

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 12 NOON ON THURSDAY 27 SEPTEMBER 2001
AND (MEANTIME HAVING BEEN ADJOURNED)
RECONVENED AT 1.20PM ON TUESDAY 9 OCTOBER 2001**

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, Alister James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sally Thompson, Sue Wells and Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillor Ian Howell.
Apologies for lateness were received and accepted from Councillors Lesley Keast and Barbara Stewart.
An apology for early retirement was received and accepted from Councillor Alister James.

At the commencement of the meeting, members stood in respect for those who had lost their lives in Washington and New York on 11 September 2001.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 23 AUGUST 2001

Resolved: That the minutes of the ordinary Council meeting (both open and public excluded sections) held on Thursday 23 August 2001 be confirmed.

SPECIAL COUNCIL MEETING OF 17 SEPTEMBER 2001

Resolved: That the minutes of the special Council meeting held on Monday 17 September 2001 be confirmed, subject to the following amendment:

That the Council:

1. *Note the objections of the rating utilities and to the form in which the Council has implemented it.*
3. *Review the objections expressed following the passage of the Local Government (Rating) Bill in the next Annual Plan round including the possible creation of a new category for networks.*

2. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been separately circulated after the agenda had been sent out:

Meeting of 27 September 2001

- Supplementary report by the Mayor and City Manager - Review of Council Structures and Processes
- Supplementary reports by the Chairman of the Strategy and Resources Committee:
 - Southerner Rail Service
 - Late Objection to Differential Rating Resolution
 - Tower Building/Square Revitalisation
- Supplementary report by the Chairman of the Parks and Recreation Committee:
 - City Outfall Drain - Tilford Street (Public Excluded)
 - City Outfall Drain - Purchase of Two Properties (Public Excluded)
 - McArthurs Road Land Sale (Public Excluded)
- Supplementary report by the Chairman of the Environment Committee - Poster Bollards Provision Agreement

Meeting of 9 October 2001

- Supplementary reports by the Chairman of the Strategy and Resources Committee:
 - Local Government Act Review - Rationalisation of Acts
 - Central City Revitalisation: Options for Financial Assistance 8-12 Bedford Row
- Supplementary report by the Chairman of the City Services Committee:
 - New Year's Eve Events - Prohibition of Vehicles and Consumption of Liquor
 - Contract No 01/02-44 - Clarence Street South
 - Contract No 01/02-19 - Chapter Street Reconstruction from Papanui Road to Bretts Road
- Report of the City Plan Hearings Committee (Public Excluded)
- Report of the Projects and Property Committee meeting of 5 October 2001
- Report of the Bus Stops and Shelters Subcommittee meeting of 8 October 2001
- Report by the Mayor - Christchurch City Awards

The Mayor advised that these items had not been included in the main agenda because the required information was not available at that time, and that in each case it was necessary for the item 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.

(Councillor Austin arrived at 12.10pm)

(Councillor Baker arrived at 12.20pm)

3. DEPUTATIONS BY APPOINTMENT

(a) **Mr Hamish Cuthbert, Duncan Cotterill and Co, on behalf of AMI Insurance**

Mr Cuthbert spoke on behalf of his client regarding the proposal to provide a bus stop layover in Latimer Square and requested that the matter be adjourned to allow for consultation and consideration of alternative locations.

(b) **Ms Monica Reedy, ICENG**

Ms Reedy also expressed the concern of her association at a bus stop layover being located in Latimer Square.

(c) **Ms Chrissie Williams - Odie Place Closure of Right-of-Way**

Ms Williams spoke on behalf of the Burwood/Pegasus Community Board and expressed concern at the recommendation of the City Services Committee not to support the closure of the right-of-way. It was **agreed** that the matter be referred to a joint meeting of the City Services Committee and the Burwood/Pegasus Community Board for further consideration.

The deputations were considered in association with the relevant clauses of the agenda.

4. CORRESPONDENCE

A copy of correspondence from the Riccarton Bush Trust was circulated to members at the commencement of the meeting.

5. PRESENTATION OF PETITIONS

Councillor Wright presented a petition signed by 31 residents of Alpha Avenue. The prayer of the petition read:

"We the undersigned, residents of Alpha Avenue, request the Christchurch City Council to make provision during the next three years for the new kerb and channelling project and the beautification of Alpha Avenue within the Council's Annual Plan."

All Councillors will be aware of recent historical events involving Alpha Avenue.

Alpha Avenue residents were the unwitting participants in a situation, which, through their honourable negotiation, has ensured that all stakeholders in Christchurch will be granted the right to be consulted with respect to the siting of cell phone towers within their communities.

We ask that the Christchurch City Council approach Telecom in order that they may make a contribution towards the future project of underground wiring in Alpha Avenue.

This project may also be supported financially by residents subject to final costings."

The petition was received and it was **resolved** that the matter be referred to the City Services Committee for further consideration.

(Councillor Stewart arrived at 1pm)

**6. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE
OF 18 SEPTEMBER 2001**

Moved: That the Subcommittee's report be adopted.

(3) Bus Stops – Rolleston Avenue/Cashel Street/Hereford Street Peripheral Terminus

The Mayor moved by way of amendment *"That consultation be undertaken with local residents and businesses in the Latimer Square and Rolleston Avenue/Hereford Street areas on the bus stop layovers and a report be submitted to the special Council meeting on 9 October 2001".* The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** on division no 1 by 14 votes to 8, the voting being as follows:

For (14): Councillors Anderton, Booth, Buck, Buist, Close, Evans, James, Keast, Sheriff, Stonhill, Thompson, Wells, Wright and the Mayor.

Against (8): Councillors Austin, Baker, Condon, Corbett, Crighton, Ganda, Harrow and O'Rourke.

Temporarily Absent: Councillor Stewart.

Report adopted as amended.

**7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 17 AND 19 SEPTEMBER 2001**

Moved: That the Committee's report be adopted.

(2) Lease of Ferrymead Land to Tamaki Tours Limited

Councillor Close moved by way of amendment and addition:

"2(a) That the rental be reviewed after five years.

2(e) Access being only from Bridle Path Road."

The amendment was seconded by Councillor Baker and when put to the meeting was declared **carried** as the substantive motion, in place and in addition to the recommendations contained in clause 2.

(9) Riccarton Bush Trust Levy and Grant

Councillor Stewart moved by way of amendment *"That the matter lie on the table until formal comment on the proposal has been received from the Minister, and the Auditor-General, and that a legal document be drafted for signing by both parties if the principle is approved by the above authorities".* The amendment was seconded by Councillor Ganda and when put to the meeting was declared **lost** on division no 2 by 13 votes to 10, the voting being as follows:

Against (13): Councillors Anderton, Baker, Buck, Close, Condon, Crighton, James, Keast, O'Rourke, Stonhill, Thompson, Wright and the Mayor.

For (10): Councillors Austin, Booth, Buist, Corbett, Evans, Ganda, Harrow, Sheriff, Stewart and Wells.

Councillor Close moved by way of addition:

"3. *That the Council agree to an ongoing operating grant of not less than \$50,000 per year, in addition to the levy, provided an annual plan justifying this level of expenditure is provided to the Council's satisfaction each year.*"

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

(11) Report from Christchurch City Holdings Limited

Councillor James moved by way of amendment to recommendation 3 *"That CCHL report to the Council for information, the reappointment of existing external directors as and when such reappointments are made"*. The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried** on division no 3 by 12 votes to 11 as the substantive motion and replaced the recommendation contained in this clause, the voting being as follows:

For (12): Councillors Austin, Baker, Buck, Buist, Corbett, Evans, Harrow, James, Sheriff, Stewart, Wells and the Mayor.

Against (11): Councillors Anderton, Booth, Close, Condon, Crighton, Ganda, Keast, O'Rourke, Stonhill, Thompson and Wright.

(14) Chancery Lane Right of Way

Councillor Wells moved by way of amendment *"That the report be deferred for consideration by the incoming Council"*. The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** as the substantive motion.

(15) Central City Revitalisation: Financial Assistance 8-12 Bedford Row

Councillor Close moved *"That this matter be discussed in the public excluded section of the agenda to define the parameters of any financial assistance in accordance with section 7(2)(i) of the Local Government Official Information and Meetings Act 1987"*. The motion was seconded by Councillor Wright and when put to the meeting was declared **carried** on division no 4 by 13 votes to 8, the voting being as follows:

For (13): Councillors Anderton, Austin, Buck, Close, Condon, Crighton, Ganda, Keast, O'Rourke, Stonhill, Thompson, Wright and the Mayor.

Against (8): Councillors Baker, Booth, Buist, Corbett, Evans, Sheriff, Stewart and Wells.

Abstained: Councillor Harrow.

(Note: Councillor Harrow declared an interest in respect to this item and retired from the voting and discussion thereon.)

Report adopted as amended.

8. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE

Moved: That the report be adopted.

(2) Southerner Rail Service

It was **resolved:**

1. That subject to recommendation 2 (i) and (ii) as detailed in the report, the Council agree to contribute \$25,000 towards the retention of the Southerner.
2. That the contribution does not imply any commitment to future funding by the Christchurch City Council.

(3) Late Objection to Differential Rating Resolution

Adopted.

Report adopted as amended.

9. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE AND PROJECTS AND PROPERTY COMMITTEE OF 17 SEPTEMBER 2001

Resolved: That the Committees' report be received.

10. REPORT OF THE CITY SERVICES COMMITTEE OF 11 SEPTEMBER 2001

Moved: That the Committee's report be adopted.

(12) Colombo Street (Moorhouse Avenue to Dyers Pass Road) Security and Vandalism

Councillor O'Rourke moved by way of amendment:

- "1. That a trial of the above concept using suitably trained personnel be approved in principle and that the appointment as Litter Wardens also be investigated.*
- 5. That funding be from the corporate contingency fund with a cap of \$60,000."*

The motion was seconded by Councillor Wright.

Councillor O'Rourke then moved by way of addition:

- "7. That Council officers report back on measures to address the problems caused by young motorists in the Esplanade at Sumner on Sundays."*

The amendment was seconded by Councillor Baker.

Councillor Wright moved by way of further addition:

- "8. That the Minister of Police be invited to visit Christchurch and to tour the city at first-hand with Councillors in order to see the problem."*

The motion was seconded by Councillor Wells.

When put to the meeting the above amendments were declared **carried** as the substantive motion.

(Note: Councillor James requested that his vote against recommendation 8 be recorded.)

(16) Misreporting by the Press Newspaper on Waste Issues

Councillor James moved by way of amendment *"That the Council seek to meet the Editor, or other representatives of The Press, to discuss the article, and the manner of researching such issues, and that The Press be requested to offer the Christchurch City Council an opportunity to prepare an alternative article on these subjects"*. The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried** as the substantive motion on division no 5 by 13 votes to 8, the voting being as follows:

For (13): Councillors Anderton, Austin, Baker, Buck, Buist, Close, Evans, James, Sheriff, Stewart, Thompson, Wright and the Mayor.

Against (8): Councillors Booth, Condon, Corbett, Crighton, Ganda, Harrow, Keast and O'Rourke.

(17) Brighton Mall - Hearing of Objections in Terms of Section 336 of the Local Government Act

Councillors Sue Wells, Sally Buck and Sally Thompson declared an interest in respect to this item and took no part in the voting or discussion thereon.

Report adopted as amended.

**11. REPORT OF THE CITY SERVICES COMMITTEE
OF 12 SEPTEMBER 2001**

Resolved: That the Committee's report be received.

**12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 14 SEPTEMBER 2001**

Moved: That the Committee's report be adopted.

(1) Kennedys Bush Road Properties

Councillor James moved by way of amendment "*That the matter be referred back to the Parks and Recreation Committee for a further report on where the substitutions are to be identified from the Parks and Waterways budget over a four year period*". The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

**13. REPORT BY THE CHAIRMAN OF THE PROJECTS AND PROPERTY COMMITTEE - THE
CHALICE**

Resolved: That the report be received.

**14. REPORT OF THE ENVIRONMENT COMMITTEE
OF 13 SEPTEMBER 2001**

Moved: That the Committee's report be adopted.

(1) Deputations - Inner Space Probe

Councillor Close moved by way of amendment "*That the proposers of the project be informed that, in view of the high estimated cost of the project the Council regrets it is unable to support the project*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried** as the substantive motion.

(2) Royal Commission on Genetic Modification

Councillor Crighton moved "*That the Council support genetic engineering in Christchurch in laboratories only for medical reasons*". The motion was seconded by Councillor Wells.

Councillor O'Rourke then moved by way of amendment *"That because the Government policy on GM foods and GM technology is due to be announced on 31 October, the Christchurch City Council makes no decision on its own policy at this stage"*. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion on division no 6 by 16 votes to 6, the voting being as follows:

For (16): Councillors Anderton, Austin, Baker, Booth, Buist, Close, Condon, Corbett, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Stonhill and the Mayor.

Against (6): Councillors Buck, Crighton, Evans, Sheriff, Thompson and Wells.

Temporarily Absent: Councillor Wright.

(3) EBEX21 Programme for Reduction in Greenhouse Gas Emissions

Councillor Buck moved by way of amendment:

"9. That any partnership the Council has with EBEX21 does not preclude any other carbon sequestration programmes or partnerships."

The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

The remaining recommendations 1-8 inclusive made by the Committee were then adopted without change, including the foregoing amendment, as the substantive motion.

(5) Draft Regional Land Transport Strategy 2001

This clause was withdrawn.

Report adopted as amended.

15. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE ENVIRONMENT COMMITTEE

(1) Poster Bollards Provision Agreement

It was **resolved** that the report be adopted.

**16. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 10 SEPTEMBER 2001**

Resolved: That the Committee's report be adopted.

**17. SUPPLEMENTARY REPORT BY THE DEPUTY CHAIRMAN OF THE COMMUNITY SERVICES
COMMITTEE**

(1) Airedale Courts – Fire Protection

It was **resolved**:

1. That the Council approve \$275,000 additional funding from the Housing Development Fund surplus to allow installation of sprinklers to Airedale Courts.
2. That a further report on the safety standards for all Council housing be submitted to a further meeting of the Community Services Committee.

Report adopted as amended.

**18. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 12 SEPTEMBER 2001**

Moved: That the Committee's report be adopted.

(1) New Brighton Surf Life Saving Club - TV Repeater

This clause was withdrawn.

(3) Heathcote Valley - Proposed Heritage Park

Councillor Condon moved by way of amendment:

"2. That the lease for the Santorini Hot Pools proposal be approved in principle subject to all statutory requirements being met by the applicant at their cost."

The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried**.

The remaining recommendations 1-3 made by the Committee were then adopted as the substantive motion incorporating the foregoing amendment.

(5) Millennium Bridge

On being put to the meeting the recommendation contained in the report was declared **carried** on division no 7 by 15 votes to 8, the voting being as follows:

For (15): Councillors Anderton, Austin, Baker, Buck, Buist, Close, Condon, Crighton, Ganda, James, Keast, Stewart, Stonhill, Thompson and the Mayor.

Against (8): Councillors Booth, Corbett, Evans, Harrow, O'Rourke, Sheriff, Wells and Wright.

In addition members noted the need for a resource consent to be sought for this proposal and that the decision on whether this be notified or non-notified will be taken by a commissioner appointed by the Council.

Report adopted as amended.

19. RESOLUTION TO EXCLUDE THE PUBLIC (MEETING OF 27 SEPTEMBER 2001)

It was **resolved** that the resolution to exclude the public set out on page 199 of the agenda be adopted, subject to the incorporation of a further reference to the supplementary reports of the Chairman of the Parks and Recreation Committee and Chairman of the Strategy and Resources Committee in respect to:

- (a) City Outfall Drain - Tilford Street
- (b) City Outfall Drain - Purchase of Two Properties
- (c) McArthurs Road Land Sale
- (d) Tower Building/Square Revitalisation

RECONVENED MEETING OF TUESDAY 9 OCTOBER 2001

At the commencement of the meeting Councillor O'Rourke presented a book "Gateway to the Ice" signed by Sir Edmond Hillary which had been presented to the Council.

**20. SUPPLEMENTARY REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE
OF 8 OCTOBER 2001**

Moved: That the Subcommittee's report be adopted.

(1) Bus Stop Layover Latimer Square - Report on Consultation

Councillor Crighton moved by way of amendment *"That clause 4 of the recommendation of the Subcommittee be replaced as follows:*

'That a community-based process be undertaken to discuss this issue involving the Bus Stops and Shelters Subcommittee, Hagley Ward Councillors, Hagley/Ferrymead Community Board Chairman, local residents' groups and interested parties and businesses in the Latimer Square/Rolleston Avenue area, Environment Canterbury Councillors and bus companies.'"

The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried** on division no 9 by 19 votes to 4, the voting being as follows:

For (19): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Condon, Corbett, Crighton, Evans, Ganda, Harrow, James, Sheriff, Stewart, Wells, Wright and the Mayor.

Against (4): Councillors Keast, O'Rourke, Stonhill and Thompson.

The motion as amended was then adopted as the substantive motion on division no 10 by 20 votes to 3, the voting being as follows:

For (20): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Condon, Corbett, Crighton, Evans, Ganda, Harrow, James, Sheriff, Stewart, Thompson, Wells, Wright and the Mayor.

Against (3): Councillors Keast, O'Rourke and Stonhill.

Report adopted as amended.

**21. SUPPLEMENTARY REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 5 OCTOBER 2001**

Moved: That the Committee's report be adopted.

(1) Trees for Canterbury - Relocation Options

Councillor Harrow moved by way of amendment *"That the report be held over until financial details are perused by the Council"*. The amendment was seconded by Councillor Booth and when put to the meeting was declared **lost**. The original motion was then adopted as the substantive motion.

Report adopted.

**22. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 12 OCTOBER 2001 (Cont'd)**

Moved: That the Committee's report be adopted.

(11) Ely Street – Property Purchase

(Note: Councillor Baker declared an interest and took no part in the discussion and voting thereon in respect to this item.)

(12) Christchurch Kart Club

It was resolved in addition:

3. *That the Templeton and Awatea residents be fully consulted in terms of Council policy on the relocation of the go karts.*

(Note: Councillors Buist and Wells abstained from the discussion and voting in respect to this clause.)

Report adopted as amended.

**23. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 7 SEPTEMBER 2001**

Moved: That the Committee's report be adopted.

(2) Delegations

Recommendation 1 was amended to read:

"... Council expenditure not authorised by **a** Council delegation."

Recommendation 2 was amended to read:

"... Council expenditure not authorised by **a** Council delegation."

In addition it was **resolved**:

3. *The exercise of such delegated powers be reported to the incoming Council on a six monthly basis.*

Report adopted as amended.

**24. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 20 AUGUST 2001**

Resolved: That the Subcommittee's report be received.

**25. REPORT OF THE CANTERBURY JOINT STANDING COMMITTEE
OF 20 AUGUST 2001**

Resolved: That the Committee's report be received.

**26. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY
COMMITTEE OF 19 SEPTEMBER 2001**

Moved: That the Committee's report be received.

(3) Draft Regional Land Transport Strategy - Review Process

Recommendation 2 was amended to read:

2. *That Christchurch City Council staff prepare an interim submission on the Draft Regional Land Transport Strategy, to be followed by a seminar on the Strategy and when the new City Council is constituted it consider ratifying the interim submission in December 2001.*

Report adopted as amended.

**27. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 20 AUGUST 2001**

Resolved: That the Board's report be received.

**28. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 3 SEPTEMBER 2001**

Resolved: That the Board's report be adopted.

**29. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 4 SEPTEMBER 2001**

Resolved: That the Board's report be adopted.

**30. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 24 AUGUST 2001**

Resolved: That the Board's report be received.

**31. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 5 SEPTEMBER 2001**

Resolved: That the Board's report be adopted.

**32. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 5 SEPTEMBER 2001**

Moved: That the Board's report be adopted.

**(1) Proposed Road Stopping: (Approval in Principle) Disposal of Redundant Road/
Rotherham Street**

This clause was withdrawn.

(2) Retirement of Mary Corbett

It was agreed that a letter of thanks from the Council be sent to Mary Corbett for her service to be signed by the Mayor.

Report adopted as amended.

**33. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 14 SEPTEMBER 2001**

Moved: That the Board's report be adopted.

**(1) Proposed Road Stopping: (Approval in Principle) Disposal of Redundant Road/
Rotherham Street**

This clause was withdrawn.

Report adopted as amended.

**34. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 5 SEPTEMBER 2001**

Resolved: That the Board's report be received.

**35. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 4 SEPTEMBER 2001**

Resolved: That the Board's report be received.

36. NOTICES OF MOTION

(1) PD Centre Stanmore Road

Adopted, subject to the following amendment:

That the Mayor, on behalf of the Council, write to the Minister of Corrections and the Prime Minister and the Deputy Prime Minister, requesting that the Government not proceed with *any new resource consent application* in respect of the resource consent decision against a PD Centre at the proposed Stanmore Road location and seeking discussion on the issue with a view to resolution by agreement.

(2) Confirmation of Special Order Proceedings to Make the Christchurch City Traffic and Parking Alteration (No 2) Bylaw 2001

Adopted.

(3) Confirmation of Special Order Proceedings to Make the Christchurch City Water Related Services Bylaw 2001

Adopted, subject to the following amendment to the Bylaw:

Clause 23: Disconnection and Restriction of Supply (for Non-Payment or Non-Compliance)

A new additional clause 4 was added:

"4. None of the powers to restrict or cut off water shall be exercised in such a way as to endanger public health."

37. SUPPLEMENTARY REPORT BY THE MAYOR AND CITY MANAGER

(1) Review of Council Structures and Processes

Councillor James moved by way of amendment *"That the broad approach outlined in this report be supported in principle and that a two day workshop be held to be followed by the inaugural Council meeting"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 11 by 15 votes to 8, the voting being as follows:

For (15): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Corbett, Evans, Harrow, James, Sheriff, Stewart, Wells and the Mayor.

Against (8): Councillors Condon, Crighton, Ganda, Keast, O'Rourke, Stonhill, Thompson and Wright.

The substantive motion as amended was then put to the meeting and declared **carried** on division no 12 by 15 votes to 8, the voting being as follows:

For (15): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Corbett, Evans, Harrow, James, Sheriff, Stewart, Wells and the Mayor.

Against (8): Councillors Condon, Crighton, Ganda, Keast, O'Rourke, Stonhill, Thompson and Wright.

38. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE - LOCAL GOVERNMENT ACT REVIEW RATIONALISATION OF LOCAL ACTS

Resolved: That the report be adopted.

39. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE

(1) New Year's Eve Events: Prohibition of Vehicles and Consumption of Liquor

It was **resolved** that the reference to Oxford Terrace should be amended to read:

"Oxford Terrace between Armagh Street and the Bridge of Remembrance on the western side of the eastern kerbline."

(2) Contract No 01/02-44 - Clarence Street South

Adopted.

(3) Contract No 01/02-19 - Chapter Street Reconstruction from Papanui Road to Bretts Road

Adopted.

40. REPORT OF THE MAYOR - CHRISTCHURCH CITY AWARDS IN RECOGNITION OF COUNCILLOR DAVID CLOSE

Resolved: That the report be adopted, subject to amendment of Appendix 1 clause 1 to record that the award shall be known as the "Christchurch City Awards in Recognition of Councillor David Close".

41. RESOLUTION TO EXCLUDE THE PUBLIC (MEETING OF 9 OCTOBER 2001)

It was **resolved** that the resolution to exclude the public set out on page 365 of the agenda be adopted in respect to those items remaining to be considered together with the addition resolution in respect to the supplementary report from the City Plan Hearings Committee and the supplementary report by the Chairman of the Strategy and Resources Committee - Central City Revitalisation Option for Financial Assistance 8-12 Bedford Row.

SIGNED BY THE MAYOR AND CITY MANAGER PURSUANT TO STANDING ORDER 2.12.2

MAYOR

CITY MANAGER