

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 25 MAY 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:** Apologies for lateness were received and accepted from Councillors Lesley Keast and Alister James who arrived at 2.18pm and 2.20pm respectively.

**1. SUPPLEMENTARY ITEMS**

The Mayor advised that the following late items had been tabled for possible consideration at the present meeting:

- Supplementary report by the Chairman of the Strategy and Resources Committee on Orion Group Draft Statement of Corporate Intent for the year ending 31 March 2001.
- Supplementary report by the Chairman of the Council Hearings Panel on Commissioner's report and recommendations regarding the proposal to lease part of North Hagley Park to establish a mini-golf course.
- Supplementary report by the Chairman of the Strategy and Resources Committee on negotiations with Windlass Holdings Limited regarding Cathedral Junction development (to be considered with the public excluded, in conjunction with the principal report on this issue).

The Mayor advised that it had not been possible to circulate these items with the Council agenda as the required information was not available at that time, but that in each case it was essential that the item concerned was dealt with at the present meeting.

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

**2. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 19 APRIL 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 19 April 2000 be confirmed.

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

Nil.

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

Councillor Buck tabled a petition from residents of Greers Road, Grahams Road and Bygrave Place, expressing concern at the number of accidents resulting from vehicles being driven too fast around the bend from Grahams Road into Greers Road heading north.

It was **resolved** that the petition be referred to the officers for a report to the City Services Committee.

### **5. TRENZ CONFERENCE**

Councillor Wright referred to the success of the TRENZ Conference held recently in Christchurch.

It was **resolved** that the Council's congratulations be conveyed to the relevant Council staff and to Mike Kelly and Linda Jenkins of NCC for their contribution towards the organisation and hosting of the conference.

### **6. SUPER 12 TROPHY MATCH**

Councillor Buist referred to the forthcoming Super 12 Trophy match between the Canterbury Crusaders and the ACT Brumbies.

It was **resolved** that the Council's best wishes be conveyed to the Crusaders prior to the match.

### **7. CORRESPONDENCE**

Nil.

(2.15pm Councillor Buck retired)

### **8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 15 MAY 2000**

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

- (3) **Orion Group Limited – Draft Interim Statement of Corporate Intent for the Year Ending 31 March 2001**
- (1) **Orion Group Limited – Draft Statement of Corporate Intent for the Year Ending 31 March 2001 (Supplementary)**

These two clauses were taken together.

(2.18pm Councillor Keast arrived)

(2.20pm Councillor James arrived)

Councillor Booth moved:

- “1. *That the Council ask Christchurch City Holdings Ltd to appoint a Councillor as a director of Orion Group Ltd.*
2. *That Orion Group Ltd be requested to confine its activities to the reticulation of electricity, and not become involved in other non-core activities.*”

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

The Council also noted a tabled news release by Orion, announcing a 3.5% drop in its prices with effect from 1 July 2000.

It was **resolved** that the Council approve the Orion Draft Statement of Corporate Intent for the year ending 31 March 2001, as appended to the Chairman’s supplementary report.

#### (9) **Mayor’s Overseas Travel**

Adopted.

(Note: The Mayor retired from consideration of this clause, when Councillor Close temporarily assumed the Chair.)

Report adopted as amended.

### 9. **REPORT OF THE CITY SERVICES COMMITTEE OF 9 MAY 2000**

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

#### (3) **Wairakei Road Traffic Management Plan and Pedestrian Island**

Councillor Stewart moved “*That this clause be referred back to the Committee for a further report on a possible reduction in parking on the south side of the affected section of Wairakei Road*”. The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried** on division no 1 by 14 votes to 9, the voting being as follows:

**For (14):** Councillors Austin, Baker, Booth, Buist, Close, Condon, Corbett, Harrow, Howell, Stewart, Thompson, Wells, Wright and the Mayor.

**Against (9):** Councillors Anderton Crighton, Evans, Ganda, Keast, Manning, O'Rourke, Sheriff and Stonhill.

**Temporarily Absent:** Councillor James.

**(4) Speed Limit Review 2000**

Councillor Baker moved by way of amendment "*That the consent of the Land Transport Safety Authority be sought for a 50km/h speed limit to be imposed in the city sections of the Summit Road, in place of the existing 70km/h limit*". The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried**.

Councillor Evans moved by way of further amendment "*That a 70km/h speed limit be imposed along the full length of Anzac Drive for a trial period of 12 months, with such limit to be further reviewed at the end of the trial period*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried**.

(Note: Councillor O'Rourke requested that his vote against the adoption of the foregoing amendment be recorded.)

**(6) Yaldhurst Road Kerbs and Channels: Fovant Street to Racecourse Road**

It was **resolved** that this clause be referred back to the Committee for further consideration, in conjunction with input from the Community Board and Police.

(2.57pm Councillor Buck returned)

**(7) Colombo Street (Moorhouse-Gloucester) – Parking Restrictions**

Adopted.

(Note: Councillors Corbett and Wells requested that their votes against the adoption of this clause be recorded.)

**(11) Australian Waste Convention – Enviro 2000**

Adopted, subject to recommendations 2 and 3 being amended to provide:

2. That the Waste Manager liaise with the relevant tertiary institutions concerning the introduction of a tertiary diploma or degree in waste management. This discussion will include the possibility of some funding by grant or scholarship from this Council.

3. That the Waste Management Unit develop detailed action plans for those parts of the waste stream where major reductions can be achieved in the foreseeable future.

#### **(26) Mirfield Place - Street Tree Replacement**

Received.

It was **resolved** further, that the officers report back to the City Services and Parks and Recreation Committees on the Council's existing policy and delegations regarding the removal of trees in reserves, streets and road reserves.

Report adopted as amended.

### **10. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 12 MAY 2000**

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

#### **(1) Hornby Housing Project**

It was agreed that only one rather than two lifts should be installed. It was therefore **resolved**:

1. That, in view of the savings which will be achieved by its installation at the time of construction, the Council approve the installation of a lift as part of the contract at an estimated additional cost of \$64,125 including GST.
2. That (subject to its further adjustment to allow for the installation of a lift) the adjusted tender from Fletcher Construction Ltd be accepted, subject to building and resource consents being obtained with conditions acceptable to the Council.
3. That the proposed project cost plan and budget also be adopted, subject to the adjustments required to reflect the increased expenditure required for the installation of a lift.

#### **(2) Owles Terrace: Proposal to Establish Eco Village**

The Chairman advised that he had received a memorandum from the Property Manager advising that the options report referred to in recommendation 1 could not be completed until September. In reply to a question, the Property Manager advised that his staff and the staff of other units would be available to assist the Community Board's Eco Village Working Party to prepare a report on the feasibility of the eco village proposal. The two recommendations contained in this clause were then adopted, subject to recommendation 1 being amended to refer to the September rather than the July meeting of the Committee.

Report adopted as amended.

## **11. REPORT OF THE ENVIRONMENT COMMITTEE OF 11 MAY 2000**

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

### **(1) Public Speaking in the City Mall**

The Council was advised that it would be necessary for the Environmental Services Manager to be delegated power to take enforcement action against any persons breaching the provisions of the bylaw.

It was therefore **resolved**:

1. That Mr Ted Parrysmith's application to use the City Mall for public speaking purposes be refused.
2. That the Environmental Services Manager be authorised to take enforcement action against any member of the public who breaches the provisions of the Christchurch City Public Places and Signs Bylaw 1992 relating to public speaking in the City Mall.

### **(5) Underground Conversion of Overhead Services**

The resolution shown in this clause was corrected to provide:

*The Committee decided:*

1. *To support the Council's policy to underground all overhead services within 40 years from 1993.*
2. *That consideration be given to the priority of undergrounding overhead services in the context of the Council's overall budget for environmental enhancements.*
3. *To then refer this issue to the Strategy and Resources Annual Plan Working Party to consider appropriate ways of achieving the 40 year target.*

### **(7) Saturn Cabling Update**

Adopted.

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

Report adopted as amended.

## **12. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 8 MAY 2000**

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

**13. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 10 MAY 2000**

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

**(4) Free Swim Ticket for Christchurch Households**

Councillor Anderton moved by way of amendment "*That usage of pools be promoted during the off season by a voucher to be printed in "City Scene" offering a free swim to a child*". The amendment was seconded by Councillor Close and when put to the meeting was declared **carried** as the substantive motion.

(Note: Councillor Baker declared an interest in this clause, and retired from the discussion and voting thereon.)

Report adopted as amended.

**14. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 9 MAY 2000**

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

**15. REPORT OF THE CONTROL OF PUBLIC PLACES/FENCING OF  
SWIMMING POOLS COMMITTEE OF 11 MAY 2000**

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

**16. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 18 APRIL 2000**

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

**17. REPORT OF THE MAORI LIAISON SUBCOMMITTEE  
OF 20 APRIL 2000**

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

It was also **resolved** that Councillor Sue Wells be appointed as a member of the Maori Liaison Subcommittee. In reply to a question, the Mayor confirmed that he would arrange for a future Council meeting to be held at the Nga Hau E Wha Marae.

## **18. REPORT OF THE TRADE WASTES BYLAW SUBCOMMITTEE**

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

### **(1) New Trade Wastes Bylaw**

It was **resolved:**

- That recommendation 4 be amended to provide:

*“That, subject to their availability, Councillors Evans, Howell and O'Rourke comprise the Council Hearings Panel for the purpose of hearing and determining objections under paragraph 8.5 of the bylaw.”*

- That clause 2 of the draft charging policy be amended as required by the Wastewater Manager, to make it clearer.

(Note: Councillor Booth declared an interest in this report, and retired from the discussion and voting thereon.)

Report adopted as amended.

## **19. REPORT OF THE CATHEDRAL SQUARE OLD CHIEF POST OFFICE/ STRUCTURE ON STREETS SUBCOMMITTEE OF 5 MAY 2000**

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

## **20. REPORT OF THE CELL PHONE TOWER SITES SUBCOMMITTEE OF 27 APRIL AND 12 MAY 2000**

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

### **(1) Proposed Cell Phone Facility in Bottle Lake Forest**

The two recommendations shown in this clause were adopted, subject to the removal of the word “notified” in recommendation 1(a).

It was **resolved** further that the Council inform the community of the procedures to be adopted.

### **(2) Draft Cellsites Subcommittee Protocol and Checklist**

Councillor Evans moved by way of amendment:

- “1. That adoption of the proposed protocol be deferred to allow it to be referred to Community Boards for consideration.*
- 2. That members of the relevant Community Board/s be invited to join the Subcommittee with voting rights.”*

The amendment was seconded by Councillor Wells and when put to the meeting was declared **lost** on division no 2 by 7 votes to 18, the voting being as follows:

**For (7):** Councillors Anderton, Evans, Ganda, James, Thompson, Wells and Wright.

**Against (18):** Councillors Austin, Baker, Booth, Buck, Buist, Close, Condon, Corbett, Crighton, Harrow, Howell, Keast, Manning, O'Rourke, Sheriff, Stewart, Stonhill and the Mayor.

It was then **resolved** that the protocol be adopted, subject to the amendment of the first clause to provide:

*“The telecommunication companies will indicate to Council staff the areas of the city that they need to site cellular telephone base stations in, particularly those areas in which they are experiencing the greatest difficulties in securing suitable sites.”*

On being put to the meeting, recommendation 2 relating to the proposed delegation to the Subcommittee to make decisions on applications for the siting of base stations on Council-owned land was declared **lost** on division no 3 by 8 votes to 16, the voting being as follows:

**For (8):** Councillors Baker, Booth, Keast, Manning, O'Rourke, Sheriff, Stewart and the Mayor.

**Against (16):** Councillors Anderton, Austin, Buck, Buist, Close, Corbett, Crighton, Evans, Ganda, Harrow, Howell, James, Stonhill, Thompson, Wells and Wright.

**Temporarily Absent:** Councillor Condon.

It was **resolved** further that the Subcommittee discuss with telecommunication companies ways of visually enhancing cellular telephone base stations, so that they are either disguised or made less intrusive.

Report adopted as amended.

## **21. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE COUNCIL HEARINGS PANEL ON PROPOSED MINI GOLF COURSE IN NORTH HAGLEY PARK**

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

**22. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 1 MAY 2000**

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

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 2 MAY 2000**

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

**24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 3 MAY 2000**

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

**25. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 3 MAY 2000**

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

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 3 MAY 2000**

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

**27. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 2 MAY 2000**

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

**28. NOTICES OF MOTION**

**(1) Commencement of Special Order Proceedings to make the Christchurch City  
Traffic and Parking Alteration Bylaw 2000**

Adopted.

(Note: Councillors Corbett and Wells requested that their votes against the adoption of the foregoing resolution be recorded.)

**(2) Commencement of Special Order Proceedings to make the Christchurch City Council Trade Wastes Bylaw 2000**

Adopted.

(Note: Councillor Booth declared an interest in this clause and retired from the discussion and voting thereon.)

**(3) Commencement of Special Order Proceedings Providing for the Adoption of a Revised Schedule of Trade Waste Fees and Charges with effect from 1 July 2000**

Adopted.

(Note: Councillor Booth declared an interest in this clause and retired from the discussion and voting thereon.)

**29. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 309-311 inclusive of the agenda be adopted, subject to the inclusion therein of reference to the supplementary report by the Chairman of the Strategy and Resources Committee regarding the negotiations concerning the Cathedral Junction development, 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.

It was further **resolved** that Mr Denis Sheard of Buddle Findlay be permitted to remain at the meeting following the exclusion of the public, because of his status as the Council's legal adviser regarding the Cathedral Junction development.

**CONFIRMED THIS 22ND DAY OF JUNE 2000**

**MAYOR**