

MINUTES

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2PM ON THURSDAY 22 APRIL 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,
Alister James, Lesley Keast, Charles Manning, Denis O'Rourke,
Gail Sheriff, Barbara Stewart, Sally Thompson, Sue Wells and
Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillor Ian Howell.

1. CONFIRMATION OF MINUTES

SPECIAL COUNCIL MEETING OF 22 MARCH 1999

Resolved: That the minutes of the special Council meeting held on Monday 22 March 1999 be confirmed subject to Councillor Manning being recorded as the Chairman of panel no 1.

ORDINARY COUNCIL MEETING OF 25 MARCH 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 25 March 1999 be confirmed subject to Councillor O'Rourke being recorded as the presenter of the petition referred to in clause 3.

2. DEPUTATIONS BY APPOINTMENT

Nil

3. PRESENTATION OF PETITIONS

New Brighton Mall

Councillor Close presented a petition on behalf of Mrs Monica Johnstone of 79 Union Street, signed by 1,156 persons seeking the retention of the New Brighton Mall as a pedestrian precinct.

It was **resolved** that the petition be received and referred to the City Services Committee and the Burwood/Pegasus Community Board.

4. CORRESPONDENCE

Nil.

(Councillor Booth arrived at 2.10pm)

**5. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 12 APRIL 1999**

Moved: That the Committee's report be adopted.

(1) Community Wage

The report by the Chairman of the Strategy and Resources Committee was taken in conjunction with this clause.

Councillor Crighton moved by way of amendment "*That the Community Services Committee look at the Community Wage Scheme as it relates to the wider community, including other units of the Council, apart from the Canterbury Development Corporation*". The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

Councillor Harrow moved by way of further amendment "*That the Council support the Government's Community Wage Scheme as well, particularly for those persons capable of working and training but not not making themselves available*". The amendment was seconded by Councillor Buist and when put to the meeting was declared **lost**.

During discussion on this clause the question of Council involvement in the Community Wage Scheme (as distinct to the Community Work and Training Scheme) was raised and the City Manager gave an undertaking to report to the Strategy and Resources Committee if there were any individuals employed directly under the Community Wage Scheme.

The recommendations contained in clause 1 and the Chairman's report, as amended, were then put to the meeting and declared **carried**.

(2) Tenders for Cathedral Square Stall Sites

Councillor Sheriff moved by way of amendment "*That Councillor Wright and Councillor Evans be added to the Subcommittee*". The amendment was seconded by Councillor Buist and when put to the meeting was declared **lost**.

The Mayor moved by way of further amendment "*That clause 4 be deleted*". The amendment was seconded by Councillor Wells and when put to the meeting was declared **lost**.

Councillor Baker moved by way of further amendment "*That Councillor James and Councillor Baker be added to the Subcommittee*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost**.

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

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

(3) Gun Control Legislation

Adopted.

It was **resolved** further that the Christchurch Safer Community Council and the Police be invited to meet with the Community Services Committee to discuss ways in which the two Councils could assist the Police in enforcing the current gun control legislation.

**(4) Government Legislation for Waste Minimisation:
Proposed Local Government New Zealand Remit**

Councillor Stewart moved by way of amendment:

“1. That recommendation 3 be amended to provide:

*3. That the Council approach the Canterbury Employers’ Chamber of Commerce **with particular reference to their importer members** and Canterbury Manufacturers’ Association asking for their input and support for this initiative and seeking to have their national sector organisations endorse it.*

2. That the working party be requested to report to Local Government New Zealand’s Year 2000 Conference on the outcome of their investigations.”

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

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

**(5) Local Government New Zealand
Forthcoming Elections for President and Vice Presidents**

It was **resolved**:

1. That the Council nominate Mrs Sukhi Turner, Dunedin City Council, to the position of Vice President of Local Government New Zealand.
2. That the City Manager be authorised to forward a nomination for the position of President if there is a consensus amongst Councillors on a nominee.

(10) Assistance for Refugees From Kosovo

Adopted.

It was **resolved** further:

1. That the money collected for the Kosovo refugees from Councillors, Community Board members, staff and members of the public be forwarded to the appropriate aid agencies for distribution to Kosovo refugees wherever it is needed.
2. That the Council forego any rental charges for Council operated venues used for events to raise funds for the Kosovo refugees.

Report adopted as amended.

6. REPORTS BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE

(1) Community Wage

This report was considered at an earlier stage of the meeting in conjunction with clause 1 of the report of the Strategy and Resources Committee.

(2) Multilateral Trade Negotiations (Supplementary)

It was **resolved**:

1. That the supplementary report by the Chairman of the Strategy and Resources Committee be received and considered at the present meeting.
2. That the Chairman's report be adopted.
3. That the Subcommittee comprise Councillors Close, James and Stewart.

**7. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 9 APRIL 1999**

Resolved: That the Committee's report be adopted.

8. REPORT BY THE CHAIRMAN OF THE PROJECTS AND PROPERTY COMMITTEE

**(1) Crossing Development: Proposed Stopping and Sale of
Small Area of Road in Cashel Street**

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

**9. REPORT OF THE ENVIRONMENT COMMITTEE
OF 8 APRIL 1999**

Moved: That the Committee's report be adopted.

(1) Amendments to Dog Control Policy

Councillor Manning moved by way of amendment *"That recommendation 2 be amended to provide:*

That the following policy be deleted:

Where a dog is released to a new owner the new owner is not required to pay the standard release fee but will pay the cost of registration."

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

Councillor Harrow moved by way of further amendment *"That dogs be permitted in the Styx Mill Basin Reserve provided they are on a leash"*. The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**.

The clause as amended was then put to the meeting and declared **carried**.

(3) Climate Change – Government Domestic Policy Options Statement

Adopted.

It was **resolved** further:

1. That the submissions stress the need for a holistic approach to the control of emissions of greenhouse gases, including transport policy, energy sources, energy efficiency, domestic heating etc.
2. That the Christchurch City Council and the Canterbury Development Corporation look at the benefits which may flow to Canterbury from climate change and report back.

Report adopted as amended.

**10. REPORT BY THE CHAIRMAN OF THE ENVIRONMENT COMMITTEE
(SUPPLEMENTARY)**

(1) Attendance of Councillors at the NZ Environment Planning Institute Conference

It was **resolved**:

1. That the supplementary report by the Chairman of the Environment Committee be received and considered at the present meeting.
2. That the attendance of Councillor Pat Harrow at the 1999 New Zealand Planning Institute Conference be approved.

**11. REPORT OF THE CITY SERVICES COMMITTEE
OF 6 APRIL 1999**

Moved: That the Committee's report be adopted.

(1) Co-ordinating Committee for Traffic Safety

Adopted. The City Streets Manager gave an undertaking to report back to the City Services Committee on the outcome of the road safety education and awareness campaigns.

Report adopted without amendment.

**12. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 7 APRIL 1999**

Moved: That the Committee's report be adopted.

(1) Port Hills Regional Park Acquisitions Strategy

Councillor Close moved by way of amendment "*That the recommendation on page 140 be expanded to provide:*

4. *That the Council note that approximately \$6 million is budgeted for strategic reserve purchases over the next five years.*
5. *That the issue of development and holding costs be considered in the next Annual Plan round."*

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

The clause, as amended, was then put to the meeting and declared **carried** subject to the words "ageing membership" being substituted for the words "decline in membership" in paragraph 4 on page 140 of the agenda.

(2) Draft Policy for Access Across and use of Parks Land by Contractors

Adopted subject to condition 8 in the draft policy being amended to provide for a bond of **up to \$2,000**.

(3) Stanmore Road Local Reserve Purchase

Adopted subject to the words "Linwood Arts Centre" being substituted for the words "Linwood Library" on pages 143 and 144 of the clause.

(4) Sydney Urban Storm Drainage Conference

It was **resolved** that Councillor Austin and Councillor Buist be authorised to attend the above conference.

(6) Garden City Festival of Flowers - Award to Parks Unit

Received.

It was **resolved** that a letter be forwarded to the Garden City Trust congratulating the Trust on the success of the 1999 Garden City Festival of Flowers.

Report adopted as amended.

13. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY REGIONAL COUNCIL COMMITTEE OF 14 APRIL 1999

Resolved: That the Joint Committee's report be adopted.

14. REPORT OF THE HOUSING WORKING PARTY OF 8 APRIL 1999

Resolved: That the working party's report be adopted.

(Note: Councillor Corbett retired from clause 1 of the working party's report and took no part in the discussion or voting thereon.)

15. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE OF 21 APRIL 1999 (SUPPLEMENTARY)

It was **resolved:**

1. That the Committee's report be received and be considered at the present meeting.
2. That the report be adopted.

16. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 29 MARCH 1999

Resolved: That the Board's report be adopted.

**17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 30 MARCH 1999**

Resolved: That the Board's report be adopted.

**18. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
MEETING OF 31 MARCH 1999**

Resolved: That the Board's report be adopted.

SPECIAL MEETING OF 8 APRIL 1999

Resolved: That the Board's report be received.

**19. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 31 MARCH 1999**

Resolved: That the Board's report be received.

**20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 31 MARCH 1999**

Moved: That the Board's report be received.

The Board's report was presented by the Chairperson, Mrs Yvonne Palmer.

(12) Refugee Resettlement Support

Mrs Palmer expressed concern regarding the level of funding being sought from Community Boards for refugee resettlement.

The Mayor, in response, acknowledged that this was an issue which the Council should address for the city as a whole.

Report adopted without amendment.

**21. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 13 APRIL 1999**

Resolved: That the Board's report be adopted.

22. 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 supplementary report by the Chairman of Christchurch City Holdings Limited regarding the Crown shares in Christchurch International Airport Limited.
- Public excluded supplementary report by the Chairman of the Parks and Recreation Committee regarding the Botanic Gardens Restaurant and Kiosk.

The Mayor advised that the items had not been included in the main agenda because they were not available at that time but as both matters were urgent it was essential that they be dealt with at the present meeting.

It was **resolved** that the supplementary items be received and considered at the present meeting.

23. NOTICES OF MOTION

Nil.

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 249 of the agenda be adopted.

CONFIRMED THIS 27TH DAY OF MAY 1999

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 22 APRIL 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,
Alistair James, Lesley Keast, Charles Manning, Denis O'Rourke,
Gail Sheriff, Barbara Stewart, Sally Thompson, Sue Wells and
Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillor Ian Howell.

**25. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 12 APRIL 1999**

Resolved: That the Committee's report be received.

**26. REPORT BY THE CHAIRMAN OF CHRISTCHURCH CITY HOLDINGS
LIMITED (SUPPLEMENTARY)**

Moved: That the Chairman's report be adopted.

(1) Christchurch International Airport Ltd - Crown Shares

Adopted.

It was **resolved** further that there be no sale of any part of the Council's shareholding in Christchurch International Airport Limited.

Report adopted as amended.

**27. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 MARCH 1999**

Resolved: That the Committee's report be received.

**28. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 7 APRIL 1999**

Resolved: That the Committee's report be adopted.

29. REPORT BY THE CHAIRMAN OF THE PARKS AND RECREATION COMMITTEE (SUPPLEMENTARY)

Resolved: That the Chairman's report be adopted.

30. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 30 MARCH 1999

Resolved: That the Board's report be adopted subject to it being noted that Councillor Stewart took no part in the discussion or voting on clause 16.

31. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 31 MARCH 1999

Resolved: That the Board's report be adopted.

32. REPORT BY THE CHAIRMAN OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

Resolved: That the Chairman's report be adopted.

33. CONCLUSION

The meeting concluded at 5.45pm.

CONFIRMED THIS 27TH DAY OF MAY 1999

MAYOR