MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2.00 PM ON THURSDAY 10 DECEMBER 1998

- **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.
- **APOLOGY:** An apology for absence was received and accepted from Councillor Morgan Fahey.

1. CONFIRMATION OF MINUTES

INAUGURAL COUNCIL MEETING OF 4 NOVEMBER 1998

Resolved: That the minutes of the inaugural Council meeting held on Wednesday 4 November 1998 be confirmed.

SPECIAL COUNCIL MEETING OF 17 NOVEMBER 1998

Resolved: That the minutes of the special Council meeting held with the public present on Tuesday 17 November 1998 be confirmed.

2. SUPPLEMENTARY ITEMS

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

- Public excluded report by the Mayor regarding table and chair rental in the central city.
- Open and public excluded reports by the Chairman of the Strategy and Resources Committee regarding a request for emergency financial assistance from the Christchurch Symphony Orchestra.
- Supplementary report by the Chairperson of the Spreydon/Heathcote Community Board regarding the Waltham Community Cottage development project.

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 and 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.

3. DEPUTATIONS BY APPOINTMENT

(1) Ouruhia Residents' Association

The Mayor advised that he had refused a request for speaking rights from the Ouruhia Residents' Association regarding the transmission of FM stations from the Ouruhia aerial, on the grounds that this would be the subject of a report by the Council's Principal Environmental Health Officer to the February meeting of the Environment Committee.

Councillor Evans moved "*That the Ouruhia Residents*' Association be granted speaking rights at the present Council meeting". The motion was seconded by Councillor Sheriff and when put to the meeting was declared lost.

(Note: Councillors Buist, Corbett and Wells withdrew from consideration of this motion, and took no part in the discussion or voting thereon.)

(2) Shuttle Bus

Submissions regarding the shuttle bus route were made by:

- Mr Brian Taylor, representing Science Alive
- Mr Ian Athfield, representing the Christchurch Polytechnic

It was **resolved** that the submissions be considered in conjunction with clause 15 of the report of the City Services Committee.

(3) Canterbury Regional Council: Joint Committee and Membership of Regional Council Committees

Submissions regarding the appointment of City Council representatives on the foregoing bodies were made by Richard Johnson and Diana Shand, on behalf of the Canterbury Regional Council.

It was **resolved** that the submissions be considered in conjunction with clause 4 of the report of the Strategy and Resources Committee.

(4) Montgomery Spur

Mr Kim Stevenson advised that following discussions with the Council's Acting Legal Services Manager, the Montgomery Spur Heritage Trust would not be making submissions on this issue to the present Council meeting.

(5) Southpower

Mr Ken Clearwater made submissions requesting that any decision on the investment of the funds from the sale of Southpower's retail operation be deferred until early 1999, to allow consultation to take place with Christchurch residents.

In subsequent discussion, it was noted that all residents would have an opportunity to make submissions on this issue as part of next year's Annual Plan process.

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

4. **PRESENTATION OF PETITIONS**

Nil.

5. CORRESPONDENCE

Ouruhia Residents' Association

Councillor Close tabled correspondence from the Ouruhia Residents' Association regarding the granting of resource consent to allow four FM stations to be transmitted from the Ouruhia aerial. It was noted that the Council's Principal Environmental Health Officer would be reporting to the February meeting of the Environment Committee on the issues raised in the correspondence from the Association.

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

(Note: Councillors Buist, Corbett and Wells retired from consideration of this item, and took no part in the discussion or voting thereon.)

6. CENTRAL CITY SHUTTLE

Consideration was given to clause 15 of the City Services Committee's report, and the associated submissions made earlier in the meeting by Science Alive and the Christchurch Polytechnic.

Councillor O'Rourke moved:

- "1. That option 1 be approved.
- 2. That the following shuttle stops be approved:
 - (i) On the eastern side of Manchester Street commencing at a point 3 m measured in a northerly direction from a point opposite the northern kerbline of Mortimer Place and extending in a northerly direction for a distance of 17 m. (Loss of one metered space.)
 - (ii) On the southern side of Pilgrim Place commencing at a point opposite the western kerbline of Manchester Street and extending in a westerly direction for a distance of 12 m. (Existing no stopping restriction.)

- (iii) On the western side of Colombo Street commencing at a point 60 m measured in a southerly direction from a point opposite the southern kerbline of Welles Street and extending in a southerly direction for a distance of 23 m. (Existing bus stop.)
- *3. That any existing parking restrictions in the above areas be revoked.*
- 4. That the Council approach the Canterbury Regional Council to seek the provision of a new bus service to service the Christchurch Polytechnic."

The motion was seconded by Councillor Condon and when put to the meeting was declared **lost** on division no 1 by 7 votes to 14, the voting being as follows:

- Against (14):Councillors Anderton, Austin, Buck, Buist, Close, Crighton,
Evans, Ganda, Harrow, James, Sheriff, Stewart, Thompson and
the Mayor.
- For (7):Councillors Baker, Booth, Condon, Howell, Manning,
O'Rourke and Wells.

Temporarily Absent: Councillors Keast and Wright.

Retired from Voting: Councillor Corbett.

It was **resolved**:

- 1. That option 2 be confirmed.
- 2. That the proposed changes to the Moorhouse Avenue/Manchester Street intersection be approved in accordance with the plan attached to the report subject to public consultation.
- 3. That the following shuttle stops be approved:
 - (i) On the northern side of Moorhouse Avenue commencing at a point 12 metres measured in an easterly direction from a point opposite the eastern kerbline of Colombo Street and extending in an easterly direction for a distance of 12 metres.
 - (ii) On the northern side of Moorhouse Avenue commencing at a point 34 metres measured in an easterly direction from a point opposite the eastern kerbline of Manchester Street and extending in an easterly direction for a distance of 17 metres.
 - (iii) On the western side of Madras Street commencing at a point 35 metres measured in a northerly direction from a point opposite the southern kerbline of Moorhouse Avenue and extending in a northerly direction for a distance of 15 metres.

- (iv) On the western side of Madras Street commencing at a point 9 metres measured in a northerly direction from a point opposite the northern kerbline of Southwark Street and extending in a northerly direction for a distance of 15 metres.
- 4. That any existing parking restrictions in the above areas be revoked.

(Note: Councillor Corbett retired from consideration of this item, and took no part in the discussion or voting thereon.)

7. REPORT OF THE CITY MANAGER

(1) Council and Committee Meetings

It was **resolved**:

- 1. That Council meetings be held commencing at 2.00 pm on a Thursday.
- 2. That the preferred Standing Committee meeting times set out in the City Manager's report be confirmed.
- 3. That the schedule of meetings set out in Appendix A to the City Manager's report be adopted.

(2) Canterbury Regional Council: Joint Committee and Membership of Regional Council Committees

Clause 12 of the City Services Committee's report was also considered in conjunction with this clause.

Councillor Close moved "That the following members be appointed to represent the Christchurch City Council:

Christchurch City Council/Canterbury Regional Council Joint Standing Committee

Councillors Crighton, Evans, Harrow, Manning, Wells and Close

Alternates: The Mayor and Councillor O'Rourke

Regional Land Transport Committee

Councillors O'Rourke, Close and Crighton

Regional Civil Defence/Emergency Management Committee

Councillors Evans and Wells"

The motion was seconded by the Mayor.

Councillor Evans moved by way of amendment "That Councillor Sheriff replace Councillor Wells on the CCC/CRC Joint Standing Committee". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared lost.

Councillor Manning moved by way of further amendment "That, in accordance with the recommendation of the City Services Committee the Senior Transport Planner, Stuart Woods, be the City Council's sole representative on the Regional Land Transport Committee". The amendment was seconded by Councillor Crighton and when put to the meeting was declared lost.

Councillor Anderton moved by way of further amendment "That Mr Stuart Woods and one Councillor be appointed to represent the City Council on the Regional Land Transport Committee". The amendment was seconded by Councillor Austin and when put to the meeting was declared lost.

The original motion was then put to the meeting and declared carried.

Christchurch City Holdings Limited – Directors' Fees (3)

This clause was considered later in the meeting.

REPORT OF THE STRATEGY AND RESOURCES COMMITTEE 8. **OF 30 NOVEMBER 1998**

Moved: That the Committee's report be adopted.

(4) **Appointment of Council Representatives to Outside Bodies**

Adopted.

It was resolved, further that the following persons be appointed to represent the Council on the organisations listed:

Arts Centre of Christchurch	Councillor Carole Evans
Age Concern	Councillor Lesley Keast
Aurora Centre Trust	Councillor Ron Wright Mrs Margaret Murray Mr Brian Law
CDC Trust	Councillor Alister James Councillor Pat Harrow
Canterbury Museum Trust Board	Councillor Paddy Austin Councillor Sally Buck Councillor Lesley Keast Councillor Barbara Stewart
Canterbury Technology Park JV	Mr Ian Hay (nominee of Director of Finance)
Canterbury Sports Foundation	Councillor David Buist

	Councillor Barry Corbett
Canterbury/Westland Sports Trust	Councillor Graham Condon
Children's Christmas Parade Trust	Mr Newton Dodge
Christchurch Civic Music Council	Councillor Sue Wells
Christchurch Music Centre Trust	Councillor Sue Wells
Christchurch Ethnic Council	Councillor Ishwar Ganda
Christchurch Garden City Trust	Councillor Gail Sheriff
Christchurch Heritage Trust	Councillor Anna Crighton
Christchurch Olympic City Committee	Councillor Erin Baker
Christchurch Symphony Orchestra	No appointment
Citizens' Advice Bureau (city)	Councillor Gail Sheriff
Crime Prevention Action Group	Councillor Alister James
Ferrymead Trust	Councillor Charles Manning (if required)
Kate Sheppard Memorial Award Trust	Councillor Sally Thompson
Kingslea Community Liaison Committee	Councillor Carole Anderton
Mayor's Welfare Fund	Councillor Lesley Keast Councillor Pat Harrow
McLean Institute Board	Mrs Edna Hanafin
Orton Bradley Trust	Mr Craig Oliver
Recovered Materials Foundation	Councillor Denis O'Rourke Councillor Ian Howell
Riccarton Bush Trust	Councillor Ishwar Ganda Councillor David Buist (one more member to be appointed on the advice of the Fendalton/Waimairi Community Board)
Safer Community Council	Councillor Sally Thompson Councillor Sue Wells
Turning Point 2000 Executive Committee	Councillor Paddy Austin* Councillor Anna Crighton* Councillor Carole Anderton Councillor Barbara Stewart * Also appointees to Trust
Victory Park Board	Councillor David Buist (until demise of Board)

Report adopted as amended.

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

(1) Christchurch Symphony Orchestra

Also considered in conjunction with this clause was a supplementary report by the Chairperson.

It was **resolved** that this clause be held over for discussion later in the meeting, with the public excluded.

10. CHRISTCHURCH CITY HOLDINGS LIMITED: DIRECTORS' FEES

Consideration was given to clause 3 of the City Manager's report.

It was **resolved**:

1. That directors' fees for CCHL be set at the following levels for the remainder of the present term:

Councillor director	\$10,000
External director	\$20,000
Chairperson	\$20,000

2. That CCHL directors' fees be reviewed on a triennial basis, immediately following the Council elections.

(Note: The following members declared an interest in this item, and withdrew from the discussion and voting thereon, when the Deputy Mayor temporarily assumed the chair: The Mayor (Garry Moore)

Councillor Paddy Austin Councillor David Buist Councillor David Close Councillor Ishwar Ganda Councillor Pat Harrow Councillor Ian Howell Councillor Alister James Councillor Denis O'Rourke Councillor Barbara Stewart Councillor Ron Wright)

11. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 3 DECEMBER 1998

Moved: That the Committee's report be adopted.

(1) **Pioneer Pool – Centennial Park**

Councillor Corbett moved by way of amendment "*That all proceeds from the sale of the Lyttelton Street yard be applied towards the Pioneer Pool project and the associated Lyttelton Street and Centennial Park redevelopment*". The amendment was seconded by Councillor Harrow and when put to the meeting was declared **lost**.

Councillor Evans moved by way of further amendment "*That the further development of Centennial Park, including landscaping and the provision of a playground be considered by the Annual Plan Working Party during 1999 as part of the Annual Plan review process*". The amendment was seconded by Councillor Harrow 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) Disposal of Surplus Property – Woodham Road

Councillor Close moved by way of amendment "*That this clause be withdrawn for one month, to allow the retention/sale of the subject property to be reviewed*". The amendment was seconded by Councillor Ganda and when put to the meeting was declared **lost**.

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

Report adopted as amended.

12. REPORT OF THE ENVIRONMENT COMMITTEE OF 26 NOVEMBER 1998

Moved: That the Committee's report be adopted.

(1) Animal Pest Control – Port Hills Reserves

Councillor Manning advised that the report which had since been obtained from Mr David Marshall concluded that the proposed poisoning programme would not represent a significant danger to dogs, provided the bait stations were securely fastened in position.

It was therefore **resolved**:

- 1. That permission to use Feratox encapsulated potassium cyanide be given, subject to:
 - (a) All bait stations being made inaccessible to canines, and securely fastened in position.
 - (b) No bait stations being located within 400 metres of residential zoned land.
 - (c) Suitable warning notices being placed at all possible entrances to the reserve, warning of the potential dangers.
 - (d) Any dead carcasses to be removed from the reserve daily."
- 2. That all residents of the area be advised of the pest control programme at the appropriate time, by way of advertisements in the news media.

(2) Cathedral Square Activities

Councillor Crighton moved by way of amendment:

- "1. That the Major Projects Co-ordinator be asked to validate the estimates for additional works and report to the Projects and Property Committee in February.
- 2. That the Major Projects Co-ordinator be asked to specify any works which should be considered for funding within the current financial year.
- 3. That the remaining works be considered for funding in the Annual Plan process."

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

Councillor Sheriff moved by way of further amendment "*That the Police kiosk be retained, and that it be renovated*". The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried**.

It was further **resolved** that approval be given to the site identified in the activity plan for the wizard and speakers' corner, subject to further public consultation.

The recommendations made by the Committee were then adopted, subject to incorporation of the foregoing amendments.

(Note: Councillor Austin retired from consideration of the section in this clause dealing with street stalls and the market, and took no part in the discussion or voting thereon.)

Report adopted as amended.

13. REPORT BY THE CHAIRPERSON OF THE ENVIRONMENT COMMITTEE

(1) Regional Coastal Environment Plan – Proposed Variations

Adopted.

(6.10 pm Councillor Howell retired)

14. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 16 NOVEMBER 1998

Moved: That the Board's report be adopted.

(7.1) New Brighton Community Creche - Removal of Trees

It was **resolved** that the Parks and Recreation Committee be asked to review the Council's present policy for the planting and removal of trees, and report back to the Council.

Report adopted as amended.

15. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 17 NOVEMBER 1998

Resolved: That the Board's report be adopted.

16. SUPPLEMENTARY REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD

(18) Surplus Roading Land Outside 115 Bristol Street (Cont'd)

Adopted.

17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 18 NOVEMBER 1998

Resolved: That the Board's report be adopted.

18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 18 NOVEMBER 1998

Resolved: That the Board's report be adopted.

19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 18 NOVEMBER 1998

Resolved: That the Board's report be adopted.

20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 17 NOVEMBER 1998

Moved: That the Board's report be adopted.

- (3) Waltham Community Cottage Development Project
- (1) Waltham Community Cottage Development Project (Supplementary Report by Chairperson)

These two reports were taken together.

It was **resolved**:

- 1. That, rather than providing the requested guarantee, the Council consider purchasing the property and revoking the \$30,000 grant approved by the Council in August 1998, subject to the Community Board accepting responsibility for the payment of the assessed internal rental on the property.
- 2. That a sub-committee comprising Councillors Anderton, Close, Wells and Wright be appointed with power to act to identify the required funds by way of substitution in the Council's Annual Plan.

Report adopted as amended.

21. REPORT OF THE CITY SERVICES COMMITTEE OF 25 NOVEMBER 1998

Moved: That the Committee's report be adopted.

(12) Regional Land Transport Strategy Review

Dealt with earlier in the meeting.

(15) Central City Shuttle

Dealt with earlier in the meeting under clause 2 of the City Manager's report.

(16) Parking Control – Centennial Pool Car Park

Councillor Sheriff moved by way of amendment:

"1. That parking meters not be installed in the Centennial Pool car park.

- 2. That all parking spaces within the car park be declared to have a maximum parking period of 180 minutes.
- 3. That recommendations (a), (f) and (g) made by the Committee be deleted accordingly.
- 4. That the Parking Operations Manager be requested to investigate the possible introduction of a sticker system, or some other means of ensuring that the use of the car park is restricted to pool users."

The amendment was seconded by Councillor Anderton and when put to the meeting was declared **lost** on division no 2 by 6 votes to 16, the voting being as follows:

- Against (16):Councillors Austin, Baker, Buck, Close, Condon, Corbett,
Crighton, Ganda, Harrow, James, Keast, Manning,
O'Rourke, Stewart, Thompson and the Mayor.For (6):Councillors Anderton, Buist, Evans, Sheriff, Wells and
Wright.
- Abstain: Councillor Booth.

Councillor Manning moved by way of further amendment "*That the net surplus from parking in this area be utilised for the benefit of Centennial Pool users*". The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

The recommendations contained in this clause were then adopted, subject to incorporation of the foregoing amendment.

Report adopted as amended.

22. REPORT BY THE CHAIRPERSON OF THE CITY SERVICES COMMITTEE

(1) Cathedral Square Parking Restrictions

Adopted.

(8.50 pm Councillor Ganda retired)

23. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 23 NOVEMBER 1998

Moved: That the Committee's report be adopted.

(3) Canterbury Music Trust

(1) Report by Chairperson of the Community Services Committee on Canterbury Music Trust (Supplementary)

These two clauses were taken together.

It was **resolved** that the Council support the proposal, conditional on the venue being alcohol and smoke free.

(Note: The Mayor and Councillor Wells requested that their votes against the adoption of this resolution be recorded.

(9) Establishment of a Housing Working Party

Received.

It was **resolved** further that the Mayor be appointed as an additional member of the working party.

Report adopted as amended.

24. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 25 NOVEMBER 1998

Moved: That the Committee's report be adopted.

(2) Conservation Covenants

Adopted.

It was **resolved**, further that the officers report on the financial implications to the Council of such conservation covenants.

(4) Draft Travis Wetland Landscape Development Plan- Submissions Report

Adopted, subject to the references to the "*Travis Wetland Trust*" on page 237 of the agenda being amended to the "*Travis Community Trust*".

(8) Miniature Golf Course – North Hagley Park Request for Proposals

On being put to the meeting, the recommendation contained in this clause was declared **carried** on division no 3 by 12 votes to 9, the voting being as follows:

For (12):	Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Condon, Corbett, Harrow, Keast, Sheriff and Stewart.
Against (9):	Councillors Crighton, Evans, James, Manning, O'Rourke, Thompson, Wells, Wright and the Mayor.
Abstain:	Councillor Close.

(15) Centennial Pool Car Park

Received. It was noted that this heading was incorrect, in that it should refer to the Pioneer Pool Car Park.

Report adopted as amended.

(Note: Councillor Buist retired from clause 3 of the Committee's report dealing with tenders for the Curator's House in the Botanic Gardens, and took no part in the discussion or voting thereon.)

(9.05 pm It was **resolved** that the meeting continue until 9.30 pm.)

25. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE OF 1 DECEMBER 1998

Moved: That the Committee's report be adopted.

(3) **Proposals for Amendments to Resource Management Act**

In accordance with the recommendations contained in a separately circulated report by the Chairperson of the Resource Management Committee, it was **resolved**:

- 1. That the Chairperson's report, modified to incorporate the points noted by the Committee, be the Council's submission to the Ministry for the Environment.
- 2. That MPs be invited to attend a meeting on the subject, in order that they may be made aware of the Council's thinking behind its submissions.

Report adopted as amended.

26. REPORT OF THE CONTROL OF PUBLIC PLACES/FENCING OF SWIMMING POOLS COMMITTEE OF 26 DECEMBER 1998

Resolved: That the Committee's report be adopted.

27. REPORT OF THE AUDIT SUB-COMMITTEE OF 27 NOVEMBER 1998

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

(9.00 pm Councillor Keast retired)

28. NOTICES OF MOTION

(1) Southpower

Consideration was given to the notice of motion submitted by Councillor Robin Booth.

Councillor Close moved by way of amendment:

- "1. That the strategic issues relating to repatriation of capital from Southpower/Orion be considered by the Council as part of the Annual Plan process.
- 2. That the Board of Orion be thanked for its astute management of the sale process required by the Government's legislation."

The amendment was seconded by Councillor James.

Councillor Evans moved by way of further amendment "*That the Council ask CCHL to investigate the best possible options for the investment of this revenue from the Southpower sell down and report to the Annual Plan meeting of the Council in 1999*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost**.

The amendment moved by Councillor Close and Councillor James was then put to the meeting and declared **carried** as the substantive motion.

29. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 397 to page 399 inclusive of the agenda be adopted, together with the further resolution to exclude the public accompanying the report by the Mayor on table and chair rentals in the central city and the report by the Chairperson of the Strategy and Resources Committee on the request for emergency financial assistance received from the Christchurch Symphony Orchestra, such reports to be considered with the public excluded pursuant to sections 7(2)(i) and 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987, relating to the conduct of negotiations and prejudicing the commercial position of another party respectively.

30. CHRISTCHURCH SYMPHONY ORCHESTRA -REQUEST FOR EMERGENCY FINANCIAL ASSISTANCE

It was **resolved** that a grant of \$75,000 be made to the CSO, subject to:

1. The conditions recommended by the officers in the report.

2. The penultimate condition proposed on page 3 of the supplementary report being amended to provide:

"The CSO should continue to provide the Council with monthly financial statements, and should be required to seek approval from the Council before making any major changes to the existing budgets."

(Note: Councillor Sheriff requested that her vote against the foregoing resolution be recorded.

31. CONCLUSION

The meeting concluded at 10.00 pm.

CONFIRMED THIS 25TH DAY OF FEBRUARY 1999

MAYOR