

## MINUTES

### MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2PM ON THURSDAY 28 OCTOBER 1999

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth, Sally Buck, David Buist, David Close, Graham Condon, Anna Crighton, Carole Evans, Ishwar Ganda, Pat Harrow, Ian Howell, Alistair James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Sally Thompson and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from Councillors Barry Corbett, Charles Manning and Sue Wells.  
An apology for lateness was received and accepted from Councillor Pat Harrow who arrived at 7.00pm.

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

#### 1. OBITUARY

The Mayor referred with regret to the recent deaths of Lady McFarlane, a former Mayoress of Christchurch and Councillor Crighton's mother, Mrs Noeline Bower.

All present stood in silence as a mark of respect to Lady McFarlane and Mrs Bower.

#### 2. CONFIRMATION OF MINUTES

##### ORDINARY COUNCIL MEETING OF 23 SEPTEMBER 1999

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 23 September 1999 be confirmed.

##### SPECIAL COUNCIL MEETING OF 11 OCTOBER 1999

**Resolved:** That the minutes of the special Council meeting held on Monday 11 October 1999 be confirmed.

#### 3. DEPUTATIONS BY APPOINTMENT

Nil.

#### 4. PRESENTATION OF PETITIONS

Nil.

## **5. CORRESPONDENCE**

Nil.

## **6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 18 OCTOBER 1999**

**Moved:** That the Committee's report be adopted.

### **(3) Outputs and Standards Project**

The open section of Report No 2 by the Chairman of the Strategy and Resources Committee was dealt with in conjunction with this clause. The recommendations in clause 3 and the open section of the Chairman's report were adopted.

It was further **resolved**:

1. That the Council note that the number of meetings required by each Committee will vary considerably according to the number of outputs the Committee is responsible for.
2. That the Council resolution of 26 April 1999 be included in the terms of reference of the special committees.

### **(5) Redraft of Local Government Act 1974**

The recommendation contained in this clause was adopted.

It was further **resolved** that the action taken in appointing Councillor Manning to represent the Council at the Local Government New Zealand workshop, be confirmed.

### **(10) Report from Christchurch City Holdings Limited**

Councillor O'Rourke raised concerns regarding the recent appointment of Mr Barry Thomas as one of the Crown's representatives on the Board of Christchurch International Airport Ltd on the grounds that this appointment could give rise to a conflict of interest in view of the fact that Mr Thomas is also a member of the Queenstown Airport Board.

Councillor O'Rourke moved by way of amendment:

- "1. That the Council write to the Government requesting that the appointment of Mr Barry Thomas to the Board of Christchurch International Airport Limited be reconsidered.*
- 2. That professional advice be sought from the Institute of Directors on the potential conflict of the appointment.*

3. *That the response from the Institute of Directors accompany the letter to the Government."*

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

The recommendation as amended was then adopted.

Report adopted as amended.

## **7. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE**

**Moved:** That the Chairman's report be adopted.

### **(1) Central City Revitalisation - Process for the Appointment of the Board**

The recommendations made by the Committee were amended as follows:

1. That all Councillors be invited to submit the names of possible Board members to the Director of Business Projects **by 5 November 1999**.
2. That a subcommittee comprising **Councillors Close, Anderton and Evans** work with Councillors to identify a short list of candidates with appropriate skills to be referred to CCHL for interview and recommendation **to the November Council meeting** for appointment.

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

Report adopted as amended.

## **8. REPORT NO 2 BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE**

This report was dealt with at an earlier stage of the meeting in conjunction with clause 3 of the report of the Strategy and Resources Committee.

## **9. REPORT OF THE CITY SERVICES COMMITTEE OF 16 SEPTEMBER 1999**

**Resolved:** That the Committee's report be received.

(2.50pm Councillor Wright arrived)

## 10. REPORT OF THE CITY SERVICES COMMITTEE OF 12 OCTOBER 1999

**Moved:** That the Committee's report be adopted.

### (12) Review of Advertising on Bus Shelters Policy

Clause 3 of the report of the Environment Committee was dealt with in conjunction with this clause.

Councillor Crighton moved by way of amendment "*That the recommendations of the Environment Committee be adopted and that the report referred to in recommendation 2 be presented to the November meeting of the Environment Committee*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

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

### (13) Footpath Resurfacing

Councillor Evans moved by way of amendment "*That the clause be referred to the City Streets Manager with the request that a creative solution be found to meet the residents' concerns and that the outcome be reported to the City Services Committee*". The amendment was seconded by the Mayor and when put to the meeting was declared **carried**.

The amendment was then put to the meeting as the substantive motion and declared **carried** on division no 1 by 13 votes to 7, the voting being as follows:

**For (13):** Councillors Austin, Baker, Booth, Buck, Buist, Crighton, Evans, Howell, James, Sheriff, Stewart, Thompson and the Mayor.

**Against (7):** Councillors Anderton, Close, Condon, Ganda, Keast, O'Rourke and Wright.

(Councillor Sheriff temporarily retired at 4.10pm)

### (23) Recovered Materials Foundation Update

The recommendation made by the Committee was adopted.

It was **resolved** further that the source of funds be identified by the City Services Committee at the six monthly review, with the waste sub-budget being the preferred activity.

**(25) Bus Interchange and Related Projects**

It was **resolved** that this clause be held over until a later stage of the meeting.

Report adopted as amended excluding clause 25.

**11. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE**

**Resolved:** That the Chairman's report be adopted.

At the Council's request Councillor O'Rourke undertook to arrange for a copy of the draft terms of reference for the review of wastewater and stormwater services together with any other relevant documents to be circulated to all Councillors.

**12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE  
OF 8 OCTOBER 1999**

**Resolved:** That the Committee's report be received.

(Councillor Sheriff returned to the meeting at 4.35pm)

**13. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE  
OF 15 OCTOBER 1999**

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

**14. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE  
OF 20 OCTOBER 1999**

**Resolved:** That the Committee's report be received.

**15. REPORT OF THE ENVIRONMENT COMMITTEE  
OF 14 OCTOBER 1999**

**Moved:** That the Committee's report be adopted.

**(1) Sculpture 2000, Cathedral Square**

Adopted subject to recommendation 2 being amended to provide:

*That the Christchurch City Council **meet the cost** of the foundations, drainage works and lighting associated with the installation of the "Chalice" and these be incorporated into the Stage 4 redevelopment of Cathedral Square and this recommendation be referred to the Projects and Property Committee for action.*

It was further **resolved**:

1. That the costs referred to in recommendation 2 (\$30,000) be a charge on the unspecified capital sum for the year 2000/01.
2. That during the forthcoming budget round the budget provision for statues and monuments be reviewed.

**(2) Graffiti Working Party Update**

The Mayor moved by way of amendment “*That the City Manager be asked to identify a person to co-ordinate graffiti removal for three months*”. The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried**.

Councillor James moved by way of further amendment “*That consideration be given to funding suitable organisations for arranging and supervising community service (including the removal of graffiti) for young offenders causing graffiti*”. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

Councillor Close moved by way of further amendment “*That staff report to the Environment Committee on introducing a bylaw (or other means) to facilitate the removal of graffiti from private property*”. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

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

Report adopted as amended.

**16. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 11 OCTOBER 1999**

**Moved:** That the Committee’s report be adopted.

**(1) Inner City Housing Development**

It was **resolved** that clause 11 be considered in open meeting in conjunction with clause 1. The Council’s strategic objectives and goals were tabled and considered in conjunction with this clause.

The recommendations made by the Committee were adopted subject to the following amendments:

1. The words “*stage 3 be deleted and*” being deleted from recommendation 2.

2. Lines 1 and 2 in recommendation 11 being amended to provide:

*That the Council confirm the **Cecil Place** inner city development as outlined in the **plan tabled by the Property Manager** subject to:*

Report adopted as amended.

**17. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 20 SEPTEMBER 1999**

**Resolved:** That the Committee's report be received.

(Councillor Wright temporarily retired at 5.00pm)

**18. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 13 OCTOBER 1999**

**Moved:** That the Committee's report be adopted.

**(3) New Zealand Recreation Association National Conference, Takapuna,  
Auckland, 7-9 November, 1999**

The recommendation made by the Committee was adopted.

It was further **resolved** that Councillor Buist be also authorised to attend the conference.

**(6) Botanic Gardens - Tour Vehicle**

It was **resolved** that the tender price of \$7,500 per annum for the toast rack tour vehicle licence for a term of three years commencing on 1 December 1999 within the Botanic Gardens, from Christchurch Tramway Ltd, be accepted.

Report adopted as amended.

**19. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 8 OCTOBER 1999**

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

**20. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY  
REGIONAL COUNCIL COMMITTEE OF 20 OCTOBER 1999**

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

**21. REPORT OF THE COUNCIL HEARINGS PANEL  
OF 3 AND 6 1999**

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

**22. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 13 SEPTEMBER 1999**

**Resolved:** That the Subcommittee's report be received.

**23. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 11 OCTOBER 1999**

**Resolved:** That the Subcommittee's report be received.

**24. REPORT OF THE CONTROL OF PUBLIC PLACES/FENCING OF  
SWIMMING POOLS COMMITTEE OF 8 OCTOBER 1999**

**Resolved:** That the Committee's report be received.

**25. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 4 OCTOBER 1999**

**Resolved:** That the Board's report be adopted.

**26. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 28 SEPTEMBER 1999**

**Resolved:** That the Board's report be received.

**27. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 6 OCTOBER 1999**

**Resolved:** That the Board's report be adopted.

**28. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 6 OCTOBER 1999**

**Resolved:** That the Board's report be adopted.

**29. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 15 SEPTEMBER 1999**

**Resolved:** That the Board's report be received.

**30. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 6 OCTOBER 1999**

**Resolved:** That the Board's report be adopted.

**31. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 15 SEPTEMBER 1999**

**Resolved:** That the Board's report be received.

**32. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 16 SEPTEMBER 1999**

**Resolved:** That the Board's report be received.

**33. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 22 SEPTEMBER 1999**

**Resolved:** That the Board's report be received.

**34. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 5 OCTOBER 1999**

**Resolved:** That the Board's report be adopted.

**35. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 12 OCTOBER 1999**

**Resolved:** That the Board's report be received.

**36. NOTICES OF MOTION**

**(1) Confirmation of Proceedings to Grant an Easement for the Construction of a  
Conveyor Tunnel under Hasketts Road**

Adopted.

**(2) Citizens' Initiated Referenda**

It was **resolved** that the motion be referred to the Strategy and Resources Committee.

**(3) Commencement of Proceedings to Make the Christchurch City Traffic and Parking Alteration (No 3) Bylaw 1999**

Adopted.

**37. QUESTIONS**

Councillor Booth submitted the following question:

*"I would like to ask Alister James as the Chairman of CCHL what is going to happen with the Orion site at Packe Street. My reason for asking this is that there is a dire shortage of parks in this area and such a large piece of land or part of it would be ideal for a park. The problem is that because the site was subdivided into small sections 50 or so years ago there will be no reserve content on their sale as individual sites."*

In reply, the Mayor advised that Orion was working with local residents' groups with a view to having a landscape development plan (including a park) prepared for the whole area.

**38. REPORT OF THE CITY SERVICES COMMITTEE  
OF 12 OCTOBER 1999 (Cont'd)**

**(25) Bus Interchange and Related Projects**

**(43) Bus Interchange and Related Projects**

Clause 43 was dealt with by the Council while the public was excluded from the meeting.

The Council **resolved**:

1. That the report be received.
2. That a subcommittee of the Council be appointed comprising Councillors O'Rourke, Close, Buck, Howell and Sheriff to investigate the proposal further.
3. That the subcommittee report back to a special meeting of the Council prior to 15 November 1999.

**39. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 511 to 514 inclusive of the agenda be adopted.

**CONFIRMED THIS 25TH DAY OF NOVEMBER 1999**

**MAYOR**