MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2.00PM ON THURSDAY 25 MARCH 1999

PRESENT: The Mayor, Garry Moore (Chairperson).

Councillors Carole Anderton, Erin Baker, Robin Booth, Sally Buck,

David Buist, David Close, Graham Condon, Barry Corbett,

Anna Crighton, Carole Evans, Morgan Fahey, Ishwar Ganda, Pat Harrow,

Alister James, Lesley Keast, Charles Manning, Denis O'Rourke,

Gail Sheriff, Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors

Paddy Austin, Ian Howell and Barbara Stewart.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 25 FEBRUARY 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 25 February 1999 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Noise Caused by Functions in North Hagley Park

Councillor Baker tabled a petition from residents of the Bishopspark Retirement Complex, complaining at the noise emanating from rock concerts and similar events in North Hagley Park, and suggesting that such concerts be either discontinued or moved to South Hagley Park or Queen Elizabeth II Park.

It was **resolved** that the petition be referred to the Environment Committee and the Parks and Recreation Committee to investigate noise and other mitigation measures including:

- Fewer rock bands
- Alternative locations for some events
- Better policing of parking
- Frequency of events
- More stringent noise standards and monitoring
- Better noise complaint response and staffing

4. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items which had been separately circulated less than two clear days prior to the meeting:

- Report by Council Secretary on letter from the GATT Watchdog Group regarding the APEC conference.
- Report by Legal Services Manager recommending the reappointment of the Road Closure Sub-Committee.
- Public excluded supplementary report by the Chairman of the Projects and Property Committee regarding the possible purchase of a property in Linwood Avenue.

The Mayor advised that it had not been possible to send these items out with the main 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 these supplementary items be received and considered at the present meeting.

5. CORRESPONDENCE

APEC Conference

Consideration was given to a letter dated 17 March 1999 from the GATT Watchdog group, and an associated report by the Council Secretary.

Councillor O'Rourke moved "That, subject to the need to ensure adequate security for the APEC Conference, the police be asked to ensure:

- 1. That residents are not unreasonably restricted in their movements.
- 2. That the rights of residents and visitors to carry out reasonable and peaceful protests are upheld."

The motion was seconded by Councillor Baker and when put to the meeting was declared **carried** on division no 1 by 17 votes to 5, the voting being as follows:

For (17): Councillors Anderton, Baker, Booth, Buck, Buist, Close,

Condon, Corbett, Evans, Ganda, Harrow, Keast, Manning,

O'Rourke, Sheriff, Thompson and the Mayor.

Against (5): Councillors Crighton, Fahey, James, Wells and Wright.

6. REPORT OF THE CITY MANAGER

Rural Drought Relief

It was **resolved** that the report be received.

7. REPORT OF THE LEGAL SERVICES MANAGER

Appointment of Officer Sub-Committee

It was **resolved** that the following officer sub-committee be appointed by the Council with the power as set out below:

Road Closure Sub-Committee (Officer Sub-Committee)

Council Secretary

Relevant Community Advocate or his/her nominee

Delegations

- 1. To exercise the powers of the Council contained in paragraphs 11(e), 11A and 11B of the Tenth Schedule of the Local Government Act 1974.
- 2. To give such public notice it considers necessary in the exercise of its delegated powers.

8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 15 MARCH 1999

Moved: That the Committee's report be adopted.

(2) Report from Christchurch City Holdings Limited

Councillor Corbett moved by way of amendment "That the Council utilise the proceeds from the sale of Orion's retail business for debt reduction". The amendment was seconded by Councillor Buck.

Councillor Evans moved by way of further amendment "That the Annual Plan Working Party be requested to consider the amendment moved by Councillor Corbett that the entire proceeds from the sale of Orion's retail business be utilised for debt reduction". The further amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

9. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE

Appointment to Community Board

It was **resolved** that Councillor Evans replace Councillor Sheriff as a Council appointee to the Burwood/Pegasus Community Board, until 31 December 1999.

10. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 12 MARCH 1999

Moved: That the Committee's report be adopted.

- (5.4) Centennial Pool Redevelopment Monthly Report
- (5.5) Pioneer Sports Stadium (Pool, Stadium Additions and Alterations, Creche) Monthly Report

Received. Arising from a request made by Councillor Baker, it was also **resolved** that the staff be requested to report back on what provision had been made or was proposed to be made for swimming lessons at both Pioneer Pool and Centennial Pool, especially for pre-school children.

Report adopted as amended.

11. REPORT OF THE ENVIRONMENT COMMITTEE OF 11 MARCH 1999

Moved: That the Committee's report be adopted.

(1) Proposed Dog Registration and Related Fees for the 1999/2000 Dog Licensing Year

On being put to the meeting the recommendation contained in this clause was declared **carried** on division no 2 by 15 votes to 6, the voting being as follows:

For (15): Councillors Baker, Booth, Buist, Corbett, Crighton,

Evans, Fahey, Harrow, James, Keast, Manning, Sheriff,

Thompson, Wells and Wright.

Against (6): Councillors Anderton, Buck, Close, Condon, O'Rourke

and the Mayor.

Abstain: Councillor Ganda.

Report adopted without amendment.

12. REPORTS OF THE CITY SERVICES COMMITTEE

SPECIAL MEETING OF 1 MARCH 1999

Resolved: That the Committee's report be adopted.

MEETING OF 9 MARCH 1999

Moved: That the Committee's report be adopted.

(4) Christchurch Wastewater Treatment Plant Capacity Upgrade Charge

It was **resolved** that the three recommendations contained in this clause be referred to the Annual Plan Working Party, with a recommendation that the proposed capacity upgrade charge be applied from 1 July 1999.

(11) Christchurch Speed Management Strategy: Lyttelton Tunnel Speed Limit

On being put to the meeting, the recommendation contained in this clause was declared **lost** (the effect of this decision being to indicate support for an increase in the existing speed limit to 60km/h).

(22) Colombo Street Shuttle Bus Stop

Received.

It was **resolved** further that the staff report back on ways of resolving delays being encountered by traffic turning south out of Cathedral Square into Colombo Street, as a result of the operation of the shuttle bus.

(24) Worcester Street Taxi Stand

Received.

It was **resolved** further, that the staff be requested to report back to the City Services Committee on planning for taxi stands in the central city.

Report adopted as amended.

(Note: Councillor James retired from clause 12 of the Committee's report, and took no part in the discussion or voting thereon.)

13. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 8 MARCH 1999

Resolved: That the Committee's report be adopted.

14. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 10 MARCH 1999

Moved: That the Committee's report be adopted.

(1) Enhancing of Garden Festivals

Adopted, subject to the proposed funding referred to in clause 4 of the recommendation being referred to the Annual Plan Working Party.

(2) Manual for the Design of Waterways, Wetlands and Drainage

Adopted, subject to the subsequent adoption of the City-Wide Planting Strategy.

(3) New Brighton Park/Pier Landscape Development

Councillor O'Rourke moved by way of amendment:

- "1. That the landscape and car parking development work be funded from the following sources:
 - New district playground funds of \$111,500
 - 1999/2000 landscape budget of \$23,500 for New Brighton beach park
 - New Brighton car park special fund, which has a current balance of approximately \$50,000
- 2. That this decision be referred to the Burwood/Pegasus Community Board for its information."

The amendment was seconded by Councillor Close and when put to the meeting was declared **carried** on division no 3 by 14 votes to 7, the voting being as follows:

For (14): Councillors Booth, Buck, Buist, Close, Condon, Corbett,

Evans, Fahey, Ganda, Harrow, O'Rourke, Sheriff, Wright

and the Mayor.

Against (7): Councillors Anderton, Crighton, James, Keast, Manning,

Thompson and Wells.

Abstain: Councillor Baker.

(4.30pm Councillors Anderton and Fahey retired)

(5) North Hagley Bowls Club Inc – Surrender of Lease

Councillor Crighton moved by way of amendment:

- "1. That the area surrendered by the club be returned to the citizens of Christchurch.
- 2. That an appropriate consultation procedure be established to determine the future of this site."

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

The recommendation made by the Committee was then adopted, subject to incorporation of the foregoing amendment.

(6) Mini Golf in North Hagley Park

It was **resolved** that this clause be referred back to the Committee.

(12) Items Received

12.1 Avon River Wetland Birdlife Monitoring The First Five Years: 1993/94 – 1998/99

It was **resolved** that the Council's congratulations be conveyed to all the staff involved in this issue, particularly Andrew Crossland.

Report adopted as amended.

15. REPORT OF THE PUBLIC PLACES/FENCING OF SWIMMING POOLS COMMITTEE OF 2 MARCH 1999

Resolved: That the Committee's report be adopted.

16. REPORT OF THE CANTERBURY WASTE SUB-COMMITTEE OF 16 MARCH 1999

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

17. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE OF 17 MARCH 1999

Resolved: That the Committee's report be adopted.

18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 1 MARCH 1999

Resolved: That the Board's report be adopted.

(Note: Councillor Sheriff retired from clause 2 of the Board's report, and took no part in the discussion or voting thereon.

19. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 2 MARCH 1999

Resolved: That the Board's report be adopted.

It was **resolved**, further that a report be submitted to the City Services Committee on the ripple strips referred to in clause 18 of the Board's report.

20. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

SPECIAL MEETING OF 1 AND 4 MARCH 1999

Resolved: That the Board's report be adopted.

MEETING OF 3 MARCH 1999

Resolved: That the Board's report be adopted.

21. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 3 MARCH 1999

Resolved: That the Board's report be adopted.

22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 3 MARCH 1999

Resolved: That the Board's report be adopted.

23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 2 MARCH 1999

Resolved: That the Board's report be adopted.

24. NOTICES OF MOTION

(1) Confirmation of Proceedings to Make the Christchurch City Traffic and Parking Alteration Bylaw 1999

Adopted.

(2) Canterbury Museum

On being put to the meeting, the motion contained in this clause was declared **lost** on division no 4 by 9 votes to 11, the voting being as follows:

Against (11): Councillors Buck, Buist, Close, Crighton, Ganda, James,

Keast, Manning, Wells, Wright and the Mayor.

For (9): Councillors Baker, Booth, Condon, Corbett, Evans,

Harrow, O'Rourke, Sheriff and Thompson.

25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 255 of the agenda be adopted.

CONFIRMED THIS 22ND DAY OF APRIL 1999

MAYOR