

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 23 MARCH 2000**

**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, Ingrid Stonhill, Sally Thompson, Sue Wells and Ron Wright.

**APOLOGIES:** Nil.

**1. DECLARATION BY COUNCILLOR INGRID STONHILL**

At the invitation of the Mayor, Councillor Stonhill made the statutory declaration required of her under the provisions of the Local Government Act 1974. Councillor Stonhill's declaration was signed in the presence of the Council and witnessed by the City Manager.

**2. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 24 FEBRUARY 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 24 February 2000 be confirmed, subject to amendment of the word "motion" to "amendment" in clause 10, page 3.

**3. DEPUTATIONS BY APPOINTMENT**

**Mr Tony Hearn QC**

Mr Tony Hearn spoke regarding item 1 on the agenda of the Strategy and Resources Committee report of 13 March 2000 "Development of a Canterbury Sustainable Living Strategy". Mr Hearn expressed the opinion that the City Council would be unwise to participate in the proposed strategy until such time as the current references to the Environment Court in respect of the City Plan had been finally resolved, and the Plan had been made operative.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. SUPPLEMENTARY ITEMS**

The Mayor referred to the following late items which had been separately circulated less than two clear days prior to the meeting:

- Report by the Returning Officer on Christchurch City poll on proposed union between Christchurch City and Banks Peninsula District and Shirley Ward Councillor by-election.
- Supplementary report by the Council Secretary on election of a new Councillor, Shirley Ward – Appointment to Standing Committees and Community Board.
- Supplementary report by the Chairman of the Strategy and Resources Committee on cable television – Saturn Telecommunications Ltd (public excluded).

The Mayor advised that it had not been possible to send these items out with the main agenda because they were not available at that time, but it was essential that they be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

**7. REPORT OF THE RETURNING OFFICER**

**Resolved:** That the report be received.

**8. REPORT BY THE COUNCIL SECRETARY**

Councillor Close moved *“That Councillor Stonhill be appointed to the Community Services and City Services Standing Committees and as the Council representative to the Shirley/Papanui Community Board”*. The motion was seconded by Councillor Buist and when put to the meeting was declared **carried**.

**9. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE  
OF 13 MARCH 2000**

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

**(1) Development of a Canterbury Sustainable Living Strategy**

Councillor O'Rourke moved by way of amendment "*That in addition to the recommendations contained in the report that the Council:*

6. *Recognise the contribution to the debate on sustainability of the participants in Canterbury Dialogues.*
7. *Request the City Manager to report on the implementation of the above process."*

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

The recommendation contained in this clause was then adopted subject to incorporation of the foregoing amendment.

**(4) Central Plains Water Enhancement Steering Committee: Membership**

It was **resolved** that the matter be considered in public excluded and the clause was formally adopted at the subsequent Council Annual Plan meeting on 24 March 2000.

Report adopted as amended.

**10. REPORT OF THE CITY SERVICES COMMITTEE  
OF 7 MARCH 2000**

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

**(3) Shirley Schools Cycle Project**

Councillor O'Rourke moved by way of amendment "*That the widened pathway for North Parade, between New Brighton Road and Banks Avenue proceed subject to confirmation by the Legal Services Manager of any relevant legal issues*". The amendment was seconded by Councillor Howell and when put to the meeting was declared **carried**.

The recommendation as a whole was then adopted subject to incorporation of the foregoing amendment.

**(7) Woolston/Burwood Expressway Stage 2**

Councillor Closed moved by way of amendment to recommendation 3 "*That a further report be provided indicating which streets will be used as alternatives to the streets to be stopped and what the traffic effects on those streets will be and how any adverse effects can be remedied*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

The recommendation as a whole was then adopted subject to incorporation of the foregoing amendment.

**(8) Marine Parade: Pedestrian Crossing Point**

Councillor Buck moved by way of amendment “*That a zebra pedestrian crossing be installed in Marine Parade at a point 114m from its intersection with Hawke Street with significant warning indicators of its approach*”. The amendment was seconded by Councillor Buist and when put to the meeting was declared **carried** as the substantive motion.

**(10) Lincoln Road Four Laning**

Councillor Wells moved by way of amendment:

“5. *That the Spencer Street angle parking project be implemented in the 2000/01 financial year.*”

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

The recommendations contained in this clause were then adopted subject to incorporation of the foregoing amendment.

**(13) Refuse Bag Delivery by Coupon Redemption**

Councillor Anderton moved by way of amendment “*That prior to introduction of any coupon-based bag delivery system public consultation should be undertaken*”. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted.

**(15) Cycle Lane Research**

Councillor Booth requested that his vote against the adoption of this clause be recorded.

**(23) Liquidamber Tree Replacement – Mirfield Place**

It was **resolved** that this clause be referred back to a joint subcommittee of the City Services Committee and the Fendalton/Waimairi Community Board.

Report adopted as amended.

**11. REPORT OF THE CITY SERVICES COMMITTEE  
OF 8 MARCH 2000**

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

**12. REPORT OF THE JOINT CITY SERVICES AND PARKS AND RECREATION COMMITTEES OF 15 MARCH 2000**

(Councillor Keast retired at 3.40pm)

(Councillor Howell retired at 4.30pm)

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

**(1) Bridge 2000 - The Millennium Footbridge**

Councillor O'Rourke moved the recommendations 1-5 contained in the report and also moved the following amendment:

- "1. That the Council invite Turning Point 2000 to resite the bridge adjacent to Kilmore Street.*
- 2. That the Council meet any additional costs incurred in resiting and redesigning the bridge.*
- 3. That the Council remove any existing structures at the Kilmore Street site which would conflict with the bridge as an artwork."*

The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost** on division no 1 by 9 votes to 14, the voting being as follows:

**Against (14):** Councillors Anderton, Austin, Buist, Close, Condon, Corbett, Crighton, Ganda, Harrow, James, Stewart, Stonhill, Wells and the Mayor.

**For (9):** Councillors Baker, Booth, Buck, Evans, Manning, O'Rourke, Sheriff, Thompson and Wright.

**Absent:** Councillors Howell and Keast.

Councillor Crighton then moved by way of further amendment:

- "1. That the Council as landowner give permission to site the Millennium Bridge at the Dorset Street site subject to resource consent.*
- 2. That the Turning Point 2000 Committee make every effort to find funding for the \$77,000 safety works proposed by the City Streets Unit.*
- 3. That the City Council underwrite the cost of the safety works."*

The amendment was seconded by Councillor Anderton and when put to the meeting recommendation 1 was declared **carried** on division no 2 by 14 votes to 9, the voting being as follows:

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**For (14):** Councillors Anderton, Austin, Buck, Buist, Close, Condon, Corbett, Crighton, Ganda, Harrow, James, Stewart, Stonhill and the Mayor.

**Against (9):** Councillors Baker, Booth, Evans, Manning, O'Rourke, Sheriff, Thompson, Wells and Wright.

**Absent:** Councillors Howell and Keast.

Recommendations 2 and 3 of the amendment were then put to the meeting and declared **carried**.

Report adopted as amended.

### 13. **REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 10 MARCH 2000**

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

### 14. **REPORT OF THE ENVIRONMENT COMMITTEE OF 9 MARCH 2000**

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

#### (1) **Estuary "Green Edge" Planning**

Councillor Crighton moved the following amendment in substitution for the Committee's recommendation:

- "1. That the concept of the green edge plan be endorsed.*
- 2. That to avoid obstruction to the replacement of the Ferrymead Bridge the Cob Cottage be relocated, if necessary, within the immediate vicinity with appropriate landscaping and public access, the cost to be a charge upon the project."*

The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried** as the substantive motion.

#### (2) **Review of Building Act Compliance Costs**

Councillor Close moved by way of amendment to recommendation 2 *"That the Council write to Ministers seeking confirmation that after the Ministry of Commerce has reviewed the costs and benefits of self-certification and third party checking regimes on the building industry, that any proposed changes be reviewed by the Department of Internal Affairs and the Building Industry Authority as to impact on the primary purpose of the Building Act, that is, public health and safety"*. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

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The recommendation as a whole was then adopted subject to the incorporation of the foregoing amendment.

It was further **resolved** that Councillors Manning (Chairman), Crighton, Wells and Evans be appointed to the subcommittee in accordance with recommendation 3.

Report adopted as amended.

**15. REPORT OF THE JOINT ENVIRONMENT AND PROJECTS AND PROPERTY COMMITTEES MEETING OF 8 MARCH 2000**

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

**16. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 8 MARCH 2000**

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

**17. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE OF 2 MARCH 2000**

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

**(1) Notable Tree Variation**

Councillor Manning moved by way of amendment to recommendation 1 "*That this clause be withdrawn to allow the Committee to receive a deputation from Councillor Stewart and the Chairman of the Fendalton/Waimairi Community Board*". The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried**.

Recommendation 2 was then adopted.

Report adopted as amended.

**18. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 13 MARCH 2000**

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

**19. REPORT OF THE LEGAL SERVICES MANAGER**

**(1) Reserves Act 1977 - Appointment of Commissioners**

It was **resolved** that Mr John Milligan, barrister, be appointed to hear objections and submissions in relation to the mini golf proposal for Hagley Park and that he be given power to make a decision on those objections on behalf of the Council.

**20. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY REGIONAL COUNCIL COMMITTEE OF 15 MARCH 2000**

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

**(7) Single Coin Fares**

It was **resolved** that this item be referred back to the Joint Committee for further discussion.

Report adopted as amended.

**21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 28 FEBRUARY 2000**

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

**22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 29 FEBRUARY 2000**

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

**23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 1 MARCH 2000**

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

**24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 2 MARCH 2000**

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

**25. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 1 MARCH 2000**

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



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**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 22 FEBRUARY 2000**

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

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 1 MARCH 2000**

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

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 29 FEBRUARY 2000**

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

**29. NOTICES OF MOTION**

**(1) Complaint Management System**

Councillor Booth moved "*That a much more formal system of complaint management be put in place through the new Customer Centres being set up*". The motion was seconded by Councillor Evans and when put to the meeting was declared **carried**.

**30. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 237-239 of the agenda be adopted together with the supplementary report by the Chairman of the Strategy and Resources Committee on "Cable Television - Saturn Telecommunications Ltd, such report to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987.

**CONFIRMED THIS 19TH DAY OF APRIL 2000**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
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**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, Ian Howell, Alister James, Charles Manning, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sally Thompson, Sue Wells and Ron Wright.

**APOLOGIES:** Nil.

Note: Councillors Lesley Keast and Pat Harrow had retired from the meeting prior to the exclusion of the public.

**31. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 24 FEBRUARY 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 24 February 2000 (public excluded) be confirmed.

**32. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE**

(Councillor Anderton retired at 6.50pm)

**(1) Cable Television - Saturn Telecommunications Ltd**

Recommendation 1 was amended to allow for the appointment of Councillors Carole Evans and Ian Howell as additional members of the Subcommittee.

The recommendations contained in this clause were then adopted subject to the foregoing amendment.

(Note: Councillors Corbett and Wells declared an interest in this item and retired from the voting and discussion thereon.)

**33. REPORT OF THE CITY SERVICES COMMITTEE  
OF 7 MARCH 2000**

**Resolved:** That the Committee's report be adopted subject to recording an apology from Councillor Carole Evans.

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**34. REPORT OF THE JOINT ENVIRONMENT AND PROJECTS AND PROPERTY COMMITTEES OF 8 MARCH 2000**

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

**35. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 8 MARCH 2000**

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

**36. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 29 FEBRUARY 2000**

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

**37. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 1 MARCH 2000**

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

**38. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 1 MARCH 2000**

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

**39. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 29 FEBRUARY 2000**

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

**40. REPORT OF THE COUNCIL HEARINGS PANEL**

**(1) Recommendations on Variations 38 and 42 to the Proposed Christchurch City District Plan**

Adopted.

**41. CONCLUSION**

The meeting concluded at 6.55pm.

**CONFIRMED THIS 19TH DAY OF APRIL 2000**

**MAYOR**