

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

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Robin Booth, Sally Buck, 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 absence were received and accepted from Councillors Paddy Austin, Erin Baker and David Buist.
An apology for lateness was received and accepted from Councillor Alister James, who arrived at 1.23pm.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 27 JULY 2000

Resolved: That the minutes of the ordinary Council meeting held on Thursday 27 July 2000 be confirmed, subject to the amendment of page 8 to record that Councillors Baker and Wells had voted against the resolution as a whole, rather than just against the further amendment moved by Councillor Manning.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Councillor Stonhill tabled a petition from local residents expressing their concern at the proposal to establish a wine bar in the block of shops on the corner of Acheson Avenue and Emmett Street.

It was **resolved** that the petition be referred to the Resource Management Committee, Environment Committee and the appropriate planning and regulatory staff.

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:

- Supplementary report by the Chairman of the Strategy and Resources Committee recommending that Councillor Ingrid Stonhill be appointed to the Parks and Recreation Committee.
- Supplementary report by the Chairman of the Community Services Committee seeking approval for a youth member of the Kurashiki Sister City Committee to attend the Australian Sister City Conference in Adelaide in October.
- Report of special meeting of the Spreydon/Heathcote Community Board held on Monday 21 August 2000, to confirm the Board's support for community boundary changes previously agreed with the Hagley/Ferrymead Community Board.
- Supplementary public excluded report by the Chairman of the Strategy and Resources Committee regarding the tender process relating to donations in kind for the new Christchurch Art Gallery.
- Proposed resolutions regarding resignation of Local Government New Zealand Chief Executive.

The Mayor advised that these items had not been included in the main agenda for the reason that the required information was not available at that time, but that in each case it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

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

Moved: That the Committee's report be adopted.

(2.07pm Councillor Booth retired)

(4) **New Christchurch Art Gallery Donations-In-Kind Supplementary Report by the Chairman of the Strategy and Resources Committee (Public Excluded)**

This item was held over to a later stage in the meeting.

(1.23pm Councillor James arrived)

(10) Central City Forum and Central City Board Funding

It was **resolved** that the Committee's recommendation be adopted, subject to recommendation 4 being altered to provide:

“That it be noted that local architects and designers will have the opportunity to exercise their energy and expertise in subsequent stages of the revitalisation of the central city.”

Report adopted as amended.

7. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE REGARDING APPOINTMENT OF COUNCILLOR INGRID STONHILL TO PARKS AND RECREATION COMMITTEE

Resolved: That Councillor Stonhill be appointed to the Parks and Recreation Committee.

8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE SPECIAL MEETING OF 15 AUGUST 2000

It was noted that at its special meeting held on Monday 21 August the Spreydon/Heathcote Community Board had by a majority vote confirmed its support for the proposed boundary alterations affecting the Sydenham business district and Avoca Valley area previously agreed with the Hagley/Ferrymead Community Board.

Councillor Anderton therefore moved by way of amendment:

- “1. That the area described as the Sydenham business district and an area of four meshblocks in Waltham be transferred from the Hagley Ward to the Heathcote Ward.*
- 2. That the Avoca Valley area be transferred from the Heathcote Ward to the Ferrymead Ward.”*

The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost** on division no 1 by 7 votes to 13, the voting being as follows:

Against (13): Councillors Buck, Corbett, Evans, Ganda, Harrow, Howell, Manning, O'Rourke, Sheriff, Stewart, Stonhill, Thompson and Wright.

For (7): Councillors Anderton, Close, Condon, Crighton, James, Keast and the Mayor.

Abstain: Councillor Wells.

The recommendations made by the Strategy and Resources Committee were then adopted without alteration.

Report adopted.

9. REPORT OF THE STRATEGY AND RESOURCES SUBCOMMITTEE OF 16 AUGUST 2000

Moved: That the Subcommittee's report be adopted.

(1) Orion Review of the Christchurch City Council Water and Wastewater Operations

Councillor Wright moved by way of amendment "*That recommendation 6 made by the Subcommittee be amended to provide 'That further consideration be given to establishing a Council-owned specialist services consultancy, including the possibility of forming a local authority trading enterprise to carry out the functions of the City Design Unit'*". The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost** on division no 2 by 4 votes to 17, the voting being as follows:

Against (17): Councillors Anderton, Buck, Close, Condon, Corbett, Crighton, Evans, Ganda, Howell, James, Keast, Manning, Sheriff, Stonhill, Thompson, Wells and the Mayor.

For (4): Councillors Harrow, O'Rourke, Stewart and Wright.

The seven recommendations made by the Subcommittee were then adopted, subject to:

- The alteration of recommendation 2 to provide:

"That the overall draft proposal presented by management to the meeting on 16 August 2000 be endorsed subject to recommendations 3-7 inclusive."

- The amendment of recommendation 6 to provide:

"That further consideration be given to establishing a Council-owned specialist services consultancy."

Report adopted as amended.

(3.45pm Councillors Crighton and James retired)

10. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE ON REPORT FROM CCHL ON LYTTELTON PORT COMPANY

Resolved: That the information be received and that the Director of Business Projects and Relationships be requested to write to the Lyttelton Port Company congratulating the company on its performance, the recent distribution of shares to staff and its intention to engage more staff.

11. REPORT OF THE CITY SERVICES COMMITTEE OF 8 AUGUST 2000

Moved: That the Committee's report be adopted.

(1) Wastewater Plan and Resource Consent

Councillor O'Rourke moved by way of amendment "*That recommendation 6 be amended to provide for the appointment of Councillor Sue Wells and Chrissie Williams as additional members of the Wastewater Subcommittee, rather than 'other elected representatives as necessary'*". The amendment was seconded by Councillor Manning 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.

(4.08pm Councillor Crighton returned)

(3) Implementation of the Passenger Transport Strategy (Including User Surveys and Patronage Trends)

Adopted, subject to the word "required" in recommendation 1 being altered to "requested".

(4) Bus Shelters

Councillor Stewart moved by way of amendment "*That a report on the installation of advertising bus shelters in Fendalton Road and Memorial Avenue be submitted to the Bus Stops and Shelters Subcommittee*". 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 following amendments:

- The alteration of recommendation 1 to read:

"That the Committee establish a bus stops and shelters subcommittee of four Councillors, namely the Chairman, Councillors Corbett, Stonhill, and Thompson, to make recommendations to the Committee on bus stops and bus shelters issues as they arise."

- The alteration of recommendation 4(a) to read:

"(a) Permitting the installation of advertising bus shelters on all arterial and collector roads in both commercial and residential areas after full consultation with the property owners who are likely to be affected."

- The deletion of recommendation 4(d).

(4.35pm Councillor Thompson retired)

(5) Grahams Road/Greers Road

Adopted, subject to the deletion from recommendation 5 of the words “*and that the Fendalton/Waimairi Community Board be asked to fund these*”.

It was further **resolved** that before any overall review of the city’s ring road system is commenced, a report be obtained on the estimated cost of the longer term options suggested in the crash reduction study.

(6) Memorial Avenue Lane Markings

Adopted without amendment. Arising from a discussion on this clause, some Councillors expressed concern at the design and state of the “Welcome to Christchurch” sign in Memorial Avenue near the Airport, and it was agreed that the staff be asked to investigate the alteration or replacement of this sign.

(10) Cycling Initiatives

Adopted, subject to the amendment of recommendation 4 to read:

“... to assist with recommendations 2 and 3 above ...”

Report adopted as amended.

(Note: Councillor Wright retired from consideration of clause 13 of the Committee’s report, and took no part in the discussion or voting thereon.)

12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 11 AUGUST 2000

Moved: That the Committee’s report be adopted.

(4.40pm Councillor Thompson retired)

(4.53pm Councillor James returned)

(1) Addington Raceway Limited/WestpacTrust Entertainment Centre Car Parking

On being put to the meeting the recommendation contained in this clause was **lost** on division no 3 by 10 votes to 11, the voting being as follows:

Against (11): Councillors Anderton, Buck, Condon, Corbett, Evans, Ganda, Harrow, Sheriff, Stonhill, Mayor and the Mayor’s casting vote.

For (10): Councillors Close, Crighton, Howell, James, Keast, Manning, O’Rourke, Stewart, Wells and Wright.

It was then **resolved** that the proposal be referred back to the Projects and Property Committee for further consideration of the relative merits of options A and B.

Report adopted as amended.

**13. REPORT OF THE ENVIRONMENT COMMITTEE
OF 10 AUGUST 2000**

Resolved: That the Committee's report be adopted.

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

Resolved: That the Committee's report be adopted.

(Note: Councillors Keast and Wells retired from clause 1 of the Committee's report, and took no part in the discussion or voting thereon.)

**15. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE COMMUNITY
SERVICES COMMITTEE ON YOUTH REPRESENTATION AT
AUSTRALIAN SISTER CITY CONFERENCE**

Resolved: That the Council agree to the expenditure of the sum of \$1,067 from the sister city travel and promotion line item to enable Heather McKenzie to attend the Australia Sister City Youth Conference to be held in October 2000.

**16. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 9 AUGUST 2000**

Moved: That the Committee's report be adopted.

(11) English Park Redevelopment Concept Design Report

Adopted, subject to the deletion of recommendations 3, 4 and 5 and their replacement with the following resolution:

“3. That the additional sum of \$575,000 required be sourced as follows:

(i) Up to \$500,000 from the unspecified capital sum for 2001/02.

(ii) \$75,000 from cost reductions, grants or sponsorship.”

(12) Deputations by Appointment

(b) Free Style BMX Park

Received. In response to a question by Councillor Buck about the reference to the signage at existing skate parks, Councillor Condon agreed to have this issue referred back for further consideration at the next meeting of the Committee.

Report adopted as amended.

(Note: Councillors Evans and Sheriff retired from clause 7 of the Committee's report, and took no part in the discussion or voting thereon.)

**17. REPORT OF THE CITY PLAN HEARINGS COMMITTEE
OF 14 AUGUST 2000**

Resolved: That the Committee's report be adopted.

**18. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 4 AUGUST 2000**

Moved: That the Committee's report be adopted.

(2) Delegation to Lodge References to Environment Court

Adopted.

It was **resolved** further, that such actions taken by the Council Hearings Panel under delegated authority be reported to the next appropriate Council meeting for information.

Report adopted as amended.

**19. REPORT BY THE CHAIRMAN OF THE RESOURCE MANAGEMENT
COMMITTEE ON CONSULTANCY COSTS: AIRPORT NOISE POLICY:
VARIATION NO 52**

Resolved: That the Chairman's report be received.

**20. REPORT OF THE JOINT RESOURCE MANAGEMENT AND
ENVIRONMENT COMMITTEES OF 4 AUGUST 2000**

Resolved: That the Committees' report be received.

**21. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/
ENVIRONMENT CANTERBURY COMMITTEE OF 19 JULY 2000**

Resolved: That the Committee's report be received.

**22. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 20 JULY 2000**

Resolved: That the Subcommittee's report be adopted.

**23. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 14 AUGUST 2000**

Moved: That the Subcommittee's report be adopted.

(1) Regional Waste Minimisation Subcommittee

Adopted, subject to the proposed Waste Minimisation Subcommittee being appointed as the "*Waste Minimisation Working Party*".

Report adopted as amended.

**24. RESIGNATION OF LOCAL GOVERNMENT NEW ZEALAND CHIEF
EXECUTIVE**

It was **resolved** that the Christchurch City Council delegates convey to the Local Government New Zealand Zones 5 and 6 meeting the following views of the Christchurch City Council:

1. The Christchurch City Council is committed to continuing membership of Local Government New Zealand.
2. The Christchurch City Council considers the top priority is to get Local Government New Zealand back into "business as usual" mode.
3. The Christchurch City Council considers from the information available to it that a significant error of judgement has been made by the National Council and President, especially in terms of their communication to members and media following the settlement with its Chief Executive Officer.

Nevertheless, given the otherwise excellent performance of the National Council, the Christchurch City Council considers that the errors should be acknowledged and apologised for and the National Council should continue to provide leadership in the important relationship being forged with Central Government.

(Note: Councillor O'Rourke abstained from voting on this item.)

25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 391 to 393 inclusive of the agenda be adopted.

(5.40pm Councillors Ganda and Stewart retired)

26. READMITTANCE OF PUBLIC TO MEETING

Following the conclusion of the public excluded items of business, members of the public were readmitted to the meeting at 5.48pm, when the remaining items below were dealt with.

27. NEW CHRISTCHURCH ART GALLERY: DONATIONS IN KIND

It was **resolved** that the report be received (the Council having adopted a resolution on this issue with the public excluded).

(Councillor Howell retired from this clause and took no part in the discussion or voting thereon.)

28. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 31 JULY 2000

Resolved: That the Board's report be adopted.

29. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 1 AUGUST 2000

Moved: That the Board's report be adopted.

(1) Merivale Reserve – Update and Naming

Adopted, subject to the reference to the “property” towards the end of the first paragraph on page 330 of the agenda being corrected to “house”.

Report adopted as amended.

30. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 2 AUGUST 2000

Resolved: That the Board's report be adopted.

**31. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 2 AUGUST 2000**

Resolved: That the Board's report be received.

**32. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 AUGUST 2000**

Resolved: That the Board's report be adopted.

**33. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 1 AUGUST 2000**

Resolved: That the Board's report be adopted.

**34. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
SPECIAL MEETING OF 8 AUGUST 2000**

Resolved: That the Board's report be received.

**35. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
SPECIAL MEETING OF 21 AUGUST 2000**

Resolved: That the Board's report be received.

Councillor Howell stated that he had requested that his vote against the decision reached by the Board be recorded, but that this had not been noted in the Board's report.

36. NOTICES OF MOTION

**(1) Commencement of Proceedings to Make the Christchurch City Animals
(Other Than Dogs) Bylaw 2000**

Adopted.

**(2) Commencement of Proceedings to Create a Pedestrian Mall in Chester Street
Between Park Terrace and Cranmer Square**

Adopted.

37. COUNCILLORS MAILBOXES

Following a debate on this issue, the Council Secretary agreed to find a less intrusive location for the Councillors' mailboxes on the first floor of the Civic Offices.

38. CONCLUSION

The meeting concluded at 6.05pm.

CONFIRMED THIS 28TH DAY OF SEPTEMBER 2000

MAYOR