

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 22 JULY 1999**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Sally Buck,
David Buist, David Close, Barry Corbett, Anna Crighton, Carole Evans,
Ishwar Ganda, Pat Harrow, Ian Howell, Alister James, Lesley Keast,
Charles Manning, Denis O'Rourke, Gail Sheriff, Barbara Stewart,
Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors
Robin Booth and Graham Condon.

Apologies for lateness were received and accepted from Councillors
Paddy Austin and Sue Wells, who arrived at 2.10pm and 2.15pm
respectively.

LEAVE OF

ABSENCE: Councillor Morgan Fahey was granted leave of absence until 30 November
1999.

**1. APPLICATION FOR LEAVE OF ABSENCE:
COUNCILLOR MORGAN FAHEY**

Consideration was given to a letter dated 21 July 1999 from Councillor Morgan Fahey,
seeking leave of absence until 30 November 1999.

(2.10pm Councillor Austin arrived)

(2.15pm Councillor Wells arrived)

It was **resolved** that Councillor Morgan Fahey be granted the requested leave of absence
until 30 November 1999.

2. DEATH OF FORMER COUNCILLOR ROGER BAMFORD

Members stood in silence as a mark of respect for former Councillor Roger Bamford,
who had served as a Councillor in the East Ward from 1977 to 1980.

3. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 24 JUNE 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 24 June
1999 be confirmed.

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SPECIAL COUNCIL MEETING OF 2 JULY 1999

Resolved: That the minutes of the special Council meeting held on Friday 2 July 1999 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. CORRESPONDENCE

Nil.

7. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items which had been separately circulated or tabled at the present meeting:

- Mayor's report on Power Deal Shop.
- Report by Legal Services Manager on Resource Management Amendment Bill.
- Public excluded report by the Chairman of the Resource Management Committee seeking the approval of the Council to challenge a decision of the Environment Court by way of application to the High Court for a declaration.
- Public excluded report by Corporate Services Manager on Agreement for Electricity Supply.

The Mayor advised that these items had not been circulated with the main agenda because they were not available at that time, but that in each case 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 supplementary reports be received and considered at the present meeting.

8. REPORT OF THE MAYOR: POWER DEAL SHOP

Consideration was give to the tabled report by the Mayor regarding the initiative originally considered at the May Council meeting, and an associated letter from the Consumers' Institute, outlining the service which it proposed to provide pursuant to the Institute's contract with the Government.

It was **resolved**:

1. That the initiative originally submitted to the May Council meeting for a Council-provided service be endorsed, with rent and other necessary costs being met from the contingency fund, subject to the approval of the Director of Finance and that a Subcommittee of Councillors Keast, Anderton, Evans and Corbett work on this initiative with power to act.
2. That the advisory service also be provided from appropriate service centres.
3. That the Council write to electricity retailers seeking details of their tariffs and a commitment to the future certainty of such tariffs.

**9. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 12 JULY 1999**

Moved: That the Committee's report be adopted.

(1) The Natural Step: A New Framework for Old Ideas

Councillor Harrow moved by way of amendment "*That recommendation 5 be amended to read:*

'That the work be carried out within existing budgets until the year 2004/05 and that before any commitment is made to costs beyond this a review take place of the benefits, costs and savings which could be made in other areas to provide any additional funding'."

The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**.

The Committee's recommendation was then put to the meeting and declared **carried**.

Report adopted without amendment.

**10. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 12 JULY 1999**

Moved: That the Committee's report be adopted.

(1) Queen Elizabeth II Park Pools Redevelopment Energy Source

Councillor O'Rourke moved by way of amendment "*That the decision on an energy source for the QEII boiler be deferred until the Major Projects Co-ordinator and the Chief Executive Officer of the Recovered Materials Foundation have conferred and reported on opportunities for industrial boiler feedstocks derived from the waste stream, and LPG*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

Report adopted as amended.

**11. REPORT OF THE ENVIRONMENT COMMITTEE
OF 7 JULY 1999**

Moved: That the Committee's report be adopted.

(2) Bylaw Controlling the Keeping of Animals, Poultry and Bees

It was **resolved** that the recommendation made by the Committee be adopted, subject to incorporation of the following amendments:

- Those Living Hills B zones in which rural activities are expected to continue being treated as rural zones for the purposes of the proposed bylaw
- Clause 4.8(c) of the draft bylaw being amended to read:

*"(c) Where entire **uncastrated male** animals such as stallions, colts and bulls are contained in paddocks next to a public place, ie road or footpath, a secondary fence has to be provided and be placed in such a manner so as to prevent the animals from reaching over the boundary fence into the public place."*

- An article being included in a future issue of the City Scene inviting residents to make submissions to the Environment Committee on the draft bylaw.

**(3) Granting Rights to Airspace Over Public Roads
Supplementary Report by Chairman of the Environment Committee on
Granting Rights to Airspace Over Public Roads**

This clause and the original recommendation were replaced by the foregoing supplementary report by the Chairman, containing some corrections and amendments.

It was **resolved** that the supplementary report and the associated recommendations be adopted, subject to incorporation of the following amendments:

1. Policy 1 commencement delete “a significant” to “results” and substitute “one or more of the following guidelines”.
2. Policy 2(e) delete “entries” to “unless” and substitute “where”.
3. Policy 2(g) - line 2 add “significantly” before “detract”.
 - line 16 (2nd bullet point) add “significantly” before “compromised”.

(4) Requirements for Election Promotions and Signs

Adopted. The Chairman also agreed to have the proposed policy referred back to the Environment Committee, to allow the Committee to consider the possible application of the policy to all political and politically related activities, rather than being limited to parliamentary and local body elections.

(6) Heritage Week 1998 Review

With reference to the second part of this clause, it was noted that the letter to Mr Peter Richardson was intended to congratulate him on his new position, rather than leaving the Council’s employ.

(Note: Councillors Buist, Keast and Manning retired from consideration of clauses 5 and 7 of the Committee’s report, and took no part in the discussion or voting thereon.)

Report adopted as amended.

**12. REPORT OF THE CITY SERVICES COMMITTEE
OF 6 JULY 1999**

Moved: That the Committee’s report be adopted.

(1) ‘Children’ Warning Signs

This clause was not adopted. It was **resolved** instead that it be referred back to the City Services Committee, to allow further consideration to be given to the possible imposition of a 40kph speed limit outside schools.

(5) Berwick Street Access

The Mayor moved by way of amendment “*That this clause be referred back to the City Services Committee for further consideration*”. The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost**.

The recommendation made by the Committee was then adopted without amendment.

(Note: The Mayor requested that his vote against the adoption of the Committee’s recommendation be recorded.)

Report adopted as amended.

**13. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 5 JULY 1999**

Moved: That the Committee's report be adopted.

(2) Australian Housing Study Visit – May/June 1999

Adopted, subject to recommendation 7 being altered to provide:

“Favourable consideration must be given to prospective tenants of Gloucester Courts who have lived in or been displaced from other accommodation in the inner city over the preceding two years.”

Youth Council Representation on other Standing Committees

Arising from a suggestion made by Councillor Anderton, it was **resolved** that the Youth Advocate be requested to report to the Strategy and Resources Committee on the possibility of Youth Council representatives being appointed to attend other Council Standing Committee meetings.

Report adopted as amended.

**14. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 7 JULY 1999**

Resolved: That the Committee's report be adopted.

**15. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 9 JULY 1999**

Moved: That the Committee's report be adopted.

(2) Proposed Variations to the Christchurch City Proposed District Plan

Adopted.

It was **resolved** further that the officers be requested to report to the Joint Christchurch City Council/Canterbury Regional Council Committee on the question of gravel extraction from the Waimakariri River, and whether such extraction as it relates to flood protection should be encouraged, rather than discouraged.

Report adopted as amended.

**16. REPORT BY THE LEGAL SERVICES MANAGER ON RESOURCE
MANAGEMENT AMENDMENT BILL (TABLED AT MEETING)**

Resolved: That the three recommendations contained in the Legal Services Manager's report be adopted.

**17. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 29 JUNE 1999**

Resolved: That the Subcommittee's report be received.

**18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 28 JUNE 1999**

Moved: That the Board's report be adopted.

(12) Bottle Lake

Received, subject to clause 12.4 being amended to read:

"If it is confirmed that the Windsor Golf Club has breached the conditions of the water right for Bottle Lake, the Council express its concerns regarding such breach to the Canterbury Regional Council".

Report received as amended.

**19. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 29 JUNE 1999**

Resolved: That the Board's report be received.

**20. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
MEETING OF 9 JUNE 1999**

Resolved: That the Board's report be received.

MEETING OF 30 JUNE 1999

Resolved: That the Board's report be received.

**21. REPORTS OF THE RICcarton/WIGRAM COMMUNITY BOARD
MEETING OF 16 APRIL 1999**

Resolved: That the Board's report be received.

MEETING OF 30 JUNE 1999

Moved: That the Board's report be received.

(8) New Zealand Local Authority Traffic Institute Conference

Received. Arising from a request made by Councillor O'Rourke it was also **resolved** that all Community Boards be strongly encouraged to send representatives to this conference, on the basis that the topics to be covered reflected some fundamental responsibilities of Community Boards in Christchurch.

Report received as amended.

**22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 30 JUNE 1999**

Moved: That the Board's report be adopted.

(1) Designated Road Widening Northcote Expressway

The four recommendations shown in this clause were adopted.

It was **resolved**, further that the Council approve the acquisition of the severance from 18A Northcote Road in terms of the settlement agreement (\$500).

Report adopted as amended.

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 6 JULY 1999**

Resolved: That the Board's report be adopted.

24. NOTICES OF MOTION

Nil.

25. QUESTIONS

Nil.

26. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 265 of the agenda be adopted, subject to the incorporation of a further reference to the tabled report by the Chairman of the Resource Management Committee regarding a proposal to challenge a decision of the Environment Court by way of application to the High Court for a declaration, such report to be considered pursuant to section 7(2)(g) of the Local Government Official Information and Meetings Act 1987, relating to the maintenance of legal professional privilege.

CONFIRMED THIS 26TH DAY OF AUGUST 1999

MAYOR