



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 23 NOVEMBER 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, Ingrid Stonhill, Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillor Barbara Stewart.
An apology for lateness was received from Councillor Carole Anderton, who arrived at 2.55pm.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 26 OCTOBER 2000

Resolved: That the minutes of the ordinary Council meeting held on Thursday 26 October 2000 be confirmed, subject to the reference to the retirement of Councillor Thompson being amended to record that she had left the meeting at 4.30pm, rather than 6.20pm.

2. DEPUTATIONS BY APPOINTMENT

(1) Nurses' Chapel Land Exchange

Anne Dingwall made submissions on behalf of the Civic Trust, requesting the Council to reject the recommendation made by the Parks and Recreation Committee concerning the proposed Nurses' Chapel land exchange.

It was **resolved** that the submissions be considered in conjunction with clause 1 of the Parks and Recreation Committee's report.

(2) South Brighton Sculpture Park

Kevin Wilkinson made submissions opposing the recommendations made by the Burwood/Pegasus Community Board regarding the South Brighton Sculpture Park.

It was **resolved** that the submissions be considered in conjunction with clause 1 of the Burwood/Pegasus Community Board's report.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. 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 Establishment Unit regarding the transfer of city maintenance services to City Care Ltd.
- Report of the combined meeting of the Environment Committee, City Services Committee and Central City Mayoral Forum regarding Cathedral Square redevelopment.
- Report by the Chairman of the Projects and Property Committee on the sale of the former New Brighton library, proposed to be considered with the public excluded.

The Mayor advised that these items had not been included in the main agenda because the required information was not available at that time, but that in each case it was necessary for the item 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.

**6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 1 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

**7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 8 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

**8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 13 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

(Note: Councillors Close and Ganda requested that the minutes record their votes against the adoption of clause 1 of the report, referring to the promotion of a local Bill regarding the Nurses Hostel land.)

**9. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE
ON APPOINTMENTS TO COMMUNITY BOARDS**

Resolved: That the report be adopted.

It was **resolved**, further that Councillor Alister James be appointed as a member of the City Services Committee in place of Councillor David Close as from 1 January 2001.

(Note: Having expressed the view that the City Services Committee should have fewer members, Councillor O'Rourke requested that the minutes record his vote against the resolution to appoint Councillor James as a member of the Committee in place of Councillor Close.)

**10. REPORT OF COMBINED MEETING OF CITY SERVICES COMMITTEE, ENVIRONMENT
COMMITTEE AND CENTRAL CITY MAYORAL FORUM REGARDING CATHEDRAL SQUARE
REDEVELOPMENT**

Moved: That the Committee's recommendation be adopted.

Councillor O'Rourke moved by way of amendment "*That recommendation 3 be amended to provide 'that the Council defer the process to create a pedestrian mall in the north-west quadrant of Cathedral Square until and subject to the adoption of a design concept for that area'*". The amendment was seconded by Councillor Buist and when put to the meeting was declared **carried**.

Councillor Wright moved by way of further amendment "*That the words in brackets at the end of recommendation 4 be deleted*". The amendment was seconded by Councillor Buist and when put to the meeting was declared **carried**.

Councillor Close moved by way of further amendment "*That the Major Projects Co-ordinator be requested to report to the Council recommending the appointment of appropriate design consults for stage V of the redevelopment*". The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried**.

Councillor Wright moved by way of further amendment “*That recommendation 1 be amended to provide that the Statement of Functional Requirements/Uses by Area for Cathedral Square be developed for approval by the Council in either February or March 2001*”. The amendment was seconded by Councillor Harrow and when put to the meeting was declared **lost**.

The recommendations made by the Committee were then adopted, subject to the incorporation of the three adopted amendments.

Report adopted as amended.

11. REPORT OF THE CITY SERVICES COMMITTEE OF 31 OCTOBER 2000

Resolved: That the Committee’s report be adopted.

(2.50pm Councillor Sheriff retired)

12. REPORT OF THE CITY SERVICES COMMITTEE OF 7 NOVEMBER 2000

Moved: That the Committee’s report be adopted.

(2.55pm Councillor Anderton arrived)

(4) Increase in Refuse and Green Waste Charges for Annual Plan and Budget Process – Report from Compost Subcommittee

Councillor Wells moved by way of amendment “*That green waste charges for private trailers remain at current levels until 2004/05*”. The amendment was seconded by Councillor Baker and when put to the meeting was declared **lost**.

Councillor Close moved by way of further amendment “*That it be noted that the charges proposed are subject to confirmation via the Annual Plan process*”. The amendment 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 incorporation of the foregoing amendment.

(9) Cathedral Square Stage Five

This clause was withdrawn, in view of the adoption earlier in the meeting of the recommendations made by the combined meeting of the City Services Committee, Environment Committee and the Central City Mayoral Forum.

(12) New Brighton Mall Revitalisation

On being put to the meeting, a division was called for in respect of recommendation 3 regarding the proposed survey. This particular recommendation was then declared **carried** on division no 1 by 15 votes to 8, the voting being as follows:

For (15): Councillors Buist, Close, Condon, Crighton, Ganda, Howell, James, Keast, Manning, O’Rourke, Stonhill, Thompson, Wells, Wright and the Mayor.

Against (8): Councillors Anderton, Austin, Baker, Booth, Buck, Corbett, Evans and Harrow.

The remaining recommendations 1, 2 and 4 were then adopted without amendment.

It was further **resolved**, on the motion of Councillor Close, seconded by Councillor Evans that the funding of the project be considered in the Annual Plan process for 2001/02, following negotiations with the New Brighton Business Association.

Report adopted as amended.

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

Resolved: That the Committee's report be adopted.

**14. REPORT OF THE ENVIRONMENT COMMITTEE
OF 9 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

**15. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 6 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

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

Moved: That the Committee's report be adopted.

(1) Nurses Chapel Land Exchange

Councillor Crighton moved by way of amendment "*That this issue be deferred, to allow other options to be explored in consultation with the other parties involved*". The amendment was seconded by the Mayor and when put to the meeting was declared **carried** as the substantive motion.

(6) Skateboard Facilities Update

Received.

It was **resolved**, further on the motion of Councillor Anderton, seconded by the Mayor that the Committee be requested to identify a possible site or sites for an additional skateboard facility in the central city.

At the request of Councillor Close, Councillor Condon agreed to investigate the possibility of funds for the new operating initiative of \$20,000 per annum for skatepark supervision being considered at the six monthly review.

Report adopted as amended.

17. SOUTH BRIGHTON SCULPTURE PARK

Consideration was given to the recommendation contained in clause 1 of the Burwood/Pegasus Community Board's report of 30 October 2000, and the associated submissions made earlier in the meeting by Mr Kevin Wilkinson.

It was **resolved** that this clause be referred back to the Board for further consideration of other options relating to the location, landscaping and design of the sculpture park, after further consultation with local residents and other interested parties.

**18. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 3 NOVEMBER 2000**

Resolved: That the Committee's report be adopted.

(Note: Councillor Wells withdrew from clause 2 of the report, and took no part in the discussion or voting thereon.)

19. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY COMMITTEE OF 18 OCTOBER 2000

Moved: That the Committee's report be received.

(7) Response from Christchurch City Council on Environment Canterbury's Submission to Christchurch City Council's Draft Annual Plan 2000/01

Councillor O'Rourke questioned the correctness of the statements regarding bus shelters contained in the fourth paragraph on page 146 of the agenda. It was noted that an update would be provided at the next meeting of the Committee.

Report received.

20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 27 OCTOBER 2000

Resolved: That the Subcommittee's report be received.

21. REPORT OF THE ESTABLISHMENT UNIT REGARDING THE TRANSFER OF CITY MAINTENANCE SERVICES TO CITY CARE LIMITED

Resolved: That the Establishment Unit's report be adopted.

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

22. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 30 OCTOBER 2000

Resolved: That the Board's report be received, with the exclusion of clause 1, this item having been dealt with earlier in the meeting.

23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 31 OCTOBER 2000

Resolved: That the Board's report be adopted.

24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 18 SEPTEMBER 2000

Resolved: That the Board's report be received.

25. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 1 NOVEMBER 2000

Resolved: That the Board's report be adopted.

26. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 1 NOVEMBER 2000

Resolved: That the Board's report be received.

**27. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 14 NOVEMBER 2000**

Resolved: That the Board's report be received.

**28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 1 NOVEMBER 2000**

Resolved: That the Board's report be adopted.

**29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 31 OCTOBER 2000**

Resolved: That the Board's report be adopted.

30. NOTICES OF MOTION

(1) New Year's Eve Events: Confirmation of Prohibition of Vehicles and Consumption of Liquor

Adopted.

**(2) Confirmation of Proceedings to Make the Christchurch City Traffic and Parking Alteration (No 2)
Bylaw 2000**

Adopted.

31. QUESTION

Councillor Manning asked the following question of Councillor O'Rourke:

"Are you aware that when the Regional Council "tweaked" the bus timetable to accommodate the new bus exchange that on at least one route that "tweaking" involved removing all weekday services after 6pm? Will you make strenuous representations to the Regional Council on such an interpretation of "tweaking"?"

In reply, Councillor O'Rourke advised that he was not aware that the "tweaking" would involve the removal of such services after 6pm, and that he would take the issue up with Environment Canterbury.

32. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 203 and 204 of the agenda be adopted, subject to the incorporation therein of a further reference to the tabled supplementary report by the Chairman of the Projects and Property Committee regarding the sale of the former New Brighton library, 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, relating to the conduct of negotiations.

CONFIRMED THIS 14TH DAY OF DECEMBER 2000

MAYOR