

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 27 JULY 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:** An apology for absence was received and accepted from Councillor Paddy Austin for the August meeting of the Council.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 6 JULY 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 6 July 2000 to adopt the Annual Plan be confirmed.

**ORDINARY COUNCIL MEETING OF 22 JUNE 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 22 June 2000 be confirmed subject to the amendment of page 7 to record that Councillor Barbara Stewart had declared an interest and retired from voting and discussion thereon in respect to the discussion on the Lyttelton Marina.

**2. SUPPLEMENTARY ITEMS**

The Mayor referred to the following supplementary items which had been separately circulated after the agenda had been sent out:

- Report of the Strategy and Resources Committee special meeting of 24 July 2000 - Lyttelton Marina
- Report of the Projects and Property Committee/Environment Committee joint meeting of 25 July 2000 - Retention of Warners Hotel
- Report of the Legal Services Manager: (a) Consent Order Delegations; and (b) Ministerial Inquiry into Telecommunications - Christchurch City Council Submission
- Supplementary report by the Chairman of the Strategy and Resources Committee - Christchurch City Holdings Ltd Appointment of Director to Orion New Zealand Ltd

The Mayor advised these items had not been included in the main agenda for the reason that the required information was not available at that time, but that in each case it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

### **3. DEPUTATIONS BY APPOINTMENT**

Councillor Lesley Keast spoke regarding the Turning Point 2000 Global Net project and introduced Mr Derek Wenmoth and “Astro” the mentor for the programme. Mr Wenmoth briefed members on the Global Net project.

### **4. PRESENTATION OF PETITIONS**

Councillor Sue Wells tabled a petition received by the Spreydon/Heathcote Community Board appealing for substantially increased policing of Colombo Street.

It was **resolved** that the petition be referred to the appropriate Council Committees.

### **5. CORRESPONDENCE**

Nil.

### **6. REPORTS OF THE STRATEGY AND RESOURCES COMMITTEE**

#### **MEETING OF 17 JULY 2000**

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

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

##### *2.2 Ministerial Inquiry into the Electricity Industry*

Councillor Stonhill moved by way of amendment an additional recommendation:

- “1. That the Council deplore TransAlta’s recent 75% increase in the fixed charge for domestic electricity consumers (from 33.75 cents to 59 cents per day) as being unfair.*
- 2. That the Council write to the Minister of Energy and Minister of Commerce urging the adoption of the Caygill report’s recommendation of a limit on the fixed charge component for domestic electricity bills.*
- 3. That the Caygill report’s “typical” consumer be defined as the consumer at or near the lower quartile of consumers.”*

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

The recommendation made by the Committee was then adopted, subject to the incorporation of the above additional recommendation.

#### **(11) Public Notices**

Councillor Evans moved by way of amendment:

- “1. That the Council accept the offer from The Press for one page per week for 24 weeks in The Mail to be titled a “Council page” at no charge.*
- 2. That the matter be referred to the Strategy and Resources Committee after 24 weeks for review for inclusion in next year’s budget.”*

The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 1 by 16 votes to 6, the voting being as follows:

**Against (16):** Councillors Anderton, Austin, Baker, Buist, Close, Condon, Corbett, Crighton, Ganda, Howell, Keast, Manning, Stewart, Thompson, Wells and the Mayor.

**For (6):** Councillors Booth, Buck, Evans, Harrow, Sheriff and Wright.

**Temporarily Absent:** Councillors James, O’Rourke and Stonhill.

The recommendation made by the Committee was then adopted.

#### **(13) Deputations by Appointment - Lyttelton Marina**

This clause was considered in conjunction with the report of the Strategy and Resources Committee special meeting of 24 July 2000.

Report adopted as amended.

#### **SPECIAL MEETING OF 24 JULY 2000**

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

#### **(1) Lyttelton Marina**

Councillor O’Rourke moved by way of amendment:

- “1. That the Council decline to invest in the Lyttelton Marina project as presented.*
- 2. That the Council advise the Lyttelton Port Company and the Banks Peninsula District Council that it suggests, instead of CCC involvement, they seek a commercial investor in the commercial and private berths component of the marina.*

3. *That the Council propose the separation of the commercial marina project incorporating private berths of displacement vessels, from public facilities such as public boat ramp, associated jetties and breakwaters, car and trailer park, boat washdown, toilets etc, and indicate the Council's willingness to invest in those latter facilities in partnership with other contributors."*

The amendment were seconded by Councillor Wright and when put to the meeting amendments 1 and 2 were declared **carried**. Amendment 3 when put to the meeting was declared **carried** on division no 2 by 12 votes to 10, the voting being as follows:

**For (12):** Councillors Austin, Baker, Condon, Evans, Ganda, Keast, Manning, O'Rourke, Stonhill, Thompson, Wright and the Mayor.

**Against (10):** Councillors Anderton, Buck, Buist, Close, Corbett, Crighton, Harrow, James, Sheriff and Wells.

**Abstain:** Councillor Booth.

The clause as a whole was then adopted subject to the above amendments.

(Note: Councillors Howell and Stewart declared an interest in respect to this clause and took no part in the discussion or voting thereon.)

(Note: Councillors Anderton, Buck and Close requested that their votes against 1 and 2 of the above motion be recorded.)

Report adopted as amended.

## **7. REPORT OF THE CITY SERVICES COMMITTEE OF 11 JULY 2000**

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

### **(2) Burwood Landfill Resource Consent Extension**

Councillor Sheriff moved by way of amendment to recommendation 1 "*That a resource consent extension be sought for Burwood Landfill from May 2002 to May 2004, or until the new Canterbury Regional Landfill opens whichever comes first, and that final land profiles remain within the existing consent height restrictions*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost**.

The recommendation made by the Committee in respect this clause was then adopted.

## **(6) Fendalton Road Cycle Lane Project**

Councillor Stewart moved by way of amendment two further recommendations:

- “4. That a trial period in respect to recommendation 3 be applied until three months after the railway cycleway is completed and that a further report be submitted to the Board on the success of the railway cycleway, the impact on the Fendalton Road cyclists’ volume, and the success or otherwise of the clear-way control.*
- 5. That the railway cycleway be endorsed and that the remaining stages through to Matai Street be expedited as soon as practicable.”*

The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried** on division no 3 by 13 votes to 7, the voting being as follows:

**For (13):** Councillors Austin, Baker, Buck, Buist, Corbett, Harrow, Howell, Keast, Stewart, Thompson, Wells, Wright and the Mayor.

**Against (7):** Councillors Close, Condon, Crighton, Ganda, Manning, O’Rourke and Stonhill.

**Abstain:** Councillors Anderton and Booth.

**Temporarily Absent:** Councillors Evans and James.

The recommendation as made by the Committee was then adopted subject to incorporation of the additional recommendations 4 and 5.

## **(7) Rossall Street-Strowan Road Cycle Lane Project**

Recommendations 1 and 2 were corrected to read:

- “1. That the plans for the Rossall-Strowan cycle lane project, from the rail crossing to the intersection of Holmwood/Merivale/Rossall be approved.*
- 2. That the following parking restrictions be implemented etc.”*

## **(18) Rolleston Avenue Proposed Underpass**

Councillor Buck moved by way of amendment a further additional recommendation:

- “2. That any approval in principle be subject to the tree being retained in its present form and location.”*

The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried** in addition to the recommendation made by the Committee.

Report adopted as amended.

## **8. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 14 JULY 2000**

### **(5) Retention of Warners Hotel**

This clause was considered in association with the report of the Projects and Property/Environment Committees joint meeting of 25 July 2000.

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

## **9. REPORT OF THE PROJECTS AND PROPERTY/ENVIRONMENT COMMITTEES JOINT MEETING OF 25 JULY 2000**

**Moved:** That the Committees' report be adopted.

### **(1) Retention of Warners Hotel**

Councillor O'Rourke moved by way of amendment to the recommendation:

*"1. That the Council make a heritage grant of \$150,000 per annum for five years for the retention, upgrading and restoration of Warners Hotel, subject to the following conditions:*

- (a) Land ownership being taken in fee simple of the Warners and Savoy sites by Mr O'Keefe or his nominee ('the purchaser') approved by the Council.*
- (b) Extension of the Warners facade across the Savoy site frontage to a design and specification approved by the Council, with the general intention of completing the original form of the current Warners Hotel frontage, within a period of three years from the date of the commencement of the restoration project.*
- (c) A legally binding contract being entered into by the purchaser with the Council, for the restoration of Warners Hotel on these terms:*
  - (i) A conservation covenant being placed on the Warners and Savoy land requiring retention of Warners Hotel in its restored state in perpetuity.*
  - (ii) Preparation of a conservation plan for Warners Hotel by the Council.*

- (iii) *All restoration work on the building to be carried out to conservation standards approved by the Council to meet the requirements of the conservation plan, the conservation covenant, and heritage resource consents.*
  - (iv) *All structural, fire and maintenance upgrades to be carried out to a timetable and standard to be approved by the Council.*
  - (d) *The preparation of a business plan for the business intended to be carried out by the purchaser for approval by the Council.*
2. *That the Council investigate a loan to the purchaser to assist with the implementation of condition 1(b), such loan to be:*
- (a) *Interest free.*
  - (b) *Secured by mortgage over the Warners and Savoy land (subject to appropriate prior charges).*
  - (c) *Repayable after a term of 10 years or the sooner sale or other disposition of the land or of any part of it.”*

The amendment was seconded by Councillor Crighton and when put to the meeting clause 1 of the amendment was declared **carried** on division no 4 by 19 votes to 5, the voting being as follows:

**For (19):** Councillors Anderton, Austin, Buck, Buist, Close, Condon, Crighton, Evans, Ganda, Harrow, Howell, James, Keast, Manning, O’Rourke, Stewart, Thompson, Wright and the Mayor.

**Against (5):** Councillors Baker, Booth, Corbett, Sheriff and Wells.

Clause 2 of the amendment when put to the meeting was declared **carried** on division no 5 by 15 votes to 9, the voting being as follows:

**For (15):** Councillors Anderton, Austin, Buck, Buist, Close, Condon, Crighton, Ganda, James, Keast, Manning, O’Rourke, Stewart, Thompson and Wright.

**Against (9):** Councillors Baker, Booth, Corbett, Evans, Harrow, Howell, Sheriff, Wells and the Mayor.

The clause as a whole was then adopted as the substantive motion in substitution for the recommendation made by the Committee.

Councillor Manning then proposed a further additional recommendation by way of amendment:

- “3. *That the Council reiterate its intention that spending on heritage buildings not exceed the amount stated in the Annual Plan.*”

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

(Note: Councillors Baker and Wells requested that their votes against the above motion be recorded.)

The report as a whole was then adopted as amended.

(Note: Councillor Stonhill declared an interest in respect to the clause and retired from voting and discussion thereon.)

Report adopted as amended.

## **10. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 10 JULY 2000**

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

### **(1) The New Zealand Health Strategy**

The recommendation contained in this clause was adopted, subject to the submission to the Ministry of Health being amended to stress the need for access to health services by people in rural areas.

### **(2) CCC/HNZ Housing Subcommittee**

The recommendation contained in this clause was adopted, subject to the following amendment:

1. That the Housing Working Party:
  - (a) Develop a partnership agreement with Housing New Zealand related to affordable housing in Christchurch.
  - (b) Initiate the three partnership projects outlined in the report, subject to progress being reported on a regular basis to the Community Services Committee.

The clause as a whole was then adopted subject to the above amendment.

Report adopted as amended.

## **11. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 12 JULY 2000**

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

### **(4) Acquisition of Land for Reserve – Marley Hill – Summit Road**

The recommendation contained in this clause was adopted subject to an appreciation of thanks also being extended to the Department of Conservation.



**(5) Waterways and Wetlands Education Strategy**

Councillor Harrow moved by way of amendment to recommendation 1 *“That the education strategy for waterways and wetlands and the steps outlined for its implementation be approved including promotion of indigenous and non-indigenous plants”*. The amendment was seconded by the Mayor and when put to the meeting was declared **carried**.

The recommendation of the Committee was then adopted subject to incorporation of the above amendment.

**(7) Idris Road Reserve Purchase**

Recommendations 1, 2, 3 and 4 of the report were adopted subject to the matter of the use of the former MED substation being referred to the Parks and Recreation Committee and Fendalton/Waimairi Community Board for further consideration.

**(12) Ziggurat 2000**

It was noted that as the work was temporary in nature this should be referred to the Art in Public Places Working Party on an information only basis.

Report adopted as amended.

**12. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 7 JULY 2000**

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

**(2) Proposed Variation 52 Christchurch City Proposed District Plan -  
Urban Development and Airport Noise, Christchurch International Airport**

The recommendation in this clause was adopted subject to amendment of the word *“within”* on page 7 of the report being amended to read *“At the 65dBA ... etc”*.

Report adopted as amended.

**13. REPORT OF THE SUMMIT ROAD PROTECTION AUTHORITY  
OF 28 JUNE 2000**

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

**14. REPORT OF THE SATURN SUBCOMMITTEE**

**Resolved:** That the Subcommittee’s report be adopted.

(Councillors Crighton, Evans and Sheriff retired temporarily at 6.45pm)

**15. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 3 JULY 2000**

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

**16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 4 JULY 2000**

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

**17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 5 JULY 2000**

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

**(1) Orbiter Bus Stops**

(Note: Councillor O'Rourke requested that his concern that Environment Canterbury was not consulting with the Council on the location of bus stops be noted.)

Councillor Wells moved by way of amendment an additional recommendation:

*"16. That the matter of bus stops and Christchurch City Council consultation be referred to the next joint CCC/EC meeting."*

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

The recommendation made by the Committee was then adopted, subject to inclusion of the above additional recommendation.

Report adopted as amended.

(Councillor Ian Howell retired at 7.03pm)

**18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 5 JULY 2000**

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

In addition it was noted that Councillor Buist was present for this meeting.

**19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 5 JULY 2000**

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

## **(15) Overhanging Tree Survey**

Recommendation 2 was amended to read:

*“That the Environmental Services and/or City Streets Units be encouraged to make allowance in their budgets for the employment of staff to survey all streets in the city for overhanging trees on a regular basis.”*

Report adopted as amended.

(Councillors Crighton, Evans and Sheriff returned at 7.15pm.)

## **20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 4 JULY 2000**

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

(Councillor Booth retired at 7.20pm)

## **21. NOTICES OF MOTION**

### **(1) Outputs and Standards Review**

The following notice of motion was put by Councillor David Close pursuant to Section 2.18.14 of the Council’s Standing Orders in respect to the resolution concerning the above passed at the 6 July 2000 meeting of the Council:

- “1. That the Council rescind its decision of 6 July 2000 not to proceed further with the outputs and standards review.*
- 2. That the City Manager, in consultation with the Committee Chairpersons, the Principal Advisers to the Committees, and the officer with overall responsibility for the review, devise procedures to expedite the completion of the review with the intention that all Committees report their findings to the Strategy and Resources Committee in October 2000.”*

Councillor James proposed a further amendment, seconded by the Mayor:

- “3. That the Committees “aim” to complete the review task within two to three meetings.”*

Councillor Baker proposed:

- “4. That payment of meeting allowances for this purpose be limited to a further three meetings per Committee only.”*

The motion was seconded by Councillor James and when put to the meeting was declared **lost**.

When put to the meeting the Notice of Motion (incorporating the above amendment no 3) was declared **carried** on division no 6 by 15 votes to 7, the voting being as follows:

**For (15):** Councillors Anderton, Baker, Buck, Close, Condon, Crighton, Evans, Ganda, James, Manning, O'Rourke, Sheriff, Stonhill, Thompson and the Mayor.

**Against (7):** Councillors Buist, Corbett, Harrow, Keast, Stewart, Wells and Wright.

## **22. REPORT OF THE LEGAL SERVICES MANAGER**

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

## **23. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 325 and 326 inclusive of the agenda be adopted.

**CONFIRMED THIS 24TH DAY OF AUGUST 2000**

**MAYOR**