

## MINUTES

### MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 10.30 AM ON WEDNESDAY 23 SEPTEMBER 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, Denis O'Rourke, Gail Sheriff, Barbara Stewart and Ron Wright.

**APOLOGY:** An apology for absence was received and accepted from Councillor Margaret Murray.

#### 1. CONFIRMATION OF MINUTES

##### ORDINARY COUNCIL MEETING OF 26 AUGUST 1998 RECONVENED ON MONDAY 31 AUGUST 1998

**Resolved:** That the minutes of the ordinary Council meeting held on Wednesday 26 August 1998 and reconvened on Monday 31 August 1998 be confirmed.

##### SPECIAL COUNCIL MEETING OF 10 SEPTEMBER 1998

**Resolved:** That the minutes of the special Council meeting held on Thursday 10 September 1998 be confirmed.

#### 2. MAYOR'S STATEMENT

The Mayor's pending retirement from her term of office had been recognised at the commencement of the meeting. Children around the Council table had read messages of goodwill from representatives of local government from throughout New Zealand.

The Mayor, Vicki Buck, thanked all present for the warmth and friendship extended to her during her term as Mayor. She referred to the achievements and progress in the city during the nine year term. It was noted also that there had been no rate increases and the Council debt had been reduced. She hoped that all Councillors could feel pride in their achievements in being part of a caring Council.

Councillors Carole Evans, David Close, Newton Dodge, Carole Anderton and Morgan Fahey replied noting the leadership of the Mayor on Council issues during her term of office.

### 3. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been circulated or tabled at the beginning of the meeting:

1. Supplementary report by the Chairman of the City Plan Hearings Committee – City Plan Hearings – Council Elections.
2. Report of the City Services Committee special meeting on Monday 21 September 1998.
3. Supplementary report No 2 by the Chairman of the City Services Committee – Papanui Drain Stream Enhancement – 6 Ketton Place and 8 McFaddens Road.
4. Supplementary report by the Chairman of the Community Services Committee – Hornby Housing Project: Stage 1 – Hornby Close.
5. Supplementary report by the Chairman of the Central City Committee – Gloucester Street Pedestrian Crossing.
6. Supplementary report of the Nicholson Park Sub-Committee - Nicholson Park – Proposed Exchange of Land.
7. Supplementary report No 2 by the Nicholson Park Sub-Committee - Nicholson Park – Proposed Exchange of Land.
8. Report of the Hagley/Ferrymead Community Board special meeting on Monday 14 September 1998.

Public excluded items:

1. Supplementary public excluded report No 2 by the Chairman of the City Services Committee – Papanui Drain Stream Enhancement – 6 Ketton Place and 8 McFaddens Road.
2. Supplementary public excluded report by the Chairman of the Central City Committee – Street Activities.

It was **resolved** that the reports be received and considered at the present meeting.

### 4. DEPUTATIONS BY APPOINTMENT

#### (1) **Avon Riverbank** **Application to Operate an Eatery**

Ms Denny Richardson withdrew her application to speak on behalf of the National Council of Women on being advised by the Mayor that the application would be declined.

**(2) Application to Operate an Eatery with a Public Reserve**

Consideration was given to clause 1 of the Parks and Recreation Committee's report of 9 September 1998.

It was **resolved** that the Committee's recommendation be adopted.

**(3) Nicholson Park Land Exchange**

The Mayor referred Councillors to the two supplementary reports submitted by the Nicholson Park Sub-Committee.

- (i) Mrs Shirley Fairhall made submissions on behalf of the Sumner Residents' Association opposing the proposed land exchange.
- (ii) Mr Tom Brankin requested that the matter be deferred to permit more consultation with landowners.
- (iii) Linda Rutland (Hagley/Ferrymead Community Board member) commented on public meetings held to discuss the proposed land exchange. She advised that the majority of residents attending consultation meetings did not want the exchange to proceed.

**5. REPORT OF THE NICHOLSON PARK SUB-COMMITTEE**

Submissions received by deputations were considered with this report. The supplementary reports were submitted also.

Councillor Wright moved "*That the status quo be maintained and the land exchange not proceed*". The motion was seconded by Councillor Cox.

Councillor Evans moved by way of amendment "*That the Council defer its decision on Nicholson Park and the proposed land exchange to a hearing by a special committee to be held in February 1999*". The amendment was seconded by Councillor Sheriff.

Councillor Crighton proposed an amendment by way of addition "*That in the future any such proposal no matter where they are should receive preliminary Council approval before Council resources are committed to further investigation*".

Councillor Fahey moved "*That the motion (Councillor Evans) motion be put*". The motion was seconded by Councillor Buist and when put to the meeting was declared **carried** on division no 1 by 12 votes to 11, the voting being as follows:

**For (12):** Councillors Alpers, Anderton, Buist, Cox, Dodge, Fahey, Harrow, Howell, Manning, Sheriff, Stewart and Wright.

**Against (11):** Councillors Berry, Close, Condon, Crighton, Evans, Ganda, James, Keast, Moore, O'Rourke and the Mayor.

**Temporarily Absent:** Councillor Freeman.

**Absent:** Councillor Murray

Councillor Evans' amendment was then put to the meeting as the motion and declared **lost** on a show of hands.

Councillor Fahey moved "*That the motion (Councillor Wright) be put*". The motion was seconded by Councillor Cox and when put to the meeting was declared **carried** on division no 2 by 12 votes to 11, the voting being as follows

**For (12):** Councillors Alpers, Buist, Cox, Dodge, Fahey, Harrow, Howell, Manning, Stewart, Wright, the Mayor and the Mayor's casting vote.

**Against (11):** Councillors Berry, Close, Condon, Crighton, Evans, Ganda, James, Keast, Moore, O'Rourke and Sheriff.

**Abstain (1):** Councillor Anderton.

**Temporarily Absent:** Councillor Freeman.

**Absent:** Councillor Murray

(11.40 am Councillor Freeman returned)

The motion "*That the status quo be maintained and the land exchange not proceed*" was then put to the meeting and declared **carried**.

Councillor Crighton moved further "*That in the future any significant sale or exchange of park land receive preliminary Council approval before Council resources are committed to further investigation*". The motion was seconded by Councillor Close and when put to the meeting was declared **carried**.

## 6. DEPUTATIONS BY APPOINTMENT (Cont'd)

### (4) Cathedral Square Bus Stops

Mr Grant Barlow presented a submission opposing the proposal to erect two additional bus shelters in Cathedral Square. He referred to the Council's resource consent of 23 March 1998 and drew attention to the recommendation that no further shelters be erected. The Commissioner's decision plan dated 14 April 1998 was tabled.

## 7. CATHEDRAL SQUARE PROGRESS REPORT

Consideration was given to clause 5 of the Central City Committee's report of 3 September 1998.

**Moved:** That the Committee's recommendation be adopted.

Councillor O'Rourke moved by way of amendment "*That recommendation 1 of the Committee be replaced by 'That the Council immediately:*

1. *Apply for a resource consent for the five bus shelters on the footpath in the north-west quadrant of Cathedral Square; and*
2. *Subject thereto erect those shelters.'"*

The motion was seconded by Councillor James.

Councillor Wright requested a further amendment to the Committee's recommendation 3 by addition of the word "immediately" prior to the word "investigate". The amendment as follows was then put to the meeting and declared **carried**.

1. *That the Council immediately:*
  - (a) *Apply for a resource consent for the five bus shelters on the footpath in the north-west quadrant of Cathedral Square; and*
  - (b) *Subject thereto erect those shelters.*
2. *That officers investigate the issue of lay-over areas outside Cathedral Square for buses waiting (if need be with the Canterbury Regional Council).*
3. *That officers immediately investigate the provision of a suitable off street site on the northern side of Cathedral Square as a waiting area for bus patrons.*

The meeting adjourned at 12.25 pm and reconvened at 1.00 pm.

## **8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 14 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

### **(1) The Isaac Construction Co Limited – Conservation Covenant**

It was agreed that further recognition of the generosity of Isaac Construction Company Ltd and Lady Isaac would be included in the next issue of City Scene.

### **(4) Cathedral Square Redevelopment - Cost Review Report**

Councillor Close moved by way of amendment to recommendation 8 "*That the following replace the Committee's recommendation: 'That the Environmental Policy and Planning Manager in consultation with relevant staff prepare a brief for the budgeted items and any other essential items referred to in the "Work in the Planning Stages" section of the above report and that the brief together with the recommendations regarding implementation be submitted to the December 1998 meeting of the Council'".* The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

**(5) Conduct of Council Business**

It was noted that the recommendations of the Committee are submitted as recommendations only to the incoming Council.

It was agreed that the Recovered Materials Foundation, Santa Xmas Parade and Summit Road be included on the schedule of organisations on which the Council should have representation if required by statute or the Organisations Constitution. Contact should be made with organisations which currently have Council representation. Appointments to other organisations would not be included in the agenda for the inaugural meeting of the new Council.

**(6) Report from Christchurch City Holdings Limited**

Councillor Close moved *“That issues relating to the separation of energy retailing and line businesses with respect to Southpower Ltd and Enerco be considered in the public excluded section of the Council meeting pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 as good reason to withhold exists under section 7(2)(i) (Conduct of Negotiations)”*. The motion was seconded by Councillor James and when put to the meeting was declared **carried**.

(Councillor O’Rourke requested that his vote against this motion be recorded.)

Councillor O’Rourke moved by way of amendment *“That this Council has no intention of selling any shares irrespective of the sale of any Crown shares therein”*. The motion was seconded by Councillor Fahey.

On the advice of the City Solicitor the Mayor ruled that this amendment could not be dealt with at the present meeting. A special meeting of the Council would be required should Councillor O’Rourke wish to proceed with the matter.

**(12) Airline Alliances**

Councillor Stewart moved by way of amendment *“That Christchurch City Holdings Limited reinvestigate international alliances of airlines and their impact of the Christchurch International Airport”*. The motion was seconded by Councillor Cox and when put to the meeting was declared **lost** on voices.

Report adopted as amended.

**9. REPORTS OF THE PROJECTS AND PROPERTY COMMITTEE  
OF 11 SEPTEMBER 1998**

**Moved:** That the Committee’s report be adopted.

**(1) Property Unit Annual Monitoring Report  
1 July 1997 to 30 June 1998**

It was **resolved** further that the terms of reference for the examination of the future needs for accommodation of Council staff and the Council itself be submitted for the approval to the Council.

**(6) Christchurch Convention Centre Artwork**

(2.05 pm Councillor Manning retired)

Councillor Alpers moved by way of amendment *“That the Council give consideration to allocating a sum of \$50,000 for a piece of artwork or sculpture for the foyer of the Christchurch Convention Centre at the Council’s six monthly budget review”*. The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

**(7) Pioneer Sports Stadium (Pool Stadium Additions and Alterations Creche)  
Monthly Report**

Councillor Harrow moved by way of amendment *“That the Committee’s recommendation 2 be amended to ‘That at the six monthly budget review the Council consider transferring the \$51,905 under-expenditure on the available provision for Centennial Pool to funding siteworks enhancements at Pioneer Sports Stadium’”*. The motion was seconded by Councillor Evans and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted.

Report adopted as amended.

**10. REPORT OF THE ENVIRONMENTAL COMMITTEE  
OF 10 SEPTEMBER 1998**

**Moved:** That the Committee’s report be adopted.

**(1) Application for Reduction in Reserves Contribution**

The Committee’s recommendation when put to the meeting as the motion was declared **lost**.

**(3) Food Administration Review**

It was **resolved** that the Council adopt the attached submission on the joint Ministry of Health and Ministry of Agriculture and Forestry discussion paper on regulating the food sector in New Zealand subject to the strengthening of key points in liaison with the Chairmen of the Environmental Committee and Strategy and Resources Committee, and that these submissions be forwarded to the joint Ministries by 30 September 1998.

**(5) Policy for the Conservation of Heritage Buildings, Places and Objects**

Councillor O'Rourke moved by way of amendment "*The following to replace the sections in the Committee's report:*

***Conservation Plans***

4.1 *To prepare conservation plans for **appropriate** listed heritage buildings, places and objects in Council ownership and to promote the preparation of conservation plans for all other Listed heritage buildings, places and objects.*

***Conservation Incentives***

8.3 *This clause was deleted and referred back for further consideration."*

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

**(10) Street Trading - Provision of Cooked Foods**

It was **resolved**:

1. That the Legal Services Manager be authorised to apply to the District Court or the High Court for an injunction against persons involved in the selling of food from temporary stalls in Oxford Terrace and City Mall south of the Guthrey Centre, without a licence from the Council.
2. That the Legal Services Manager be authorised to take other steps in relation to any such proceedings which in his judgement are in the best interest of the Council.

Councillor O'Rourke moved by way of amendment to the Committee's recommendation "*That the Council investigate an appropriate location in the central city to accommodate a number of low cost food stalls in a group where supervision and compliance issues can be effectively managed, with good public access provided, and without undue conflict with or nuisance to central city cafes and restaurants*". The motion was seconded by Councillor Crighton and when put to the meeting was declared **carried** on division no 3 by 11 votes to 10, the voting being as follows:

**For (11):** Councillors Anderton, Close, Condon, Crighton, Evans, Ganda, James, Keast, Manning, O'Rourke and the Mayor.

**Against (10):** Councillors Alpers, Buist, Cox, Dodge, Fahey, Harrow, Howell, Sheriff, Stewart and Wright.

**Absent (4):** Councillors Berry, Freeman, Moore and Murray.



Councillor Evans moved “*That in recognition of changes having taken place in the central city over the last 10 years, the policy for street trading in the central city be reviewed, including that relating to the selling of cooked foods and that temporary licences be issued for four stalls in the City Mall (not in the part excluded) until this investigation is carried out*”. The motion was seconded by Councillor Close and when put to the meeting was declared **carried**.

Councillor Evans moved further “*That the four temporary licences to be issued be selected by way of tender*”. The motion was seconded by Councillor Close and when put to the meeting was declared **lost** on division no 4 by 14 votes to 7, the voting being as follows:

**Against (14):** Councillors Alpers, Anderton, Buist, Condon, Cox, Crighton, Dodge, Fahey, Harrow, Howell, Sheriff, Stewart, Wright and the Mayor.

**For (7):** Councillors Close, Evans, Ganda, James, Keast, Manning and O’Rourke.

**Absent (4):** Councillors Berry, Freeman, Moore and Murray.

Councillor Dodge moved “*The four temporary licences to be issued be selected by way of ballot*”. The motion was seconded by Councillor Close and when put to the meeting was declared **carried** on division no 5 by 13 votes to 6, the voting being as follows:

**For (13):** Councillors Anderton, Buist, Close, Condon, Cox, Dodge, Evans, Ganda, James, Keast, Manning, O’Rourke and Sheriff.

**Against (6):** Councillors Alpers, Fahey, Harrow, Howell, Stewart and Wright.

**Abstain (1):** The Mayor.

**Temporarily Absent:** Councillor Crighton

**Absent (4):** Councillors Berry, Freeman, Moore and Murray.

Councillor Wright moved “*That no new stalls be permitted in the Worcester Boulevard, Cathedral Square and High Street (Stewart Fountain area) until the review by Council officers is completed*”. The motion was seconded by Councillor Anderton and when put to the meeting was declared **lost** on division no 6 by 15 votes to 4, the voting being as follows:

**Against (15):** Councillors Alpers, Anderton, Buist, Close, Condon, Dodge, Evans, Ganda, Harrow, Howell, James, Keast, Manning, O’Rourke and the Mayor.

**For (4):** Councillors Fahey, Sheriff, Stewart and Wright.

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**Abstain (1):** Councillor Crighton.

**Absent (4):** Councillors Berry, Freeman, Moore and Murray.

Report adopted as amended.

The meeting adjourned at 3.40 pm and reconvened at 3.50 pm.

**11. REPORT OF THE CITY SERVICES COMMITTEE  
OF 8 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

**(1) Co-Ordinating Committee for Traffic Safety**

Councillor David Close advised that at the TRAFINZ conference recently held in Wellington, Christchurch had been successful in its bid to host the 1999 conference.

It was **resolved** that the Council endorse the proposal that the 1999 TRAFINZ conference be held in Christchurch.

Report adopted as amended.

**12. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE  
CITY SERVICES COMMITTEE**

**(1) Scarborough Road Parking**

**Resolved:** That the Chairman's recommendation be adopted.

**13. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE  
CITY SERVICES COMMITTEE**

**(2) Papanui Drain Stream Enhancement  
6 Ketton Place and 6 McFaddens Road**

**Resolved:** That the Chairman's recommendation be adopted.

(4.00 pm Councillor Condon and Councillor Anderton retired)

**14. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 16 SEPTEMBER 1998**

In the absence of the Chairman it was **resolved** that this report be considered later in the meeting.

**15. REPORT OF THE CENTRAL CITY COMMITTEE  
OF 3 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

**(1) Central City Electric Shuttle Bus**

Councillor O'Rourke moved by way of amendment "*That the route for the shuttle bus be option 1 as indicated in the attachments*". The amendment was seconded by Councillor Dodge and when put to the meeting was declared **lost** on division no 7 by 9 votes to 7, the voting being as follows:

**Against (9):** Councillors Buist, Crighton, Fahey, Ganda, James, Manning, Stewart, Wright and the Mayor.

**For (7):** Councillors Dodge, Evans, Harrow, Howell, Keast, O'Rourke and Sheriff.

**Abstain (1):** Councillor Close.

**Absent (8):** Councillors Alpers, Anderton, Berry, Condon, Cox, Freeman, Moore and Murray.

The Committee's recommendations 1 and 2 were put to the meeting as the motion and declared **carried**.

**(5) Cathedral Square Progress Report**

Considered earlier in the meeting.

**(8) Taxi Stands Inner City Area**

Councillor Crighton noted that signs establishing taxi stands in Hereford Street had been installed although the clause recommending their installation had been withdrawn from the Council meeting on 26 August 1998. The City Streets Manager undertook to remove the signs pending further consultation with taxi operators and other affected parties.

It was **resolved** that a sub-committee of Councillors Murray, Crighton and Dodge be appointed with power to act in the location of taxi stands in Hereford Street between Oxford Terrace and Colombo Street.

Report adopted as amended.

**16. SUPPLEMENTARY REPORT BY THE CHAIRMAN  
OF THE CENTRAL CITY COMMITTEE**

**(2) Gloucester Street Pedestrian Crossing**

The Chairman's recommendation was adopted.

**17. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 9 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

**(1) Application to Operate an Eatery with a Public Reserve**

Considered earlier in the meeting.

**(2) Ice Sports Centre at QEII Park**

It was **resolved:**

1. That the Council support in principle a proposal for the establishment of an ice sports centre at QEII Park.
2. That appropriate Council staff (to be designated by the City Manager) further develop the concept, with the interested parties, and report back providing a detailed proposal for consideration at a future Parks and Recreation Committee meeting.

**(4) Elsie Locke Park**

**Intention to Declare as a Recreation Reserve**

Councillor Crighton moved by way of amendment "*That the car park area be included in the area to be designated Elsie Locke Park*". The amendment was seconded by Councillor Close and when put to the meeting was declared **carried**.

**(12) Tenders for Curator's House – Botanic Gardens**

Councillor Crighton moved by way of amendment the following addition:

- "2. *That the Sub-Committee work with the Heritage Adviser providing heritage advice from the Environmental Policy and Planning Unit.*"

The amendment was seconded by Councillor Close and when put to the meeting was declared **carried**

Report adopted as amended.

**18. REPORT BY THE CHAIRMAN  
OF THE PARKS AND RECREATION COMMITTEE**

**(1) Telecom New Zealand Limited - Licence Application**

**Resolved:** That the Chairman's recommendation be adopted.

**19. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 16 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

**(4) Housing - Capital Developments**

Councillor Close moved by way of amendment the addition of the following to the Committee's recommendation 8 "*and that a brief be prepared for the consideration of the relevant Council Committee early in the new term of the Council*". The amendment was seconded by Councillor Keast and when put to the meeting was declared **carried**. The recommendation contained in clause 4 was then adopted as amended.

Report adopted as amended.

**20. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE  
COMMUNITY SERVICES COMMITTEE**

**(1) Hornby Housing Project: Stage 1 – Hornby Close**

**Resolved:** That the Chairman's recommendation be adopted.

**21. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE  
OF 16 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

It was **resolved**:

1. That the Council:

- (a) Note the considerable progress of the Recovered Materials Foundation in addressing its aim of waste minimisation.
- (b) Confirm its support of the proposal of the Council that a conference be held in Christchurch with the aim of sharing and discussing projects which have been successful in assisting the RMF achieve its aims.

2. That staff undertake preliminary planning for the conference and report to an early meeting of the new Council.

**(1) CCC/RMF Contract**

Councillor Close moved by way of amendment "*That the attached agreement as amended be adopted by the Council and submitted to the RMF for execution by both parties*". The amendment was seconded by Councillor Howell and when put to the meeting was declared **carried**.

Report adopted as amended.

**22. REPORT OF THE CHAIRMAN OF THE WESTPAC TRUST CENTRE  
OPENING CELEBRATION COMMITTEE**

The Council congratulated the Chairman, Councillor Ron Wright, on the successful programme which celebrated the opening of the WestpacTrust Centre.

**Resolved:** That the Committee's report be received.

**23. REPORT BY THE CHAIRMAN OF THE LANCASTER PARK  
SUB-COMMITTEE**

It was **resolved** that a special meeting of the Council be held to address the matters listed in the Chairman's report.

**24. REPORT OF THE BEACHCOMBER RESTAURANT SUB-COMMITTEE  
OF 10 SEPTEMBER 1998**

**Resolved:** That the Sub-Committee's report be received.

(4.45 pm Councillor Moore returned)

**25. REPORT OF THE CITY SERVICES COMMITTEE  
OF 21 SEPTEMBER 1998**

**Resolved:** That the Committee's report be adopted.

**26. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/  
CANTERBURY REGIONAL COUNCIL COMMITTEE OF 27 AUGUST 1998**

**Resolved:** That the Committee's report be received.

**27. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 31 AUGUST 1998**

**Resolved:** That the Board's report be adopted.

**28. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 8 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**29. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 31 AUGUST 1998**

**Resolved:** That the Board's report be adopted.

**30. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE  
FENDALTON/WAIMAIRI COMMUNITY BOARD**

**(24) Aurora Performing Arts Centre Trust -  
Appointment of Interim Trustee**

**Resolved:** That the Chairman's recommendation be adopted.

**31. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 2 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**32. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 14 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**33. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 2 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**34. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 2 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**35. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 8 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**36. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 1 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**37. NOTICES OF MOTION**

**(1) Alteration of System of Differential Rating**

Adopted.

**(2) Making and Levying of Rates and Additional Charges for 1998/99**

Adopted.

**38. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE CITY PLAN HEARINGS COMMITTEE**

**(1) City Plan Hearings – Council Elections**

**Resolved:** That the Chairman's recommendation be adopted.

**39. EXTENSION OF MEETING TIME**

Councillor Dodge moved "*That pursuant to Standing Order 2.7.1 the time of the meeting be extended by 30 minutes*". The motion was seconded by Councillor Close and when put to the meeting was declared **carried**.

**40. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 533 of the agenda be adopted subject to the inclusion of the additional items:

1. Supplementary public excluded report no 2 by the Chairman of the City Services Committee – Papanui Drain Enhancement – 6 Ketton Place and 8 McFaddens Road.
2. Supplementary public excluded report by the Chairman of the Central City Committee – Street Activities.

Such reports to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987.

**SIGNED BY THE MAYOR AND THE CITY MANAGER PURSUANT TO  
STANDING ORDER 2.12.2**

.....  
**MAYOR**

.....  
**CITY MANAGER**



MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 10.30 AM ON WEDNESDAY 23 SEPTEMBER 1998

**PRESENT:** The Mayor, Ms Vicki Buck (Chairperson).  
Councillors Oscar Alpers, David Close, Anna Crighton, Newton Dodge,  
Morgan Fahey, Ishwar Ganda, Pat Harrow, Ian Howell, Alister James,  
Lesley Keast, Charles Manning, Garry Moore, Denis O'Rourke,  
Gail Sheriff, Barbara Stewart and Ron Wright.

**APOLOGY:** An apology for absence was received and accepted from Councillor Margaret Murray.

(Note: Councillors Anderton, Berry, Buist, Condon, Cox, Evans and Freeman retired from the meeting prior to the exclusion of the public.)

**41. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE  
OF 14 SEPTEMBER 1998**

**Moved:** That the Committee's report be adopted.

**(6) Report from Christchurch City Holdings Limited**

The Council had resolved earlier in the meeting that issues relating to the separation of energy retailing and line businesses with respect to Southpower Ltd and Enerco be considered in the public excluded section of the Council meeting.

Councillor Denis O'Rourke referred to a draft motion tabled at the meeting in the form of a notice of motion. The draft motion sought the rescinding of a Council resolution of 26 August 1998 authorising the Southpower Board to enter into a contract divesting its energy retailing business.

The Mayor ruled that the matter could not be considered at this meeting as appropriate notice had not been given pursuant to clause 2.16 of the Council's Standing Orders.

Councillor O'Rourke moved "*That the Standing Orders be temporarily suspended for the meeting to allow the draft motion to be considered*". The motion was seconded by Councillor Alpers and when put to the meeting was declared **lost**.

Councillor O'Rourke moved by way of amendment *"That the following be added to the Strategy and Resources Committee's recommendation on page 63 of the Council agenda:*

4. *That no separation and/or sale of the energy retailing business of Enerco be undertaken."*

The motion was seconded by Councillor Alpers.

The Mayor declared an interest and vacated the chair. The Deputy Mayor, Councillor Fahey, assumed the chair and put the amendment to the meeting which was declared **lost** on division no 8 by 3 votes to 13, the voting being as follows:

**Against (13):** Councillors Close, Crighton, Dodge, Fahey, Ganda, Harrow, Howell, James, Manning, Moore, Sheriff, Stewart and Wright.

**For (3):** Councillors Alpers, Keast and O'Rourke.

**Temporarily Absent:** The Mayor.

**Absent (8):** Councillors Anderton, Berry, Buist, Condon, Cox, Evans, Freeman and Murray.

Councillor O'Rourke moved *"That the result of this vote be made public"*. The motion was seconded by Councillor Alpers and when put to the meeting was declared **lost**.

Recommendations 1, 2 and 3 on page 63 of the agenda were then put to the meeting and declared **carried**.

(5.40 pm Councillors Moore and O'Rourke retired)

Councillor Fahey vacated the chair and the Mayor assumed the chair.

**(20) Draft Agreements Proposed  
Arthur Barnett Development**

(Note: Councillor Ganda requested that his vote against the recommendations of the Committee be recorded.)

Report adopted as amended.

(5.43 pm Councillor Moore returned)

**42. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE  
OF 11 SEPTEMBER 1998**

**Resolved:** That the Committee's report be adopted.

**43. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE PROJECTS AND  
PROPERTY COMMITTEE**

**(1) Rolleston House – 52 Rolleston Avenue**

**Resolved:** That the Chairman's recommendation be adopted.

**44. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 16 SEPTEMBER 1998**

**Resolved:** That the Committee's report be adopted.

**45. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 2 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**46. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 2 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**47. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 1 SEPTEMBER 1998**

**Resolved:** That the Board's report be adopted.

**48. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE  
CITY SERVICES COMMITTEE**

**(2) Papanui Drain Stream Enhancement –  
6 Ketton Place and 8 McFaddens Road**

**Resolved:** That the Chairman's recommendation be adopted

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**49. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE  
CENTRAL CITY COMMITTEE**

**(1) Street Activities**

**Resolved:** That the Chairman's recommendation be adopted

**50. CONCLUSION**

The meeting concluded at 5.50 pm.

**SIGNED BY THE MAYOR AND THE CITY MANAGER PURSUANT TO  
STANDING ORDER 2.12.2**

.....  
**MAYOR**

.....  
**CITY MANAGER**