

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 24 JUNE 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, Morgan Fahey, Ishwar Ganda, Pat Harrow, Ian Howell, Alister James (from 2.15pm), Lesley Keast, Charles Manning, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Sally Thompson (from 3.15pm), Sue Wells and Ron Wright.

APOLOGIES: Apologies for lateness were received and accepted from Councillors Alister James and Sally Thompson.

1. SUPPLEMENTARY ITEMS

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

- Correspondence - Esplanade Reserve - Heathcote River.
- Supplementary report by the Chairman of the Community Services Committee regarding Xi'an City Council Friendship Agreement.
- Supplementary report by the Chairman of the City Services Committee regarding Speed Management Strategy: 40 km/h Part Time Speed Limits within School zones.
- Supplementary report by the Legal Services Manager on Sale of Liquor Subcommittee.
- Report of the Bus Interchange Special Committee on the bus interchange proposal including funding options (open meeting), and a report on the negotiated agreement with AB Investments Ltd.

The Mayor advised that the foregoing items had not been included in the agenda for the reason that they were not available at that time, but that in each case it was essential that the reports be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

2. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 27 MAY 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 27 May 1999 (and meantime having been adjourned) reconvened at 4.00pm on Friday 28 May 1999 and 11 am on Monday 31 May 1999 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

(1) Proposed Wizard's Stone in Cathedral Square

Councillor Wells tabled a petition from representatives of the Redwood Baptist Church and a further petition submitted by residents, both petitions expressing strong disapproval of the proposal to provide a stone in Cathedral Square honouring the Wizard.

It was **resolved** that the petitions be considered with clause 1 of the Environment Committee's report to the Council.

(2) Port Hills Urban Housing

Councillor Crighton tabled a petition requesting that the Council retain the existing Rural zone on Montgomery Spur and further to consider placing a heritage order on the Port Hills.

It was **resolved** that the petition be referred to the Environment Committee for a review of this request.

(3) Proposal for a Penguin Colony at Boulder Bay

Councillor Crighton tabled a petition in support of the creation of a safe place and breeding ground for the endangered white flippered penguin at Boulder Bay.

It was **resolved** that the petition be considered with clause 2 of the Environment Committee's report to the Council.

5. CORRESPONDENCE

Esplanade Reserve - Heathcote River

The Mayor had received correspondence from Stephen Woodside, 207a Hoon Hay Road. Mr Woodside commented on the development, planting and public access to an esplanade reserve on the west side of the Heathcote River opposite Centennial Park.

It was **resolved** that the correspondence be referred to the Spreydon/Heathcote Community Board and to the Parks and Recreation Committee to consider in conjunction with clause 14 of the Community Board's report submitted to the Council.

6. REPORT OF THE DIRECTOR OF FINANCE

It was **resolved** that this report be considered later in the meeting with the report of the Bus Interchange Special Committee.

**7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 14 JUNE 1999**

Moved: That the Committee's report be adopted.

(1) Frequency of Christchurch City Scene

The Corporate Communications Co-ordinator undertook to include in the next publication a note to advise that the reason to include the City Scene in all mailboxes is to meet some statutory obligations of the Council.

(8) Delegation Changes - Appointment of Officer Subcommittees

This report was considered together with the supplementary report of the Legal Services Manager.

It was **resolved** that recommendation 5(a)(ii) be altered by adding after the words "in commercial/industrial areas", the words "and rural areas".

(11) Shop Trading Hours (Abolition of Restrictions) Bill

The Committee Chairman, Councillor Close, requested that a copy of the Director of Policy's report submitted to the Committee be circulated to all Councillors and that this matter be dealt with later in the meeting.

Report adopted as amended.

**8. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 JUNE 1999**

Moved: That the Committee's report be adopted.

**(1) Fendalton Library/Service Centre Co-Location
Tender Evaluation/Recommendation Report**

The Mayor moved by way of amendment "*That tenders for this project be not accepted until the adoption by the Council of the 1999/2000 Annual Plan*". The amendment when put to the meeting was declared **lost**.

The three recommendations made by the Committee were then adopted without amendment.

Report adopted.

**9. REPORT OF THE ENVIRONMENT COMMITTEE
OF 10 JUNE 1999**

Moved: That the Committee's report be adopted.

(1) Proposed Wizard's Stone in Cathedral Square

Councillor Crighton moved by way of amendment "*That this matter be reported back to the Environment Committee to consider a 'Canterbury Walk of Local Identities' in the central city and that the Committee recommend who should be commemorated and the criteria for selection*". The amendment was seconded by Councillor Stewart and when put to the meeting was declared **carried** on division no 1 by 14 votes to 11, the voting being as follows:

For (14): Councillors Austin, Buck, Close, Corbett, Crighton, Ganda, Harrow, Howell, James, Stewart, Thompson, Wells, Wright and the Mayor.

Against (11): Councillors Anderton, Baker, Booth, Buist, Condon, Evans, Fahey, Keast, Manning, O'Rourke and Sheriff.

(2) TP2000 Project: Proposal For a Penguin Colony at Boulder Bay

A petition presented by Councillor Crighton was also considered with this clause.

Councillor Crighton moved by way of amendment "*That the Council support the establishment of a penguin colony at Boulder Bay subject to the decision of the Environment Court about baches in this area*". The amendment was seconded by Councillor Buck and when put to the meeting was declared **lost** on division no 2 by 17 votes to 7, the voting being as follows:

Against (17): Councillors Anderton, Austin, Baker, Booth, Buist, Close, Corbett, Evans, Fahey, Ganda, Howell, Keast, Manning Sheriff, Stewart, Wells and Wright.

For (7): Councillors Buck, Condon, Crighton, James, O'Rourke, Thompson and the Mayor.

Temporarily Absent: Councillor Harrow.

Councillor Austin moved by way of further amendment "*To recommendation 2 'That the Council support the work of Dr Chris Challies and assist with measures to secure existing penguin colonies from predation and increase penguin numbers'*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

The three recommendations made by the Committee were then adopted subject to incorporation of the foregoing amendment relating to recommendation 2.

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

(3) General Environmental, Planning and Development Issues

Urban 21 – Global Conference on Urban Future

It was **resolved** that this report be referred back to the Environment Committee for detail of the budget provision required and further discussion on the number of Councillors to attend.

Report adopted as amended.

10. REPORT OF THE CITY SERVICES COMMITTEE OF 8 JUNE 1999

Moved: That the Committee's report be adopted.

(2) Speed Management Strategy: 40 km/h Part Time Speed Limits Within School Zones

The Chairman's supplementary report to the Committee was considered with this clause.

It was **resolved**:

1. That a subcommittee of the City Services Committee (Councillors Morgan Fahey (Chairman), Sally Buck, David Buist and Ron Wright) meet with the Land Transport Safety Authority and representatives of the five schools to discuss the issues.
2. That the City Council accept the offer of the Land Transport Safety Authority as set out in its letter of 17 June 1999 to work with the Council to address the issue of part time speed limits outside schools.

(3) Footpath Batters

It was **resolved**:

1. That the proposed policy outlined above be adopted.
2. That the 18 year cycle of footpath resurfacing be maintained in accord with the Asset Management Plan.
3. That the capital budget remain unchanged in total but the City Streets Unit bring forward an adjustment to the 1999/2000 budget at the six monthly review.

(9) Cross Suburban Bus Route Issues

References to the Riccarton/Wigram Community Board in this clause and the Committee's recommendation were amended to read Spreydon/Heathcote Community Board.

Report adopted as amended.

**11. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 JUNE 1999**

Moved: That the Committee's report be adopted.

(2) Library Membership Out of City Charges

Councillor Close moved by way of amendment "*That the City Council consult with neighbouring local authorities to seek their advice as to whether direct user charges should be imposed or whether their councils would prefer to follow the Selwyn model of making payment on behalf of their residents*". The amendment was seconded by Councillor Baker and when put to the meeting was declared **carried** on division no 3 by 15 votes to 10, the voting being as follows:

For (15): Councillors Austin, Baker, Booth, Buck, Close, Corbett, Fahey, Ganda, Harrow, Howell, Manning, O'Rourke, Thompson, Wells, and the Mayor.

Against (10): Councillors Anderton, Buist, Condon, Crighton, Evans, James, Keast, Sheriff, Stewart and Wright.

(8) The 60s Plus Media Trust

(Councillors Corbett and Wells retired from consideration of this clause and took no part in the discussion or voting thereon.)

Report adopted as amended.

12. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE COMMUNITY SERVICES COMMITTEE ON XI'AN CITY COUNCIL FRIENDSHIP AGREEMENT

Adopted.

13. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 9 JUNE 1999

Moved: That the Committee's report be adopted.

(5) Aquatic Vegetation Management (Egeria Densa)

Councillor Corbett moved by way of amendment

“(4) That the Council go ahead immediately and remove the egeria densa colonies from Kerrs Reach and forward the account for the cost of the work to the Canterbury Regional Council”

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

It was agreed that this item be referred to the next meeting of the Christchurch City Council/Canterbury Regional Council Joint Committee.

(11) Lease of Curator's House – Botanic Gardens

(Councillor Harrow retired from consideration of this clause and took no part in the discussion or voting thereon.)

Report adopted.

14. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE OF 31 MAY 1999

Resolved: That the Committee's report be adopted.

15. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE OF 4 JUNE 1999

Resolved: That the Committee's report be adopted.

16. REPORT OF THE CITY PLAN HEARINGS COMMITTEE OF 15 JULY 1999

Moved: That the Committee's report be adopted.

(1) Council Recommendation for the Designation of the Southern Arterial

Councillor Ganda moved "*That the report lie on the table for month*". The motion was seconded by Councillor James and when put to the meeting was declared **carried**.

The Chairman of the City Services Committee undertook to convene a seminar session for Councillors to provide further background information.

Report adopted as amended.

17. REPORT OF THE COUNCIL HEARINGS PANEL OF 17 AND 18 MAY 1999

Resolved: That the Hearings Panel's report be adopted.

18. REPORT OF THE CONTROL OF PUBLIC PLACES/FENCING OF SWIMMING POOLS COMMITTEE OF 1 JUNE 1999

Resolved: That the Committee's report be adopted.

19. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY REGIONAL COUNCIL COMMITTEE OF 16 JUNE 1999

Moved: That the Committee's report be adopted.

(4) Possible Non-Statutory Management Plan for the Estuary

It was **resolved** that the Christchurch City Council and the Canterbury Regional Council prepare a non-statutory management strategy for the estuary using a process which ensures that all interested groups and the wider community have opportunities for input.

Report adopted as amended.

20. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE OF 19 MAY 1999

Resolved: That the Committee's report be adopted.

21. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE OF 16 JUNE 1999

Resolved: That the Committee's report be adopted.

**22. REPORT OF THE BOTANIC GARDENS RESTAURANT SUBCOMMITTEE
OF 4 AND 16 JUNE 1999**

Moved: That the Committee's report be adopted.

(1) Botanic Gardens Restaurant and Kiosk Tender For Sale Of Lease

Councillor Condon moved "*That the report lie on the table to be discussed in the public excluded section of the Council meeting*". The motion was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

(Councillor Harrow retired from consideration of this clause and took no part in the discussion or voting thereon.)

Report adopted.

**23. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 31 MAY 1999**

Resolved: That the Board's report be adopted.

**24. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 1 JUNE 1999**

Moved: That the Board's report be adopted.

(1) Notable Tree Survey

Councillor Buck moved by way of amendment "*That the report together with the Board's recommendation be referred to the Resource Management Committee and the Environment Committee*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

Report adopted as amended.

(Councillors Evans, Sheriff, Crighton and Fahey retired at 6.15pm)

**25. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 2 JUNE 1999**

Resolved: That the Board's report be adopted.

**26. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 2 JUNE 1999**

Moved: That the Board's report be adopted.

(3) Dual Membership of Community Boards and Territorial Authorities

Councillor Close moved by way of amendment “*That this report together with the Shirley/Papanui Community Board’s report be referred to the Strategy and Resources Committee*”. The motion was seconded by Councillor O’Rourke and when put to the meeting was declared **carried**.

Report adopted as amended.

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 JUNE 1999**

Resolved: That the Board’s report be adopted.

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 1 JUNE 1999**

Moved: That the Board’s report be adopted.

(14) Heathcote River Esplanade Reserve Development

Correspondence received from Stephen Woodside, 207a Hoon Hay Road was considered with this report.

Councillor Wells moved by way of amendment “*That the report together with the correspondence received by the Council be referred to the Spreydon/Heathcote Community Board for consideration*”. The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

Councillor O’Rourke moved by way of further amendment “*That where a Community Board considers an issue which will establish a metropolitan policy for the Council the matter be referred to an appropriate Council Standing Committee before recommendation to the Council*”. The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried**.

Report adopted as amended.

29. NOTICES OF MOTION

(1) Confirmation of Proceedings to Make the Christchurch City Traffic and Parking Alteration (No 2) Bylaw 1999

Adopted.

(Councillors Evans, Sheriff, Crighton returned at 7.00pm)

**30. REPORT OF THE BUS INTERCHANGE SPECIAL COMMITTEE
OF 1, 10 AND 22 JUNE 1999**

Considered together with the report of the Director of Finance on **Bus Interchange Proposal - Public Submissions**.

Councillor O'Rourke moved in substitution for the recommendation of the Committee:

- "1. That the Council fund the bus interchange and car park on the Arthur Barnett/Cashel Mall site by a combination of operational and capital savings and the utilisation of the provision for the proposed economic development fund.*
- 2. That a rates neutral option would be Option 2 which proposes:*
 - (i) Annual operational savings of \$925,000*
 - (ii) Capital savings \$2.667M over four years*
 - (iii) Utilisation of \$8M from the provision for the proposed economic development fund*
- 3. That the Council consider funding more of the capital cost from the provision for the proposed economic development fund by utilising \$10M instead of \$8M from that source."*

The motion was seconded by Councillor Close.

In discussion on the Committee's report and the report of the Director of Finance on the consultation process it was agreed that to give guidance to members of the public wishing to make submissions that the following questions be asked:

- (i) Do you want the bus interchange and car park project to be funded without an increase in rates?*
- (ii) Are there other projects which you consider should be substituted for those proposed by the Council for the funding of the project?*
- (iii) Do you wish to see a greater contribution of funding from the proposed economic development fund?*

Councillor Close moved by way of amendment:

- "1. That the sum of \$296,000 for New Brighton Mall not be used to fund the bus interchange.*
- 2. That the major amenity improvement proposed for Worcester Street (\$178,600 in 1999/2000 and \$173,400 in 2000/01) be deleted from the funds used for the bus interchange."*

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

(Councillors Close and James requested that their votes in favour of the motion be recorded.)

Councillor O'Rourke's motion was amended as follows:

- "1. That the Council fund the bus interchange and car park on the Arthur Barnett/Cashel Mall site by a combination of operational and capital savings and the utilisation of the provision for the proposed economic development fund.*
- 2. That a rates neutral option would be Option 2 which proposes:*
 - (i) Annual operational savings of \$925,000*
 - (ii) Capital savings \$2.667M over four years*
 - (iii) Utilisation of \$8M from the provision for the proposed economic development fund*
- 3. That the public consultation process outlined by the Director of Finance for the receiving and considering of submissions on the funding process for the bus interchange be adopted.*
- 4. That the Council ask the following questions in the public consultation process:*
 - (i) Do you want the bus interchange and car park project to be funded without an increase in rates?*
 - (ii) Are there other projects which you consider should be substituted for those proposed by the Council for the funding of the project?*
 - (iii) Do you wish to see a greater contribution of funding from the proposed economic development fund?"*

The amended motion when put to the meeting was declared **carried** on division no 4 by 17 votes to 7, the voting being as follows:

For (17): Councillors Anderton, Austin, Baker, Booth, Buck, Close, Condon, Crighton, Evans, Ganda, Howell, Keast, Manning, O'Rourke, Sheriff, Thompson and the Mayor.

Against (7): Councillors Buist, Corbett, Harrow, James, Stewart, Wells and Wright.

The amended motion was submitted as the substantive motion and when put to the meeting was declared **carried** on division no 5 by 16 votes to 7, the voting being as follows:

For (17): Councillors Anderton, Austin, Baker, Buck, Close, Condon, Crighton, Evans, Ganda, Howell, Keast, Manning, O'Rourke, Sheriff, Thompson and the Mayor.

Against (7): Councillors Buist, Corbett, Harrow, James, Stewart, Wells and Wright.

Abstain (1): Councillor Booth.

**31. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 14 JUNE 1999**

(11) Shop Trading Hours (Abolition of Restrictions) Bill

A copy of the Director of Policy's report to the Strategy and Resources Committee was circulated to all Councillors.

It was **resolved** that the report be referred to the Legislation Subcommittee to prepare a submission against the adoption of the Bill (all Councillors with an interest in the preparation of the legislation should be invited to the meeting of the Subcommittee).

32. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 371-373 inclusive of the agenda be adopted, subject to the inclusion therein of reference to the report of the Bus Interchange Special Committee meeting of 1, 10 and 23 June 1999 on the topic of the bus interchange agreement, such report to be considered with the public excluded pursuant to section 7(2)(h) (commercial activities) of the Local Government Official Information and Meetings 1987.

CONFIRMED THIS 22ND DAY OF JULY 1999

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 24 JUNE 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,
Alistair James, Lesley Keast, Charles Manning, Denis O'Rourke,
Gail Sheriff, Barbara Stewart, Sally Thompson, Sue Wells and
Ron Wright.

**33. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 14 JUNE 1999**

Moved: That the Committee's report be adopted.

(17) Report from Christchurch City Holdings Ltd (Cont'd)

Selwyn Plantation Board Ltd

Councillor Buist retired from consideration of this clause and took no part in the discussion or voting thereon.

Report adopted.

**34. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 JUNE 1999**

Resolved: That the Committee's report be adopted.

(Councillor Keast retired at 9.00pm)

**35. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 9 JUNE 1999**

Moved: That the Committee's report be adopted.

(16) Lease of Curator's House – Botanic Gardens

Considered together with clause 11 of the Committee's report.

It was noted that there would be no capital contribution by the Council.

Report adopted.

**36. REPORT OF THE BOTANIC GARDENS RESTAURANT SUBCOMMITTEE
OF 4 AND 16 JUNE 1999**

Resolved: That the Committee's report (both open and public excluded sections) be adopted.

(Councillor Harrow retired from consideration of clause 2 of the Committee's report and took no part in the discussion or voting thereon.)

**37. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 2 JUNE 1999**

Resolved: That the Board's report be adopted.

**38. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 2 JUNE 1999**

Resolved: That the Board's report be adopted.

**39. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 JUNE 1999**

Resolved: That the Board's report be adopted.

**40. REPORT OF THE BUS INTERCHANGE SPECIAL COMMITTEE
OF 1, 10 AND 22 JUNE 1999**

Moved: That the Committee's report be adopted.

(3) Bus Interchange Proposal

It was **resolved** that the public excluded report be released to the public subject to the necessary deletions being made for commercial sensitivity.

A copy of the report to be made available to the public with appropriate deletions was tabled.

Report adopted.

41. CONCLUSION

The meeting concluded at 9.20 pm.

CONFIRMED THIS 22ND DAY OF JULY 1999

MAYOR