

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON WEDNESDAY 19 APRIL 2000**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Erin Baker, Robin Booth,
David Buist, 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, Ingrid Stonhill, Sally Thompson,
Sue Wells and Ron Wright.

APOLOGY: An apology for absence was received and accepted from Councillor
Sally Buck.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 23 MARCH 2000

Resolved: That the minutes of the ordinary Council meeting held on Thursday
23 March 2000 be confirmed.

ANNUAL PLAN COUNCIL MEETING OF 24 MARCH 2000

Resolved: That the minutes of the Annual Plan Council meeting held on Friday
24 March 2000 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. DEATH OF MR NEIL COLUMBUS

Members stood in silence as a mark of respect for Mr Neil Columbus, who had
successfully campaigned over many years for the establishment of cardio-thoracic
surgical services in Christchurch.

6. 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 Cell Sites Subcommittee of 17 April 2000.
- Supplementary report by the Chairman of the Strategy and Resources Committee on a suggestion that all decisions relating to applications for cell phone towers be delegated to the Cell Sites Subcommittee.
- Public excluded supplementary report no 2 by the Chairman of the Strategy and Resources Committee on central city economic development.

The Mayor advised that these items had not been included in the main agenda for the reason that in each case the required information was not available at the time the agenda had been prepared and circulated, and that in each case it was necessary for the issues concerned to be resolved 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 Council meeting.

7. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 5 APRIL 2000

Moved: That the Committee's report be adopted.

(2.10pm Councillor Keast arrived)

(2.17pm Councillor Buist arrived)

(4) Skateboarding, In-line Skating and Freestyle BMX Cycling Strategy

It was **resolved** that this clause be referred back to the Committee, to allow the officers to report on the estimated cost of implementing the strategy proposed.

(5) QEII Golf Park Increase in Green Fees

On being put to the meeting, the recommendation contained in this clause was declared **lost**.

(2.22pm Councillor Austin arrived)

(13) Thomson Park - Tree Replacement

Received.

Following a discussion on this clause, the Council noted the advice of the Parks Manager that no trees would be felled in Thomson Park until after the landscaping and planting plan had been finalised, following consultation with the local community.

Report adopted as amended.

8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 10 APRIL 2000

Moved: That the Committee's report be adopted.

(1) Co-operation with the New Government

Adopted.

It was **resolved** further that Local Government New Zealand also be requested to investigate possible areas of co-operation between central and local government in respect of health, education and crime prevention.

(2) The Canterbury Sustainable Living Strategy: The Way Forward

Councillor O'Rourke moved by way of amendment "*That consideration of this matter be deferred sine die until the Canterbury Regional Council gives the written assurance required in clause 5 of the City Council's resolution of 23 March 2000*". The amendment was seconded by Councillor Manning and when put to the meeting was declared **lost** on division no 1 by 10 votes to 14, the voting being as follows:

Against (14): Councillors Anderton, Austin, Baker, Close, Condon, Crighton, Evans, Ganda, Harrow, James, Keast, Stewart, Stonhill and Thompson.

For (10): Councillors Booth, Buist, Corbett, Howell, Manning, O'Rourke, Sheriff, Wells, Wright and the Mayor.

Councillor Wright moved by way of further amendment "*That recommendations 1-3 inclusive be subject to the Canterbury Regional Council first giving an assurance that it accepts the principle that the Christchurch City Council is responsible for planning the sustainable growth and development of the Christchurch metropolitan area, including the matter of determining the urban density within Christchurch*". The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried**.

Councillor Buist moved by way of further amendment “*That Councillors Close, Crighton, Evans and Wells be appointed to meet with representatives of the other local authorities involved in developing the strategy to see if there is agreement to proceeding as outlined in the report, and that their proxies be Councillors Harrow and Manning, in that order*”. The amendment was seconded by Councillor Manning and when put to the meeting was declared **carried** as the substantive motion in place of recommendations 2 and 3 made by the Committee.

The remaining recommendation 1 made by the Committee was then adopted without amendment.

**(3) Use of Council Land for the Siting of Cell Sites
Supplementary Report by the Chairman of the Strategy and Resources
Committee on Cell Phone Towers and Cell Phone Tower Sites Subcommittee**

These documents were taken together.

Councillor Close moved:

- “1. *That a cell phone tower sites subcommittee comprising the Chairpersons of the Resource Management, Parks, City Services and Environment Committees, and Councillors Stewart and Sheriff, be appointed to:*
 - (i) act on behalf of the Council as landowner.*
 - (ii) facilitate the identification of appropriate sites in locations which provide the best practical outcome*
 - (iii) to make recommendations to the Council as landowner on applications for*
 - (a) use of reserves held under the Reserves Act*
 - (b) licences and leases of Council-owned land not held under the Reserves Act*
 - (iv) advise the Council on the policy framework and protocol to be followed in a report to the June meeting of the Strategy and Resources Committee.*
2. *Where a commissioner is not used, that a Council Hearings Panel make all decisions relating to applications for cell phone towers (including whether or not to notify the application and whether or not to grant consent) under the Resource Management Act 1991 or the Reserves Act 1977.*
3. *That in all situations where commissioners are appointed by the Council to consider applications involving cell phone towers, as far as possible, the same commissioner be appointed by the Council.*
4. *That the following changes be made in existing policy:*
 - (i) Clause 1 be rescinded because the standards it contains have been overtaken by decisions on the Proposed City Plan*
 - (ii) Clause 3 be rescinded because it is ultra vires and not legally enforceable*

(iii) *Clause 2 be revised by the Subcommittee to include the use of any Council-owned land, subject to the development of a protocol setting out the procedure, including public consultation, that is to be followed before any lease or licence can be granted.*”

The motion was seconded by Councillor Wright and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendations contained in clause 3 of the Committee’s report and the associated supplementary report by the Chairman of the Committee.

Report adopted as amended.

**9. REPORT OF THE CELL SITES SUBCOMMITTEE
OF 14 APRIL 2000**

Resolved: That the Subcommittee’s report be adopted.

**10. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES
COMMITTEE**

Moved: That the Chairman’s report be adopted.

(1) Canterbury Museum Draft Annual Plan

Adopted, subject to the words “a capital levy” in clause 2 of the recommendation being corrected to “an operating levy”.

Report adopted as amended.

**11. REPORT OF THE CITY SERVICES COMMITTEE
OF 4 APRIL 2000**

Moved: That the Committee’s report be adopted.

(6) Cathedral Square: Structure on Street: Old Chief Post Office

Councillor O’Rourke moved by way of amendment “*That the membership of the Subcommittee be amended to comprise Councillors Crighton, O’Rourke, Wells and Wright*”. The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

Councillor Anderton moved by way of further amendment “*That Councillor Baker be appointed as an additional member of the Subcommittee*”. The amendment was seconded by Councillor Keast and when put to the meeting was declared **carried** on division no 2 by 17 votes to 7, the voting being as follows:

For (17): Councillors Anderton, Austin, Baker, Booth, Buist, Close, Condon, Corbett, Evans, Howell, James, Keast, Manning, Stonhill, Thompson, Wells and the Mayor.

Against (7): Councillors Crighton, Ganda, Harrow, O'Rourke, Sheriff, Stewart and Wright.

Councillor O'Rourke then advised that he wished to withdraw from membership of the Subcommittee. The substantive motion that the membership of the Subcommittee comprise Councillors Baker, Crighton, Wells and Wright was then put to the meeting and declared **carried**.

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

Adopted. (Note: Councillors Booth, Corbett and Wells requested that their votes against the adoption of the Committee's recommendation be recorded.)

(8) Redesigning Resources Conference

Adopted.

It was **resolved** further that the relevant registration fees be met by the Council.

(10) Review of Standards, Asset Management Plans, and Operations, by Orion and News Media Reports

Councillor O'Rourke requested that the reference in recommendation 1 to "waterway services" be corrected to "water and waste services".

On being put to the meeting the recommendation contained in this clause was declared **carried** on division no 3 by 22 votes to 0, the voting being as follows:

For (22): Councillors Anderton, Austin, Baker, Booth, Buist, Close, Condon, Corbett, Crighton, Evans, Ganda, Harrow, Howell, Keast, Manning, O'Rourke, Sheriff, Stonhill, Thompson, Wells, Wright and the Mayor.

Against (Nil)

Temporarily Absent: Councillors James and Stewart.

(4.40pm Councillors Evans and O'Rourke retired)

Report adopted as amended.

12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 7 APRIL 2000

Moved: That the Committee's report be adopted.

(1) Avebury House

Adopted.

It was reported that the officers had since obtained a preliminary estimate of \$43,000 for the installation of a sprinkler system, and that this sum could be accommodated within the total provision of \$365,000 provided for the refurbishment of the property.

(2) Farmers Car Park/Workingmen's Club Airbridge

Adopted.

Arising from discussion of this clause, Councillor Sheriff advised that there appeared to be a continuing problem with water leaks and ponding in the recently completed Farmers car park. It was agreed that the officers should investigate this and undertake remedial work where required.

(3) Review of the Council's Central City Accommodation Requirements

The recommendation contained in this clause was not adopted. It was **resolved** instead:

1. That, prior to deciding terms of reference for a review of accommodation options, an assessment be made of how much additional space is required:
 - (a) to relieve current overcrowding in the Civic Offices, and
 - (b) to provide for additional staff or activities over the next 5-10 years.
2. That, before such assessment is commenced, a seminar meeting of all Councillors be held to identify the key issues involved.

(4) Parklands Community Centre Extension Project

Councillor Close moved by way of amendment:

1. *That a Design and Tender Construction process be adopted for the Parklands Community Centre Extension project.*
2. *That the Council invite a selected group of contractors (maximum of seven) to tender for the construction work."*

The amendment was seconded by Councillor James and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

**13. REPORT OF THE ENVIRONMENT COMMITTEE
OF 6 APRIL 2000**

Moved: That the Committee's report be adopted.

- (1) Review of Animal Control Service**
- (2) De-sexing and Euthanasia of Dogs**

These two clauses were taken together.

Councillor Buist moved by way of amendment "*That a seminar meeting of all Councillors be held to discuss the issues involved before any fresh recommendations regarding these two issues are submitted to the Council*". The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried** as the substantive motion.

- (3) Proposed Dog Registration and Related Fees for the 2000/2001 Dog Licensing Year**

Recommendation 1 was adopted without change.

Recommendation 2 was withdrawn, and referred to the seminar meeting referred to above for further discussion.

- (5) Graffiti Vandalism: Response to those Apprehended**

Adopted, subject to recommendation 2 being amended to provide that the joint seminar meeting proposed will be held later in the year, after a six month trial period of the measures currently being taken to address graffiti vandalism.

Report adopted as amended.

**14. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 3 APRIL 2000**

Moved: That the Committee's report be adopted.

- (1) Supported Emergency Accommodation for Women and their Children**

Adopted.

It was agreed that the officers should first ascertain whether any suitable properties were available from within the Council's present housing stock.

- (9) Local Authorities Youth Conference**

Arising from a request by Councillor Anderton it was **resolved** that Carla Potter (Youth Council representative) also be authorised to attend the Local Authorities Youth Conference to be held in Gisborne on Sunday 21 to Tuesday 23 May 2000 with the registration fees and other costs to be met by the Council.

Report adopted as amended.

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 5 APRIL 2000**

Dealt with earlier in the meeting.

**16. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 23 MARCH 2000**

Resolved: That the Committee's report be received.

**17. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 30 MARCH 2000**

Resolved: That the Committee's report be adopted.

**18. REPORT OF THE CITY PLAN HEARINGS COMMITTEE
OF 29 MARCH 2000**

Resolved: That the Committee's report be adopted.

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 27 MARCH 2000**

Resolved: That the Board's report be adopted.

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 28 MARCH 2000**

Resolved: That the Board's report be received.

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 29 MARCH 2000**

Resolved: That the Board's report be adopted.

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 29 MARCH 2000**

Resolved: That the Board's report be received.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 29 MARCH 2000**

Resolved: That the Board's report be received.

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 28 MARCH 2000**

Resolved: That the Board's report be adopted.

25. NOTICES OF MOTION

Nil.

26. QUESTIONS

Nil.

27. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 261-263 inclusive of the agenda be adopted, subject to the inclusion therein of reference to supplementary report no 2 by the Chairman of the Strategy and Resources Committee on central city economic 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 Chris Pickrill of the Canterbury Development Corporation be permitted to remain at the meeting for consideration of the supplementary report, because of his involvement in and knowledge of the topic under consideration.

CONFIRMED THIS 25TH DAY OF MAY 2000

MAYOR