

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

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth,
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.

APOLOGIES: Apologies for absence were received and accepted from Councillors
Sally Buck and Morgan Fahey.
An apology for lateness was received and accepted from Councillor
Paddy Austin.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 10 DECEMBER 1998

Resolved: That the minutes of the ordinary Council meeting held on Thursday
10 December 1998 be confirmed.

Arising from confirmation of the minutes, it was **resolved**, further that Councillor
Ron Wright be appointed as an additional alternate member of the Christchurch City
Council/Canterbury Regional Council Joint Standing Committee.

(2.14pm Councillor Austin arrived)

2. DEPUTATION BY APPOINTMENT

(1) Speed Limit in Linwood Avenue

Eleanor Bodger and Liz Gear made submissions on behalf of the Linwood
Resource Centre, opposing the proposal referred to in clause 6 of the City
Services Committee report to increase the speed limit in a section of Linwood
Avenue.

It was **resolved** that the submissions be considered in conjunction with clause 6 of
the City Services Committee's report.

**3. CHRISTCHURCH SPEED MANAGEMENT STRATEGY:
PROPOSED SPEED LIMITS 1999**

Consideration was given to clause 6 of the report of the City Services Committee meeting of 9 February 1999, and the associated submissions regarding the speed limit in Linwood Avenue made earlier in the meeting by representatives of the Linwood Resource Centre.

Moved: That the Committee's recommendation be adopted.

Councillor Thompson moved by way of amendment "*That the speed limits in both the Main North Road and Linwood Avenue not be raised*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost**.

It was then **resolved** that the recommendation made by the Committee be adopted, subject to the investigation referred to in part (b) of the recommendation being expanded to address the concerns expressed by the Linwood Resource Centre regarding speed limits in Linwood Avenue, with a report on the outcome of such investigation to be referred to the Hagley/Ferrymead Community Board.

4. PRESENTATION OF PETITIONS

(1) Proposed Land Acquisition: Taylors Mistake

Councillor Baker tabled a petition requesting the Council to purchase as a reserve an area of land located at Giants Nose in Taylors Mistake.

It was **resolved** that the petition be referred to the Parks and Recreation Committee.

**5. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 15 FEBRUARY 1999**

Moved: That the Committee's report be adopted.

(1) Scenario for Local Government 2010

Adopted, subject to Councillor Manning being appointed as an additional member of the Sub-Committee referred to in the recommendation.

Report adopted as amended.

6. SUPPLEMENTARY ITEM

The Mayor referred to the separately circulated report by the City Manager on the draft reorganisation scheme issued by the Local Government Commission relating to the proposed amalgamation of Christchurch City and Banks Peninsula District Councils. He explained that this report was not included in the agenda because the Commission's decision was not released until after the agenda had been printed, but that it was essential that decisions on the recommendations made in the report be reached at the present meeting, rather than the report being deferred to a subsequent meeting.

It was **resolved** that the City Manager's report be received and considered at the present meeting.

7. REPORT OF THE CITY MANAGER

(1) Proposed Banks Peninsula/Christchurch City Amalgamation

It was **resolved**:

1. That the Strategy and Resources Committee be delegated authority to define the parameters for a public consultation process on the proposed amalgamation.
2. That expenditure of up to \$20,000 from contingency be applied to this consultation process.
3. That three independent persons be appointed as local commissioners to prepare a report for the City Council on the pattern of community interest in Christchurch and the manner in which ward and community boundaries can best reflect it.
4. That \$70,000 (previously provided in year 2 of the programme) be applied to this task.
5. That the City Manager be authorised to appoint an independent chairperson for the commission.
6. That the Strategy and Resources Committee be authorised to nominate two other persons as commissioners.

8. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 12 FEBRUARY 1999

Resolved: That the Committee's report be adopted.

**9. REPORT OF THE ENVIRONMENT COMMITTEE
OF 11 FEBRUARY 1999**

Resolved: That the Committee's report be adopted.

(Note: Councillors Barry Corbett and Sue Wells withdrew from consideration of clause 6 of the Committee's report, and took no part in the discussion or voting thereon.)

**10. REPORT OF THE CITY SERVICES COMMITTEE
OF 9 FEBRUARY 1999**

Moved: That the Committee's report be adopted.

(5) Christchurch City Council's Philosophy and Policy on Traffic Calming

Adopted.

It was **resolved**, further that a copy of the report and the resolution be sent to Mr A W Sparrow, 14 Vienna Street, who had presented submissions and a petition seeking a review of the present Council policies on traffic calming and the installation of pedestrian islands.

**(6) Christchurch Speed Management Strategy:
Proposed Limits 1999**

Dealt with earlier in the meeting.

(17) Christchurch Water - Future Strategy

It was **resolved**:

1. That all reports to the Council and all policy development work relating to the City Council's part in the strategy development be submitted to joint meetings of the City Services and Environment Committees for report to the Council.
2. That the strategy take account of the Council's current and future economic development policy for Canterbury, and that a report on this issue be submitted to the Council through the Strategy and Resources Committee.
3. That Councillors Denis O'Rourke, Anna Crighton and Ron Wright be the City Council's consultation team during the strategy development process.

Report adopted as amended.

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

Resolved: That the Committee's report be adopted.

**12. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 10 FEBRUARY 1999**

Moved: That the Committee's report be adopted.

(1) English Park Redevelopment

Adopted, subject to provision for this project being included in the draft Annual Plan.

(7) The Garden City Garden Show - 150 Year Celebration

Councillor Wells moved by way of amendment "*That the standard Council charge for the car parking facilities in North Hagley Park be waived*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost**.

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

(15) 1998 IPC Swimming Championships

Received.

It was **resolved**, further that the Council record its appreciation to the Leisure Manager and his staff for their contribution to the success of this event.

Report adopted as amended.

**13. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 15 DECEMBER 1998**

Resolved: That the Committee's report be received.

**14. REPORT OF THE INAUGURAL MEETING OF THE CANTERBURY JOINT
STANDING COMMITTEE OF 7 DECEMBER 1998**

Resolved: That the Committee's report be received.

**15. REPORT OF THE CANTERBURY WASTE SUB-COMMITTEE
OF 7 DECEMBER 1998**

Resolved: That the Committee's report be received.

**16. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE
OF 17 FEBRUARY 1999 AND ASSOCIATED REPORTS ON
RECOVERED MATERIALS FOUNDATION BOARD MEETINGS**

Resolved: That the Committee's report be received.

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

Resolved: That the Committee's report be received.

**18. REPORT OF THE WALTHAM COMMUNITY COTTAGE SUB-COMMITTEE
OF 22 DECEMBER 1998**

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

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 1 FEBRUARY 1999**

Moved: That the Board's report be adopted.

(1) Surplus Roding Land at Ballance Street

It was **resolved** that this clause be withdrawn, and referred back to the Board for reconsideration at its next meeting.

Report adopted as amended.

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 2 FEBRUARY 1999**

Resolved: That the Board's report be adopted.

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 FEBRUARY 1999**

Resolved: That the Board's report be adopted.

25. 2. 99

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22. REPORTS OF THE RICCARTON/WIGRAM COMMUNITY BOARD

MEETING OF 3 FEBRUARY 1999

Resolved: That the Board's report be adopted.

SPECIAL MEETING OF 9 FEBRUARY 1999

Resolved: That the Board's report be received.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 FEBRUARY 1999**

Resolved: That the Board's report be adopted.

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 2 FEBRUARY 1999**

Resolved: That the Board's report be adopted.

25. NOTICES OF MOTION

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

Adopted.

(2) Christchurch City Holdings Limited

Councillor Sheriff moved the motion contained in this clause. The motion was seconded by Councillor Booth.

Councillor James moved by way of amendment "*That Christchurch City Holdings Limited hold regular confidential briefings for all Councillors on the Council's trading enterprises*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** as the substantive motion.

(3) Sister City Links

The motion contained in this clause was moved by Councillor Booth and seconded by Councillor Evans.

On being put to the meeting the motion was declared **lost** on division no 1 by 20 votes to 1, the voting being as follows:

25. 2. 99

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Against (20): Councillors Anderton, Austin, Baker, Buist, Close, Condon, Corbett, Crighton, Ganda, Harrow, Howell, James, Keast, Manning, O'Rourke, Stewart, Thompson, Wells, Wright and the Mayor.

For (1): Councillor Booth.

Temporarily Absent: Councillors Evans and Sheriff.

**26. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 FEBRUARY 1999**

It was **resolved** that the section of this Committee's report dealing with the sister cities strategy working party and civic awards included in the public excluded agenda be transferred for consideration with the public present.

It was **resolved** that the Committee's report be adopted.

27. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 459 to 461 inclusive of the agenda be adopted.

CONFIRMED THIS 25TH DAY OF MARCH 1999

MAYOR

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

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth,
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.

APOLOGIES: Apologies for absence were received and accepted from Councillors
Sally Buck and Morgan Fahey.
An apology for lateness was received and accepted from Councillor
Paddy Austin.

**28. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 15 FEBRUARY 1999**

Resolved: That the Committee's report be adopted.

**29. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 12 FEBRUARY 1999**

Resolved: That the Committee's report be adopted.

**30. REPORT OF THE CITY SERVICES COMMITTEE
OF 9 FEBRUARY 1999**

Resolved: That the Committee's report be adopted.

**31. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 8 FEBRUARY 1999**

Dealt with in open meeting.

**32. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 10 FEBRUARY 1999**

Resolved: That the Committee's report be adopted.

**33. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 15 DECEMBER 1998**

Resolved: That the Committee's report be received.

(Note: Councillors Barry Corbett and Sue Wells retired from consideration of the Committee's report, and took no part in the discussion or voting thereon.)

**34. REPORT OF THE CANTERBURY WASTE SUB-COMMITTEE
OF 7 DECEMBER 1998**

Resolved: That the Committee's report be received.

**35. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 1 FEBRUARY 1999**

Resolved: That the Boards' report be received.

**36. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 FEBRUARY 1999**

Resolved: That the Board's report be received.

**37. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 2 FEBRUARY 1999**

Resolved: That the Board's report be adopted.

38. REPORT OF THE APPOINTMENT OF DIRECTORS SUB-COMMITTEE

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

Councillor Manning moved by way of amendment "*That Councillor Fahey remain as a director of Christchurch International Airport Limited until October 1999, at which time the appointment of a replacement director be considered by the Council*". The amendment was seconded by Councillor Keast and when put to the meeting was declared **lost**.

Councillor Anderton moved "*That Councillor O'Rourke be reappointed to the Board of Christchurch International Airport Limited, and that Councillor Sheriff replace Councillor Fahey on the Board, with immediate effect*". The motion was seconded by Councillor James and when put to the meeting was declared **carried** on division no 2 by 13 votes to 10, the voting being as follows:

25. 2. 99

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For (13): Councillors Anderton, Austin, Baker, Booth, Condon, Crighton, Evans, Ganda, James, O'Rourke, Sheriff, Thompson and the Mayor.

Against (10): Councillors Buist, Close, Corbett, Harrow, Howell, Keast, Manning, Stewart, Wells and Wright.

Report adopted as amended.

39. CONCLUSION

The meeting concluded at 6.17pm.

CONFIRMED THIS 25TH DAY OF MARCH 1999

MAYOR