

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 25 NOVEMBER 1999**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth, Sally Buck, David Buist, David Close, Graham Condon, 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: An apology for lateness was received and accepted from Councillor Alister James who arrived at 3.30pm.

**LEAVE OF
ABSENCE:** Councillor Morgan Fahey.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 28 OCTOBER 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 28 October 1999 be confirmed subject to an amendment to page 5 - Report of the Chairman of the City Services Committee. The note attached to the resolution was amended to read: *"At the Council's request Councillor O'Rourke undertook to arrange for a copy of the draft terms of reference for the review of water and wastewater services together with any other relevant documents to be circulated to all Councillors"*.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

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 the City Manager on the meetings schedule for year 2000.
- Public excluded report by the Chairman of the Strategy and Resources Committee on High Court litigation - Stanmore Road Detention Centre.

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 the supplementary items be received and considered at the present meeting.

5. CORRESPONDENCE

Nil.

6. REPORT OF THE CITY MANAGER

This item was considered later in the meeting with Notices of Motion.

**7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 15 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(8) Spreydon Library – Accommodation Options

Councillor Wells moved by way of amendment the recommendation of the Community Services Committee to the Strategy and Resources Committee "*That a report be sought on the provision of a combined service centre/library for the South Christchurch area, which would obviate the need for major upgrading of the St Martins and Spreydon Libraries*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division no 1 on the Mayor's casting vote, the voting being as follows:

For (10 and the Mayor's

casting vote)

Councillors Austin, Booth, Buist, Condon, Corbett, Evans, Howell, Sheriff, Wells, the Mayor and Mayor's casting vote.

Against (10):

Councillors Baker, Buck, Close, Ganda, Harrow, Manning, O'Rourke, Stewart, Thompson and Wright.

The amendment was then put to the meeting as the substantive motion and declared **carried**.

(9) Classified Newspaper Advertising for the Council

The recommendation of the Committee when put to the meeting as the motion was declared **carried** on division no 2 by 15 votes to 8, the voting being as follows:

For (15) Councillors Anderton, Austin, Baker, Buck, Close, Condon, Ganda, Howell, Keast, Manning, O'Rourke, Stewart, Thompson, Wells and the Mayor.

Against (8): Councillors Booth, Buist, Corbett, Crighton, Evans, Harrow, Sheriff and Wright.

The City Manager undertook to arrange a seminar for all Councillors in the New Year to report on the significant changes and savings made in advertising (both media broadcasting and printing).

(10) Tender Proposal - Rally of New Zealand

It was **resolved** that the recommendation in this clause be adopted subject to Councillors Erin Baker and Ishwar Ganda being added to the Subcommittee and the Chairman of Christchurch and Canterbury Marketing **or his nominee** being confirmed as members.

Report adopted as amended.

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

Moved: That the Chairman's report be adopted.

(1) Appointment of Central City Board

Recommendation 2 made by the Chairman was amended to include Councillor Paddy Austin as an additional director. The recommendation as amended was then put to the meeting and declared **carried**.

(2) Hagley Nurses Home - Ngai Tahu Sale

Councillor O'Rourke moved by way of amendment "*That the Council strongly disapprove of the Government's actions concerning the Nurses Home land which constitutes a moral theft of a significant part of Hagley Park and that the Government be informed accordingly*". The amendment was seconded by Councillor Baker.

Councillor Wells moved by way of addition to the amendment:

1. *That the Council promote legislation to amend section 5 of the Christchurch City Council (Reserves) Empowering Act 1971 to require that if the Nurses Hostel site ceases to be used for public healthcare purposes it would revert to Hagley Park.*
2. *That the matter be referred for action to the Legislation Committee and to the Resource Management Committee.*

Councillor O'Rourke's amendment together with the addition proposed by Councillor Wells was then put to the meeting as the motion and declared **carried**. The amendment was put to the meeting as the substantive motion and declared **carried**.

Report adopted as amended.

**9. REPORT OF THE CITY SERVICES COMMITTEE
OF 9 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(3) State Highway 74: Opawa/Port Hills Road

Councillor O'Rourke moved by way of amendment:

- “1. *That the Council indicate its willingness to pursue option 1 (a new two lane road with service lane and buffer strip) subject to acceptability of affected Opawa Road residents.*
2. *That the Council seek the support of affected Opawa Road residents for this option.*
3. *That urgent discussions be held with Transit New Zealand to investigate:*
 - (a) *Transit New Zealand funding its costs indicated in all of the points set out under “stage 2” in this report.*
 - (b) *The project being a special case for joint funding in terms of Transfund's recent letter to the Council inviting such proposals.*
4. *That other options for funding such as a regional road user charge be pursued with the new government.*
5. *That urgency be given to taking appropriate action to implement option 1 if the Council is satisfied with the level of support from the Opawa Road community.”*

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

(6) Transport Strategy Visions and Progress

Councillor O'Rourke moved by way of amendment “*That recommendation 3 of the Committee's report be amended to read ‘That it be noted that there are some points of difference between the Regional Transport Vision and the Metropolitan Christchurch Transport Vision **being rural and urban Council cross boundary transport issues**’*”. The amendment was seconded by Councillor Manning and when put to the meeting was declared **carried**. The Committee's recommendation as amended was then put to the meeting as the substantive motion and declared **carried**.

Report adopted as amended.

**10. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(1) Avebury House – Community Use

Councillor Close moved an addition to the Committee's recommendation by way of amendment:

“3. That staff investigate an anchor tenancy that would also allow community use.”

The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**. The Committee's recommendation as amended was then put to the meeting as the substantive motion and declared **carried**.

Report adopted as amended.

**11. REPORT OF THE ENVIRONMENT COMMITTEE
OF 11 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(1) Review of Advertising on Bus Shelters Policy

Councillor O'Rourke in speaking to this clause sought an extension of speaking time. The Mayor put the motion to the meeting *“That Councillor O'Rourke's speaking time be extended”*. The motion was declared **carried** on division no 3 by 15 votes to 6, the voting being as follows:

For (15): Councillors Austin, Buck, Close, Condon, Crighton, Evans, Ganda, Howell, Keast, Manning, O'Rourke, Stewart, Thompson, Wells and the Mayor.

Against (6): Councillors Baker, Booth, Buist, Corbett, Harrow and James.

Councillor O'Rourke moved by way of amendment *“That the first bullet-point under recommendation 1(iii) be deleted ie • on arterial or collector roads”*. The motion was seconded by Councillor Manning and when put to the meeting was declared **lost** on division no 4 by 16 votes to 7, the voting being as follows:

Against (16): Councillors Anderton, Austin, Baker, Booth, Buist, Close, Corbett, Crighton, Evans, Harrow, Howell, James, Keast, Stewart, Wells and the Mayor.

For (7): Councillors Buck, Condon, Ganda, Manning, O'Rourke, Thompson and Wright.

Report adopted.

12. REPORT BY THE CHAIRMAN OF THE ENVIRONMENT COMMITTEE

Resolved: That the Chairman's report be adopted.

**13. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(3) Taskforce on Poverty

It was **resolved** that recommendations 1 and 3 of the Committee's recommendation be adopted.

Report adopted as amended.

**14. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 16 NOVEMBER 1999**

Resolved: That the Committee's report be received.

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 10 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(1) Sugarloaf Transmission Site

Councillors Corbett and Wells withdrew from the meeting and took no part in the voting or discussion on this clause.

(2) New Brighton Pier - Proposed Tourist Helicopter Operation

At the Chairman's request this clause was withdrawn. The Committee will hear submissions from the applicant.

(6) New Zealand Recreation Association Conference

The Chairman, Councillor Graham Condon, tabled a plaque presented to the Council acknowledging the 1999 Recreation Association Award. Councillors congratulated the authors on winning this award.

Report adopted as amended excluding clause 2.

(Councillor Corbett retired at 5.10pm)

**16. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 4 NOVEMBER 1999**

Resolved: That the Committee's report be adopted.

**17. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY
REGIONAL COUNCIL COMMITTEE OF 17 NOVEMBER 1999**

Moved: That the Committee's report be adopted.

(2) Land Transport Strategy Vision Statements

Councillor O'Rourke moved by way of amendment "*That the Regional Land Transport Strategy Vision Statement and the Metropolitan Christchurch Strategy Vision Statement be received*". The amendment was seconded by Councillor Keast and when put to the meeting was declared **carried**.

Report adopted as amended.

**18. REPORT OF THE COUNCIL HEARINGS PANEL
OF 1 NOVEMBER 1999**

Resolved: That the Hearing Panel's report be received.

(Councillor Wells retired from this clause and took no part in discussion or voting thereon.)

**19. REPORT OF THE BUS INTERCHANGE SUBCOMMITTEE
OF 2 NOVEMBER 1999**

Resolved: That the Subcommittee's report be adopted.

**20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 16 NOVEMBER 1999**

Resolved: That the Subcommittee's report be adopted.

**21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 1 NOVEMBER 1999**

Resolved: That the Board's report be adopted.

**22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 26 OCTOBER 1999**

Resolved: That the Board's report be adopted.

23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 3 NOVEMBER 1999

Resolved: That the Board's report be adopted.

24. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 3 NOVEMBER 1999

Resolved: That the Board's report be adopted.

25. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 3 NOVEMBER 1999

Resolved: That the Board's report be adopted.

26. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 2 NOVEMBER 1999

Moved: That the Board's report be adopted.

(2) Ernlea Reserve

Councillor Wells noted that Linda Carter had requested that her vote against recommendation 1 be recorded.

Report adopted subject to Linda Carter's vote against recommendation 1 in clause 2 being noted.

27. SUPPLEMENTARY REPORT BY THE CITY MANAGER ON MEETING SCHEDULE FOR THE YEAR 2000

An amended meeting schedule (attached to the minutes) was circulated to Councillors.

Resolved: That the meetings schedule tabled be adopted.

28. NOTICES OF MOTION

(1) Noise Levels at Events Held in North Hagley Park

Adopted, with the addition of "amplified" before the word "music" in the motion.

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(2) Christchurch City Council and Canterbury Regional Council Joint Standing Committee and Canterbury Regional Council Land Transport Committee

The City Manager advised that new administrative arrangements were being implemented to assist the Council's representatives on the Regional Land Transport Committee. Given this undertaking, Councillor O'Rourke withdrew his motion.

29. QUESTIONS

Councillor Robin Booth submitted the following question:

“Could the staff explain why illegal flower sellers are allowed to continue selling flowers on Ferry Road when the Mayor, Garry Moore, wrote to David Carter six months ago saying something would be done?”

The Legal Services Manager, in reply, advised that a written reply to this question was forwarded to Councillor Booth on 15 November (this was yet to be received by Councillor Booth). The Council has initiated a prosecution which would be heard by the Court during the next week. The Council was successful in a similar prosecution last year.

30. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 265 to 267 inclusive of the agenda together with the public excluded resolution attached to the supplementary report by the Chairman of the Strategy and Resources Committee be adopted.

CONFIRMED THIS 16TH DAY OF DECEMBER 1999

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 25 NOVEMBER 1999**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth, Sally Buck, David Buist, David Close, Graham Condon, 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.

**LEAVE OF
ABSENCE:** Councillor Morgan Fahey.

**31. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY
AND RESOURCES COMMITTEE**

Resolved: That the Chairman's report be adopted.

**32. REPORT OF THE CITY SERVICES COMMITTEE
OF 9 DECEMBER 1999**

Resolved: That the Committee's report be received.

**33. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 NOVEMBER 1999**

Resolved: That the Committee's report be adopted.

**34. REPORT OF THE ENVIRONMENT COMMITTEE
OF 11 NOVEMBER 1999**

Resolved: That the Committee's report be adopted.

**35. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 NOVEMBER 1999**

Resolved: That the Committee's report be adopted.

25. 11. 99

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36. REPORT BY THE CHAIRMAN OF THE COMMUNITY SERVICES COMMITTEE

Resolved: That the Chairman's report be adopted.

37. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 10 NOVEMBER 1999

Resolved: That the Committee's report be adopted.

38. REPORT OF THE CITY PLAN HEARINGS COMMITTEE OF 30 APRIL, 1, 4, 5, 1,, AND 14 MAY 1998

Resolved: That the Committee's report be adopted subject to the inclusion of Councillor Close in the record of the members of the Hearings Committee.

39. REPORT OF THE TAYLORS MISTAKE ROAD SUBCOMMITTEE OF 21 OCTOBER 1999

Resolved: That the Subcommittee's report be adopted.

40. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 26 OCTOBER 1999

Resolved: That the Board's report be received.

41. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 3 NOVEMBER 1999

Resolved: That the Board's report be adopted.

42. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 2 NOVEMBER 1999

Resolved: That the Board's report be received.

43. CONCLUSION

The meeting concluded at 5.50pm.

CONFIRMED THIS 16TH DAY OF DECEMBER 1999

MAYOR