Berry, Buist, Close, Condon, Cox, Dodge, Evans, James, Manning, Moore, Sheriff, Wright and the Mayor.

Against (12): Councillors Alpers, Anderton, Crighton, Fahey, Freeman, Ganda, Harrow, Howell, Keast, Murray, O’Rourke and Stewart.

The motion as amended was then put to the meeting and declared **carried** on division no 2 by 14 votes to 11, the voting being as follows:

For (14): Councillors Berry, Buist, Cox, Crighton, Dodge, Evans, Fahey, Freeman, Howell, Murray, O’Rourke, Sheriff, Stewart and Wright.

Against (11): Councillors Alpers, Anderton, Close, Condon, Ganda, Harrow, James, Keast, Manning, Moore and the Mayor.

(Note: The Mayor requested that her vote against the adoption of clause 3 of the report be recorded.

(5) Dangerous Dog Breeds

Recommendation 1 was amended to replace the term “*phase eliminating*” with “*phased elimination*”.

(6) Report on Road and Right of Way Naming Procedures

Councillor Alpers moved by way of amendment “*That the procedures for determining road and right of way naming rights remain as they are in the term of the current Council*”. The amendment was seconded by Councillor Howell and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

(Note: Councillors Cox and Ganda declared an interest in respect to clause 2 – Public Transport Policy for Christchurch City Council and retired from discussion and voting thereon.)

**10. REPORT OF THE RESOURCE MANAGEMENT ACT REVIEW
WORKING PARTY – McSHANE REPORT**

Resolved: That the Working Party's report be adopted, subject to correction of minor grammatical errors.

**11. REPORT OF THE CITY SERVICES COMMITTEE
OF 9 JUNE 1998**

Moved: That the Committee's report be adopted.

(4) Public Transport Policy for Christchurch City Council

Councillor O'Rourke moved by way of amendment that an additional clause no (viii) be added "*that an investigation be carried out to establish a covered bus interchange in a block of buildings north-east of Cathedral Square, and for this purpose a sub-committee of the Council comprising Councillors O'Rourke, Wright, Evans and Crighton be appointed*". The amendment was seconded by Councillor Wright and when put to the meeting it was declared **lost**.

Councillor Evans then moved by way of amendment "*Than an investigation be carried out to establish a covered bus interchange in the block of buildings north-east of Cathedral Square, and for this purpose a sub-committee of the Council comprising Councillors O'Rourke, Wright, Evans, Murray and Crighton be appointed to report back to the appropriate Committees in due course*". The amendment was seconded by Councillor Freeman and when put to the meeting was declared **lost**.

(Note: Councillors Cox and Ganda declared a pecuniary interest in respect to clause 4 as directors of Christchurch Transport Limited, and retired from the discussion and voting thereon.)

Report adopted.

**12. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 JUNE 1998**

Moved: That the Committee's report be adopted.

(1) Substance Abuse in Public Places

Councillor Freeman moved by way of amendment "*That the concept of establishing a safe house also be investigated and reported back within three months*". The amendment was seconded by Councillor Moore and when put to the meeting was declared **carried** as the substantive motion.

Councillor Ganda then moved that recommendation 4 be amended by the addition of the words “*a safe house or alternative viable option*” be investigated and reported back within three months. The motion was seconded by Councillor Close and when put to the meeting was declared **carried**.

(7) Items Received

It was noted the report should be amended to include receipt of the report on the Christchurch City Council’s Children’s Policy and the adoption of the recommendations in the report.

Report adopted as amended.

13. REPORT BY THE CHAIRMAN OF THE COMMUNITY SERVICES COMMITTEE ON THE CANTERBURY TOURISM COUNCIL STRATEGIC PLAN AND COUNCIL CTC RELATIONSHIP

Moved: That the Chairman’s report be adopted.

**(11) Chairman’s Report
Canterbury Tourism Council (CTC)
Strategic Plan and Council CTC Relationship**

The Mayor moved by way of amendment:

- “1. That the Council indicate its support for a more commercial direction and structure for the CTC.*
- 2. The Council believes, however, that the marketing of Christchurch as a brand needs an integrated holistic approach. It should involve functions performed by the CTC, parts of the CCC, the CDC and those of the commercial sector.*
- 3. The Council wishes to take the opportunity to provide the best possible model for Christchurch and would therefore request that the CTC withhold the appointment of a new CEO in the interim. In the meantime CCC, CTC and CDC should discuss this issue fully with a view to merging the appropriate functions and provide an interim management agreement.”*

The amendment was seconded by Councillor Fahey and when put to the meeting was declared **carried** as the substantive motion.

(Note: Councillors Murray, Cox, Harrow, Stewart and Dodge requested that their votes against the adoption of the foregoing resolution be recorded.

Report adopted as amended.

(Councillor O’Rourke retired at 4.22 pm)

**14. REPORT OF THE CENTRAL CITY COMMITTEE
OF 4 JUNE 1998**

Moved: That the Committee's report be adopted.

(4) Cathedral Square Redevelopment – Monthly Report

Councillor Freeman moved by way of amendment *“That the Major Projects Co-ordinator undertake discussions with the main contractor and report on the actual costs for expediting this contract, including the basis of work being undertaken outside daylight hours, so as not to interfere with business operations in this area, and that Stage 4 of the project be undertaken outside daylight hours”*. The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 26 MAY 1998**

Resolved: That the Committee's report be adopted.

**16. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 10 JUNE 1998**

Moved: That the Committee's report be adopted.

(6.00 pm Councillor Murray retired)

(1) Burn Out Facility - Ruapuna

The Mayor moved by way of amendment *“That recommendation 1 be amended as follows: subject to a satisfactory legal opinion, the Council delegate to the City Manager the power to grant its consent as landlord to the Canterbury Car Club building and operating a burnout pad and public toilet facilities on an area of approximately 4,000 square metres in the Canterbury Car Club's leased area at Ruapuna Park (as shown on the tabled plan), subject to conditions 1-15 as detailed in the report”*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** as the substantive motion.

Councillor Buist then moved further *“That the Roadshow Trust and Traffic Safety Co-ordinating Committee also have input into the Health and Safety Plan in addition to the other organisations listed on page 6 of the report”*. The motion was seconded by Councillor Stewart and when put to the meeting was declared **carried** on division no 3 by 12 votes to 11, the voting being as follows:

For (12): Councillors Alpers, Berry, Buist, Close, Dodge, Evans, Fahey, Manning, Sheriff, Stewart, the Mayor and the Mayor's casting vote.

Against (11): Councillors Anderton, Condon, Cox, Crighton, Freeman, Ganda, Harrow, James, Keast, Moore and Wright.

Absent: Councillors Howell, Murray and O'Rourke.

(Note: Councillors Harrow and Fahey requested that their vote against the adoption of the foregoing resolution be recorded.)

In relation to recommendation 2 it was requested that Mr Ron Blakemore, Mr Graeme Craig and Mr Hamish Broadbent be sincerely thanked for their many hours of voluntary work in connection with this project.

**(5) Cracroft Caverns Reserve –
Reserve Classification and Lease to University of Canterbury**

Adopted, subject to amendment to page 29 of the report deleting reference to official rediscovery by a TVNZ journalist in 1987

(6) Sugarloaf Transmission Site - New Structure

Adopted, subject to reference in recommendation (e) being amended to the "*Summit Road Protection Authority*".

Report adopted as amended.

(Councillors Keast and Condon retired at 6.25 pm)

17. REPORT OF THE NICHOLSON PARK SUB-COMMITTEE

Moved: That the Sub-Committee's report be adopted.

Councillor Freeman moved "*That the Council defer making a decision on this matter and hold over consideration of the proposed Nicholson Park land exchange for a period of two to three months to allow for further consultation with all parties concerned*". The motion was seconded by Councillor Wright and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

(Councillor Murray retired at 6.20 pm)

**18. REPORT OF THE CANTERBURY WASTE JOINT STANDING COMMITTEE
OF 12 JUNE 1998**

Resolved: That the Committee's report be adopted.

**19. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE
OF 10 JUNE 1998**

Resolved: That the Committee's report be adopted.

**20. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 2 JUNE 1998**

Resolved: That the Board's report be adopted.

**21. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 2 JUNE 1998**

Moved: That the Board's report be adopted.

(2) Searells Road – Redundant Road Widening - Review

It was **resolved** that this clause be referred back to the Fendalton/Waimairi Community Board for further consideration as additional information has now come to hand.

Report adopted as amended.

**22. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 JUNE 1998**

Resolved: That the Board's report be received.

**23. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 3 JUNE 1998**

Resolved: That the Board's report be adopted.

**24. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 3 JUNE 1998**

Resolved: That the Board's report be adopted.

**25. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 2 JUNE 1998**

Moved: That the Board's report be adopted.

(6) Selwyn Street Bus Stops

It was **resolved** that the reference to consultation with the public on any traffic issues should be amended to read "*retailers*".

Report adopted as amended.

26. NOTICES OF MOTION

(1) Fire Service Staffing Levels

Councillor Manning moved "*That this Council express its acute concern to the government at:*

1. *The potential danger to life and property resulting from the proposed cuts in fire service staffing levels in Christchurch.*
2. *The possibility that the manner in which the reductions have been handled could leave Christchurch without professional firefighting capacity as from 1 July 1998."*

The motion was seconded by Councillor Cox and when put to the meeting was declared **carried**.

27. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 265 and 266 of the agenda be adopted.

CONFIRMED THIS 22ND DAY OF JULY 1998

MAYOR

**160TH MEETING
OF
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HELD AT 2.00 PM ON WEDNESDAY 24 JUNE 1998**

PRESENT: The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Graham Berry, David Buist,
David Close, Graham Condon, David Cox, Anna Crighton,
Newton Dodge, Carole Evans, Morgan Fahey, Gordon Freeman,
Ishwar Ganda, Pat Harrow, Ian Howell, Alister James, Lesley Keast,
Charles Manning, Garry Moore, Margaret Murray, Denis O'Rourke,
Gail Sheriff, Barbara Stewart and Ron Wright.

APOLOGIES: Nil.

**28. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 12 JUNE 1998**

Resolved: That the Committee's report be adopted.

(Councillor Murray returned at 7.40 pm)

**29. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 10 JUNE 1998**

Moved: That the Committee's report be adopted.

(14) Walnut Park Extension

Councillor Wright moved by way of amendment "*That staff meet again with the owners with a view to negotiating a reduction in the sale price for this land*". The amendment was seconded by Councillor Freeman and when put to the meeting was declared **lost**.

Report adopted.

(Note: The Mayor and Councillor Dodge requested that their votes against the adoption of the foregoing clause be recorded.)

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- 12 -

**30. REPORT OF THE CANTERBURY WASTE JOINT STANDING COMMITTEE
OF 12 JUNE 1998**

Resolved: That the Committee's report be received.

**31. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 2 JUNE 1998**

Resolved: That the Board's report be received.

**32. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 JUNE 1998**

Resolved: That the Board's report be adopted.

**33. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 3 JUNE 1998**

Resolved: That the Board's report be adopted.

**34. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 2 JUNE 1998**

Resolved: That the Board's report be adopted.

35. REPORT OF THE CITY MANAGER SUB-COMMITTEE

This item was taken with the staff excluded and reported separately to the Legal Services Manager.

36. CONCLUSION

The meeting concluded at 8.30 pm.

CONFIRMED THIS 22ND DAY OF JULY 1998

MAYOR