

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 24 FEBRUARY 2000**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Sally Buck,
David Close, Graham Condon, Barry Corbett, Anna Crighton,
Carole Evans, Ishwar Ganda, Pat Harrow, Ian Howell, Alistair James,
Lesley Keast, Charles Manning, Denis O'Rourke, Gail Sheriff,
Barbara Stewart, Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors
Robin Booth and David Buist.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 16 DECEMBER 1999

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

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Petition to Keep Pedestrian Mall in Brighton

Councillor Close tabled a petition from the New Brighton Residents' Association containing approximately 3,150 signatures requesting that motor vehicles be kept out of the New Brighton Mall.

It was **resolved** that the petition be considered in association with the following clauses: 1 of the City Services Committee's report, 2 of the Environment Committee's report, 9 of the Burwood/Pegasus Community Board's report to the Council and clause 1 of the Burwood/Pegasus Community Board special meeting report of 21 February 2000.

4. DEATH OF MR RUSSELL THOMAS

Members stood in silence as a mark of respect for Mr Russell Thomas, former General Manager of Foodstuffs and sports administrator.

5. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been separately circulated for consideration at the present meeting:

- Supplementary report on the Joint CCC/CRC meeting of 16 February 2000.
- Supplementary report of the special meeting of Burwood/Pegasus Community Board of 21 February 2000.
- Supplementary report from the Chairman of the Strategy and Resources Committee on the Local Government New Zealand Zone 5 meeting on 25 February 2000.
- Supplementary information from the Legal Services Manager on the Angela Street service lane licence to store goods in a public place.
- Correspondence from the Christchurch Residents' Group regarding the New Brighton Mall.
- Correspondence from Growers Direct Market and Mr Hugh Wright regarding the Angela Street service lane.

The Mayor advised that the foregoing items had not been included in the agenda for the reason that they were not available at that time, but that in each case it was essential that the reports be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 14 FEBRUARY 2000

Moved: That the Committee's report be adopted.

(9) Central Plains Irrigation Steering Committee

Councillor Close moved by way of amendment "*That Schedule A of the terms of reference clause 3(i) be amended to allow for presentation of an interim report by March 2001 to allow for incorporation into the Council's budget process*". The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried**.

The recommendation contained in this clause was then adopted.

Report adopted as amended.

7. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE ON LOCAL GOVERNMENT NEW ZEALAND ZONE 5 MEETING

Resolved: That the Chairman's report be adopted.

8. REPORT OF THE CITY SERVICES COMMITTEE OF 17 DECEMBER 1999

Resolved: That the Committee's report be adopted.

9. REPORT OF THE CITY SERVICES COMMITTEE OF 8 FEBRUARY 2000

Moved: That the Committee's report be adopted.

(1) New Brighton Mall Progress Report

Councillor O'Rourke moved by way of amendment to recommendation 1 "*That the Council adopt in principle a one-way road east through the Mall to Oram Avenue, provided that the design, parking issues and connections to either or both Hawke Street (north) and Beresford Street (south) can be resolved*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 1 by 16 votes to 5, the voting being as follows:

For (16): Councillors Austin, Baker, Condon, Corbett, Evans, Ganda, Harrow, Howell, James, Keast, O'Rourke, Sheriff, Stewart, Thompson, Wells and the Mayor.

Against (5): Councillors Buck, Close, Crighton, Manning and Wright.

The recommendation contained in this clause was then adopted.

(5) Proposed Traffic Signal Installation - Buckleys Road/Kerrs Road Intersection

The recommendation in this clause was adopted subject to amendment of the reference to "Pages Road" to "Kerrs Road".

(10) Colombo Street (Moorhouse-Gloucester): Measures to Improve the Traffic Environment

Councillor Wells moved by way of amendment "*That the proposals shown as nos 26, 30, 40, 47 on the plan attached to the report be excluded from consultation*". The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**. (Councillor Wells requested that her vote in favour of the motion be recorded.)

(15) No Dig Sewer Repair and Renovation Technology Progress

The Mayor moved by way of amendment *“That Orion Ltd be included in the companies giving comparison of the no dig sewer repair and that the Council invite Orion to investigate levels of service, asset management plans and network operation systems for water supply and wastewater”*. The amendment was seconded by Councillor O’Rourke and when put to the meeting was declared **carried**.

The recommendation contained in this clause was then adopted.

Report adopted as amended.

**10. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 2 FEBRUARY 2000**

Resolved: That the Committee’s report be adopted.

**11. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 FEBRUARY 2000**

Resolved: That the Committee’s report be received.

**12. REPORT OF THE ENVIRONMENT COMMITTEE
OF 10 FEBRUARY 2000**

Moved: That the Committee’s report be adopted.

(At the request of the Chairman clauses 3 and 4 were withdrawn.)

(1) Non-Statutory Management Plan for the Avon Heathcote Estuary

Clause adopted in respect to recommendation 1 only.

Report adopted as amended.

**13. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY
REGIONAL COUNCIL COMMITTEE OF 16 FEBRUARY 2000**

Resolved: That the Committee’s report be received.

**14. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 7 FEBRUARY 2000**

Resolved: That the Committee’s report be adopted.

(Councillors Corbett and Wells declared an interest in respect to item 4 and retired from voting and discussion thereon.)

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 9 FEBRUARY 2000**

Moved: That the Committee's report be adopted.

(6) Implementation of New Fees and Charges

Councillor Anderton moved by way of additional amendment "*That a report be prepared for the Parks and Recreation Committee on the implications of providing a ticket to all households in Christchurch entitling them to a free swim at one of the Christchurch City Council pools*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

The recommendation contained in this clause was then adopted.

(7) Councillor Overseas Travel

At the request of the Chairman, this clause was withdrawn.

Report adopted as amended.

(Note: Councillor Baker declared an interest in respect to clauses 2 and 3 and retired from discussion and voting thereon.)

**16. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 17 DECEMBER 1999**

Resolved: That the Committee's report be received.

**17. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 3 FEBRUARY 2000**

Resolved: That the Committee's report be adopted.

**18. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 14 FEBRUARY 2000**

Resolved: That the Subcommittee's report be received.

**19. REPORT OF THE RALLY OF NEW ZEALAND SUBCOMMITTEE
OF 15 FEBRUARY 2000**

The report was considered within the public excluded section of the agenda.

**20. REPORT OF THE CONTROL OF PUBLIC PLACES/FENCING OF
SWIMMING POOLS COMMITTEE OF 7 FEBRUARY 2000**

Resolved: That the Committee's report be received.

**21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 31 JANUARY 2000**

Resolved: That the Board's report be adopted.

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

Resolved: That the Board's report be considered in conjunction with clause 1 of the City Services Committee report of 8 February 2000.

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 1 FEBRUARY 2000**

Resolved: That the Board's report be adopted.

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

Moved: That the Board's report be received.

(17) Chester Street Pedestrian Mall

It was **resolved** that the recommendations of the Board be referred to the City Services Committee.

(23) Proposed New Road and Right of Way Names

It was **resolved** that recommendation 3 be referred to the Spreydon/Heathcote Community Board for its information.

Report adopted as amended.

**25. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 2 FEBRUARY 2000**

Moved: That the Board's report be adopted.

**(1) Angela Street Service Lane -
Application for Licence to the Storage of Goods in Public Place**

Councillor Austin moved by way of amendment to recommendation 4 "*That a commercial rental for this intrusion be set by the Christchurch City Council*". The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

The recommendation contained in this clause was then adopted.

Report adopted as amended.

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 FEBRUARY 2000**

Resolved: That the Board's report be received.

**27. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 1 FEBRUARY 2000**

Resolved: That the Board's report be adopted.

28. NOTICES OF MOTION

(1) Complaint Management System

It was agreed in the absence of Councillor Robin Booth consideration of the Notice of Motion regarding the above be deferred.

29. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 281 to 284 inclusive of the agenda be adopted subject to the amendment that the report of the Rally of New Zealand Subcommittee be considered in the public excluded section of the agenda, and that Mr Chris Carswell and Mr Ian McKee be allowed to remain in view of their specialist knowledge of this topic, the 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 23RD DAY OF MARCH 2000

MAYOR