

MINUTES

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2PM ON THURSDAY 23 SEPTEMBER 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, Alister James, Lesley Keast, Charles Manning, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: Apologies for lateness were received and accepted from Councillor Barbara Stewart who arrived at 2.12pm, Councillors Carole Anderton, Barry Corbett, Ian Howell, Charles Manning and Sue Wells who arrived at 2.55pm, and from Councillor Alister James who arrived at 3.40pm.

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

1. CONFIRMATION OF MINUTES

SPECIAL COUNCIL MEETING OF 26 AUGUST 1999

Resolved: That the minutes of the special Council meeting held on Thursday 26 August 1999 be confirmed.

ORDINARY COUNCIL MEETING OF 26 AUGUST 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 26 August 1999 be confirmed.

SPECIAL COUNCIL MEETING OF 10 SEPTEMBER 1999

Resolved: That the minutes of the special Council meeting held on Friday 10 September 1999 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

**5. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 13 SEPTEMBER 1999**

Moved: That the Committee's report be adopted.

(1) Casino Overbuilding

It was **resolved** that this clause be held over until later in the meeting.

(3) Canterbury Coastguard – Application for Loan

Councillor O'Rourke moved by way of amendment "*That the proposed loan of \$150,000 for the purchase of a rescue vessel for Canterbury Coastguard be granted subject to the provision of a guarantee or other security*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 1 by 8 votes to 9, the voting being as follows:

(2.12pm Councillor Stewart arrived)

Against (9): Councillors Buck, Condon, Crighton, Evans, Ganda, Harrow, Keast, Wright and the Mayor.

For (8): Councillors Austin, Baker, Booth, Close, O'Rourke, Sheriff, Stewart and Thompson.

The recommendation made by the Committee was then adopted.

(Note: Councillor O'Rourke requested that his vote against the adoption of the Committee's recommendation be recorded.)

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

Report adopted, excluding clause 1.

**6. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 10 SEPTEMBER 1999**

Moved: That the Committee's report be adopted.

(3) Alternative Uses for Former New Brighton Library: Shaw Avenue

Councillor Close moved by way of amendment "*That the possible disposal of this property be deferred pending a report by the Burwood/Pegasus Community Board*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost**.

The recommendation made by the Committee was then adopted, subject to recommendation 2 being amended to provide:

“That if a satisfactory tender price is not obtained, the property be listed for sale and the Property Manager be authorised to sell the property at not less than the minimum reserve price as indicated in recommendation 1 above; or if this price is unachievable because of market conditions, at such lesser price to be authorised jointly by the Director of Finance and the Chairman of the Projects and Property Committee.”

Report adopted as amended.

**7. REPORT OF THE ENVIRONMENT COMMITTEE
OF 9 SEPTEMBER 1999**

Moved: That the Committee’s report be adopted.

(5) Food Stands in the Public Place – City Mall – Oxford Terrace

It was **resolved** that this clause be transferred to Part A of the Committee’s report, and that it be held over for consideration later in the meeting.

Report adopted, excluding clause 5.

(Note: Councillors Crighton and Harrow retired from clause 3 of the Committee’s report, and took no part in the discussion or voting thereon.)

**8. REPORT OF THE CITY SERVICES COMMITTEE
OF 7 SEPTEMBER 1999**

(2.52pm Councillors Anderton, Corbett, Howell, Manning and Wells arrived)

Moved: That the Committee’s report be adopted.

(1) ‘Children’ Warning Signs

Councillor O’Rourke moved by way of amendment *“That the words ‘or early childhood facilities’ be inserted after the word ‘schools’ in clause 2 of the recommendation”*. The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

Councillor Austin moved by way of further amendment *“That the word ‘unsupervised’ in clause 2 of the recommendation be deleted”*. The amendment was seconded by Councillor Close and when put to the meeting was declared **carried**.

The recommendation made by the Committee was then adopted, subject to the incorporation of the foregoing amendments.

9. FOOD STALLS IN CITY MALL AND OXFORD TERRACE

Consideration was given to clause 5 of the Environment Committee's report of 9 September 1999, together with a full copy of the report submitted to the Committee by the Principal Environmental Health Officer.

Moved: That the Committee's recommendation be adopted.

Councillor Corbett moved by way of amendment "*That the Council grant permission to the current holders of licences to occupy road in the City Mall (from the Guthrey Centre to the Bridge of Remembrance) and Oxford Terrace (from the Bridge of Remembrance to Gloucester Street) to permit them to operate mobile food stands within their licensed areas between the hours of 10.00pm and 4.00am daily until the date of the Environment Committee meeting in December 1999, reviewing the Council's policy on trading in public places.*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 2 by 13 votes to 10, the voting being as follows:

For (13): Councillors Austin, Baker, Booth, Buist, Condon, Corbett, Crighton, Ganda, Harrow, Howell, Keast, Wright and the Mayor.

Against (10): Councillors Anderton, Buck, Close, Evans, Manning, O'Rourke, Sheriff, Stewart, Thompson and Wells.

The recommendations made by the Committee were then adopted, subject to the incorporation of the foregoing amendment as the substantive motion in place of recommendation 1.

10. CASINO OVERBUILDING

Consideration was given to clause 1 of the Strategy and Resources Committee's report of 13 September 1999.

Moved: That the Committee's recommendation be adopted.

Councillor O'Rourke moved by way of amendment "*That the recommendation of the City Services Committee be adopted, ie:*

1. *That the road stopping proposal for Peterborough Street, for the purposes of development of the Casino, be rejected.*
2. *That the proposal as presented to the City Services Committee be declined, and the Casino Company be invited to consider a proposal for a smaller scale building."*

The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost** on division no 3 by 8 votes to 16, the voting being as follows:

(3.40pm Councillor James arrived)

Against (16): Councillors Anderton, Austin, Booth, Buck, Buist, Condon, Corbett, Crighton, Ganda, Harrow, Howell, Keast, Sheriff, Stewart, Wright and the Mayor.

For (8): Councillors Baker, Close, Evans, James, Manning, O'Rourke, Thompson and Wells.

Councillor Wells moved by way of further amendment "*That the Council, as landowner, approve in principle the proposal shown on the concept plan and concept design presented to the Council by Warren and Mahoney Architecture, to construct an overbuilding, as part of the Christchurch Casino extension, over that part of Peterborough Street as shown on the plan attached to the Strategy and Resources Committee's report of 13 September 1999*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **carried** as the substantive motion on division no 4 by 17 votes to 7, the voting being as follows:

For (17): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Condon, Corbett, Crighton, Ganda, Harrow, Howell, Keast, Sheriff, Stewart, Wright and the Mayor.

Against (7): Councillors Close, Evans, James, Manning, O'Rourke, Thompson and Wells.

11. ASSISTANCE FOR EAST TIMOR AND TAIWAN

It was **resolved** on the motion of Councillor Close, seconded by Councillor Harrow that a subcommittee, comprising Councillors Anderton, Close, Harrow and Wright, be appointed to consider ways in which the Christchurch City Council could help the victims of the recent unrest in East Timor and the earthquake in Taiwan, and report back to the next meeting of the Strategy and Resources Committee.

12. REPORT OF THE CITY PLAN HEARINGS COMMITTEE OF 15 JULY 1999 ON SOUTHERN ARTERIAL

Moved: That the Committee's report be adopted.

Councillor O'Rourke moved by way of amendment "*That this issue be referred back to the same Committee for a further hearing*". The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried** as the substantive motion.

Report adopted.

(Note: Councillor Manning retired from consideration of both the motion to adopt the Committee's report and the substantive motion to refer the issue back to the Committee for a further hearing, and in both cases took no part in the discussion or voting thereon.)

(5.03pm Councillor O'Rourke left the meeting at the request of the Mayor.)

13. REPORT ON JADE STADIUM

Also considered in conjunction with this report was a memorandum by Councillor David Close, dated 23 September 1999. The Mayor explained that it had not been possible to circulate Councillor Close's memorandum with the agenda, as the discussions regarding this issue were still proceeding at the time the agenda had been prepared and circulated, but that it was essential that the memorandum be considered at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that Councillor Close's memorandum be received and considered at the present meeting, in conjunction with the joint report by the Major Projects Co-ordinator and Leisure Manager.

It was **resolved**:

1. That the Council confirm to the Board of Jade Stadium Ltd the terms of reference previously adopted for the Board, namely, the redevelopment of Jade Stadium for the use of both rugby and cricket.
2. That the Council continue to co-operate with Canterbury Cricket in the development of the Village Green as an alternative first-class cricket facility, to provide a better venue for provincial cricket and to relieve pressure on Jade Stadium at critical parts of the season.
3. That consideration be given to the inclusion in the Christchurch City Council Plan of up to \$200,000 in 2000/01 for the provision of ancillary toilet facilities at the Village Green.

**14. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 6 SEPTEMBER 1999**

Resolved: That the Committee's report be adopted.

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 8 SEPTEMBER 1999**

Resolved: That the Committee's report be adopted.

**16. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 2 SEPTEMBER 1999**

Resolved: That the Committee's report be received.

**17. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 9 SEPTEMBER 1999**

Resolved: That the Committee's report be received.

**18. REPORT OF THE CITY PLAN HEARINGS COMMITTEE
OF 15 JULY 1999**

Dealt with earlier in the meeting.

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 30 AUGUST 1999**

Resolved: That the Board's report be received.

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 31 AUGUST 1999**

Resolved: That the Board's report be received.

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 1 SEPTEMBER 1999**

Resolved: That the Board's report be adopted.

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 1 SEPTEMBER 1999**

Resolved: That the Board's report be adopted.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 1 SEPTEMBER 1999**

Resolved: That the Board's report be adopted.

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 7 SEPTEMBER 1999**

Resolved: That the Board's report be adopted.

25. NOTICES OF MOTION

- (1) Confirmation of Proceedings to Change Name of Part of Truscotts Road to
Ferrymead Park Drive**

Adopted.

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(2) Commencement of Proceedings to Grant an Easement for the Construction of a Conveyor Tunnel under Hasketts Road

Adopted.

26. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 285-287 inclusive of the agenda be adopted.

CONFIRMED THIS 28TH DAY OF OCTOBER 1999

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 23 SEPTEMBER 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.

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

**27. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 13 SEPTEMBER 1999**

Resolved: That the Committee's report be adopted.

**28. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 10 SEPTEMBER 1999**

Moved: That the Committee's report be adopted.

(8) New Brighton Pier Building Leasing

Adopted.

It was **resolved**, further that the Projects and Property Committee be delegated power to approve the acceptance of a suitable lease or leases, following a report back to the Committee by the Property Manager.

Report adopted as amended.

**29. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 8 SEPTEMBER 1999**

Moved: That the Committee's report be adopted.

(18) Proposed Reserve Purchase – Smacks Creek

Adopted, subject to condition number 3 being amended to provide:

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“The owner and the Council to register a restrictive covenant on the titles to the boundary of the reserve providing that should the land to the south subsequently be developed for residential purposes, the erection of unsuitable fences on the property bounding the new reserve would be prohibited, and that the Legal Services Manager and Water Services Manager be jointly delegated power to determine the definition of an “unsuitable” fence or fences for the purpose of such covenant.”

Report adopted as amended.

**30. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 30 AUGUST 1999**

Resolved: That the Board’s report be adopted.

**31. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 1 SEPTEMBER 1999**

Resolved: That the Board’s report be received.

**32. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 1 SEPTEMBER 1999**

Resolved: That the Board’s report be received.

33. CONCLUSION

The meeting concluded at 6.00pm.

CONFIRMED THIS 28TH DAY OF OCTOBER 1999

MAYOR