

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 16 DECEMBER 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: Nil.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 25 NOVEMBER 1999

Resolved: That the minutes of the ordinary Council meeting held on Thursday 25 November 1999 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

(1) Extraordinary Vacancy in Shirley Ward

Hazel Ashton and another representative of the St Albans Residents' Association made submissions requesting that, rather than holding a by-election, the Council appoint the highest polling unsuccessful candidate at the 1998 triennial elections to fill the extraordinary vacancy in the Shirley Ward created by the resignation of Councillor Morgan Fahey.

It was **resolved** that the submissions be received.

3. PRESENTATION OF PETITIONS

Nil.

4. SUPPLEMENTARY ITEMS

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

- Letter which the Mayor had received from Mrs Chrys Johnson regarding the installation of a bus stop at 405-407 Greers Road.

- Supplementary report of the Legal Services Manager on the filling of the extraordinary vacancy created by the resignation of Councillor Morgan Fahey.
- Report by the Returning Officer on forthcoming poll regarding proposed union with Banks Peninsula District.
- Supplementary report by the Chairman of the Strategy and Resources Committee on Councillor appointments to Standing Committees and outside bodies.
- Report by the Chairman of the City Services Committee regarding Woolston/Burwood expressway.
- Open and public excluded reports of special meeting of Projects and Property Committee held on 10 December 1999.
- Public excluded report by Chairman of Projects and Property Committee on Warners Hotel building.
- Report by the Chairman of the Environment Committee regarding millennium clock in Cathedral Square.
- Open and public excluded reports by the Chairman of the Community Services Committee on the possible purchase of a residential dwelling at 10 Hanmer Street for the purpose of a community cottage.
- Proposed resolution providing for the appointment of Councillor Barbara Stewart as an additional member of the Central City Board.

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 that 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.

5. CORRESPONDENCE

Installation of Bus Stop: 405-407 Greers Road

Mrs Chrys Johnson wrote objecting to the proposal to install a bus stop outside 405 Greers Road.

It was **resolved** that the letter be considered in conjunction with clause 6 of the report of the City Services Committee.

**6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 6 DECEMBER 1999**

Moved: That the Committee's report be adopted.

(9) "Passport to the New Millennium"

On being put to the meeting, the recommendation contained in this clause was declared **carried** on division no 1 by 19 votes to 5, the voting being as follows:

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

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

Report adopted without amendment.

**7. REPORT BY CHAIRMAN OF THE STRATEGY AND RESOURCES
COMMITTEE ON SECURITY FOR LOAN RAISING**

Resolved: That the Chairman's report be adopted.

**8. REPORT OF THE LEGAL SERVICES MANAGER ON RESIGNATION OF
COUNCILLOR MORGAN FAHEY**

It was **resolved** that a by-election be held to fill the extraordinary vacancy in the Shirley Ward created by the resignation of Councillor Morgan Fahey.

It was further **resolved** to record the Council's appreciation for Councillor Fahey's service over a period of 19 years and for his ongoing contribution to road traffic safety during this period.

**9. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY
AND RESOURCES COMMITTEE ON COUNCILLOR APPOINTMENTS**

It was resolved that the following changes be made to appointments made at the beginning of the Council's term:

1. Councillor Thompson to replace Councillor Buck on:

Canterbury Museum Trust Board
Metropolitan Funding Committee

2. Councillor Buck to replace Councillor Thompson on Environment Committee.

3. Councillor Evans to serve on City Services Committee instead of Resource Management Committee.
4. Councillor Crighton to replace Councillor Evans on Arts Centre Trust Board.
5. Councillor Austin to serve on Environment Committee instead of Community Services Committee.
6. Councillor James to serve on Community Services Committee instead of Projects and Property Committee.

(3.10pm Councillor Ganda retired)

10. REPORT OF THE RETURNING OFFICER

It was **resolved**:

1. That postal voting be employed for the following poll and by-election to be held in Christchurch City on Saturday 18 March 2000:
 - By-election in the Shirley Ward to fill the extraordinary vacancy arising from the resignation of Councillor Morgan Fahey.
 - Poll on the proposed union of Christchurch City and Banks Peninsula District.
2. That, pursuant to section 66(1A) of the Local Elections and Polls Act 1976, voting papers for both the by-election in the Shirley Ward and the poll on the proposed union of Christchurch City and Banks Peninsula District be processed in the 84 hours before the close of voting.
3. That public notice of the foregoing decision be given by the Returning Officer.

11. REPORT OF THE CITY SERVICES COMMITTEE OF 30 NOVEMBER 1999

Moved: That the Committee's report be adopted.

(1) New Trade Wastes Bylaw

Councillor Booth moved by way of amendment "*That any increase in trade waste charges for individual trade premises arising from the adoption of the new bylaw be limited to a maximum of 10% per year for a phase in period of up to three years*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted.

(3.20pm Councillor Booth left the meeting at the request of the Mayor)

(3) Cycle Lane Surface Colouring

Councillor Thompson moved by way of amendment

“(a) That a green trial strip be laid to assess durability in public attitudes.

(b) That more of the available information be investigated before a final decision is made.”

The amendment was seconded by Councillor Buck and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted.

(4) Northern Roading Options Scoping Study

Recommendation 1 was adopted, subject to the final part of the recommendation being altered to read:

“... and that the Council accept the resulting four week delay in the completion date of the study to 19 May 2000.”

Recommendation 2 was adopted, subject to the deletion of the words “if at all possible to occur before Christmas”.

(6) The Orbiter: Rationalisation of Greers Road Bus Stops

Adopted, subject to the City Services Committee reviewing the continued installation of a bus stop at this location after a trial period of six months.

Report adopted as amended.

12. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON CONTRACTS FOR WOOLSTON/BURWOOD EXPRESSWAY

Resolved: That the Chairman’s report be adopted.

13. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 3 DECEMBER 1999

Moved: That the Committee’s report be adopted.

(3) Fundraising for New Art Gallery

Received. It was **resolved** further that the Council record its sincere appreciation for the fundraising efforts undertaken to date by the Chairperson, Ros Burdon, and all other individuals associated with the fundraising programme.

Report adopted as amended.

**14. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 10 DECEMBER 1999**

Resolved: That the Committee's report be adopted.

**15. REPORT OF THE ENVIRONMENT COMMITTEE
OF 2 DECEMBER 1999**

Resolved: That the Committee's report be adopted.

(4.07pm Councillor Booth returned)

**16. REPORT BY THE CHAIRMAN OF THE ENVIRONMENT COMMITTEE ON
MILLENNIUM CLOCK, CATHEDRAL SQUARE**

It was **resolved:**

1. That the Millennium Clock in Cathedral Square remain uncovered on midnight, 31 December 1999.
2. That additional funding of up to \$2,000 from the contingency fund be approved to cover the cost of any additional security and crowd control arrangements considered necessary.
3. That the Control of Public Places Special Committee be requested to approve the exclusion of vehicular traffic from Cathedral Square during the New Year celebrations, should the Police seek the closure of the Square to traffic during this period.

17. MILLENNIUM EVENTS: COLLECTION OF RECYCLABLES

Following discussion of a question raised by Councillor Buck, it was **resolved** that discussions be held with Onyx with a view to the collection of recyclables at the Millennium event and other large events in the city.

**18. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 29 NOVEMBER 1999**

Resolved: That the Committee's report be adopted.

**19. REPORT BY THE CHAIRMAN OF THE COMMUNITY SERVICES
COMMITTEE ON PROPOSED PURCHASE OF 10 HANMER STREET**

Councillor O'Rourke moved:

- “(a) That the Council purchase 10 Hanmer Street for \$78,000 if the Council’s backup offer for that amount should be accepted.*
- (b) That failing this purchase the Council negotiate the purchase of 14 Hanmer Street.*
- (c) That the purchase cost be met from the community facilities (unspecified) fund.”*

The motion was seconded by Councillor Crighton. When put to the meeting clause (a) of the motion was declared **lost** on division no 2 by 21 votes to 2, the voting being as follows:

Against (21): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Condon, Corbett, Evans, Harrow, Howell, James, Keast, Manning, Sheriff, Stewart, Thompson, Wells, Wright and the Mayor.

For (2): Councillors Crighton and O’Rourke.

On being put to the meeting clause (b) of the motion was declared **lost** on division no 3 by 21 votes to 2, the voting being as follows:

Against (21): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Condon, Corbett, Evans, Harrow, Howell, James, Keast, Manning, Sheriff, Stewart, Thompson, Wells, Wright and the Mayor.

For (2): Councillors Crighton and O’Rourke.

On being put to the meeting clause (c) of the motion was also declared lost.

It was then **resolved** that the information contained in the report be received.

20. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 1 DECEMBER 1999

Moved: That the Committee’s report be adopted.

(2) Sugarloaf Transmission Site

Adopted, subject to condition (d) being amended to provide:

“(d) Compliance with the standards for electro-magnetic radiation contained in New Zealand Standard NZS 6609 (1990).”

Report adopted as amended.

(Note: Councillors Wells and Corbett retired from consideration of clause 2 of the report, and took no part in the discussion or voting thereon.)

**21. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 26 NOVEMBER 1999**

Resolved: That the Committee's report be received.

(4.45pm Councillor O'Rourke retired)

**22. REPORT OF THE CITY PLAN HEARINGS COMMITTEE
OF 8 DECEMBER 1999**

Resolved: That the Committee's report be adopted.

**23. REPORT OF THE CONTROL OF PUBLIC PLACES SPECIAL COMMITTEE
OF 3 DECEMBER 1999**

Resolved: That the Committee's report be received.

**24. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 22 NOVEMBER 1999**

Moved: That the Board's report be adopted.

(3) Correspondence - Native Plants of Christchurch

It was noted that applications for funding for this project had been made to several Community Boards.

It was **resolved** that the officers be requested to ensure that such applications were not considered by Standing Committees or Community Boards without the benefit of full officer reports, such reports to state whether applications had been made for the allocation of funds from other Council sources.

Report adopted as amended.

**25. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 23 NOVEMBER 1999**

Resolved: That the Board's report be adopted.

**26. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 1 DECEMBER 1999**

Resolved: That the Board's report be adopted.

27. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 24 NOVEMBER 1999

Resolved: That the Board's report be received.

28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 24 NOVEMBER 1999

Resolved: That the Board's report be adopted.

29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 30 NOVEMBER 1999

Resolved: That the Board's report be adopted.

30. NOTICES OF MOTION

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

Adopted.

31. CENTRAL CITY BOARD

It was **resolved** that Councillor Barbara Stewart be appointed as an additional member of the Central City Board.

32. QUESTIONS

Councillor Barbara Stewart asked the following question of the Chairman of the City Services Committee:

"The litter (paper, plastic, packaging etc) left in the wake of rubbish collection days is increasingly very very bad. This matter has been discussed at our Community Board - but nothing appears to have improved over the past several years. I want to know what supervision, follow-up collection, and questioning and criticism of the present contractors has occurred to improve this problem."

In the absence of the Chairman of the City Services Committee, the Mayor advised that:

- Unfortunately the concern that had been expressed at the Community Board had not been communicated to the Solid Waste Section staff who managed the refuse/recycling contract, who were unaware of any major level of concern on this issue.

- It was likely that the level of litter from the collections had increased as a result of the introduction of kerbside recycling as materials like empty plastic bottles could easily get blown out of crates on windy days.
- This had not been seen as a major problem as gauged by the number of public complaints received.
- All complaints were monitored and recorded and a penalty/bonus system operated under the collection contract. The contractor consistently worked within the “bonus” side of this system.
- Regular fortnightly liaison meetings were held with the contractor, who was very co-operative. If details of the problem areas could be provided the staff would take it up with the contractor.

33. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 265 to 266 inclusive of the agenda be adopted, subject to the inclusion therein of references to the report by the Chairman of the Projects and Property Committee regarding the future of the Warners Hotel/Savoy site in Cathedral Square, and the report by the Chairman of the Community Services Committee on the proposed purchase of a property at 10 Hanmer Street, such reports 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 24TH DAY OF FEBRUARY 2000

MAYOR