

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 28 JUNE 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, 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 David Close and Alister James.

Members noted the sudden and unexpected death of Liz McRostie, a member of the Hagley/Ferrymead Community Board, and stood in a moment's silence.

Councillor Austin congratulated Councillor Sue Wells on the publication of her first book.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 24 MAY 2001

Resolved: That the minutes of the ordinary Council meeting held on Thursday 24 May 2001 be confirmed.

2. SUPPLEMENTARY ITEMS

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

- Report by the Chairman of the Resource Management Committee - Lyttelton Port Company litigation (public excluded).
- Report by the Chairman of the Projects and Property Committee - Staggs Head Inn and Community House relocation (public excluded).

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

It was **resolved** that the late items be received and considered at the present meeting.

3. DEPUTATIONS BY APPOINTMENT

Nil.

(Councillor Close arrived at 2.10pm and Councillor James at 2.15pm.)

4. PRESENTATION OF PETITIONS

Councillor Robin Booth presented a petition signed by seven petitioners relating to the sale of Enerco which confirmed *"that they had every confidence that the Christchurch City Council would spend the Enerco money more wisely than themselves, and did not request any money to be returned to them"*.

It was agreed that the petition be referred to the Annual Plan Working Party for its information.

5. **CORRESPONDENCE**

Nil.

6. **REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 18 JUNE 2001**

Moved: That the Committee's report be adopted.

(6) **Canterbury Hockey Foundation – Loan Guarantee**

Adopted.

In addition it was agreed that the report be referred to the Parks and Recreation Committee regarding the easement problems being experienced by the Foundation in respect to their grounds.

(9) **Heritage Development Grants on Commercial Buildings**

Adopted.

In addition it was agreed that the Environment Committee should consider the date for commencement of this programme.

Report adopted as amended.

7. **REPORT OF THE CITY SERVICES COMMITTEE
OF 12 JUNE 2001**

Moved: That the Committee's report be adopted.

(3) **“In Town Without My Car” – International Car Free Day**

Adopted.

In addition it was agreed that Councillors and staff be encouraged to fully participate in any programme.

Report adopted.

8. **REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 15 JUNE 2001**

Moved: That the Committee's report be adopted.

(1) **English Park Redevelopment - Tender Evaluation/ Recommendation Report**

This report was held over until later in the meeting to allow it to be considered with additional information in the public excluded section of the meeting.

It was subsequently **resolved** in the open section of the meeting that the tender from Fletcher Construction for this project be accepted.

(2) **McArthurs Road Land Sale**

This report was held over until later in the meeting to allow it to be considered in conjunction with the report on this matter within the public excluded section of the agenda.

The recommendation was then subsequently adopted in the open section of the meeting.

(3) Cathedral Square Redevelopment Project

Recommendations 1 and 2 were adopted without amendment.

The Mayor moved by way of amendment to recommendation 3 *“That the Council approve a budget of \$51,000 to undertake the work outlined in recommendations 1–2 above from the \$1.5M allocated for Stage V of the project”*. The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

It was **resolved** that recommendation 4 be deleted.

(12) Orion’s Packe Street Site

It was agreed that this matter be deferred until the July 2001 Council meeting.

Report adopted as amended.

**9. REPORT OF THE ENVIRONMENT COMMITTEE
OF 14 JUNE 2001**

(Councillor Ganda retired at 2.45pm.)

Moved: That the Committee’s report be adopted.

(2) “Sustainable Living Strategy” Update – Mission Statement, Terms of Reference

It was **resolved** that the matter be referred to a seminar of the whole Council for further consideration.

(5) Art in Public Places Working Party: Membership

Councillor O’Rourke moved by way of amendment *“That the Council ask the Environment Committee to review the membership of the Art in Public Places Working Party to include a broader cross-section of the public”*. The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost** on division no 1 by 13 votes to 11, the voting being as follows:

Against (13): Councillors Anderton, Austin, Baker, Buist, Corbett, Crighton, Evans, Harrow, James, Sheriff, Stewart, Wright and the Mayor.

For (11) Councillors Booth, Buck, Close, Condon, Howell, Keast, Manning, O’Rourke, Stonhill, Thompson and Wells.

Temporarily Absent: Councillor Ganda.

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

Report adopted as amended.

**10. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 11 JUNE 2001**

Moved: That the Committee’s report be adopted.

(1) Clothing Bin Policy

Councillor Anderton moved by way of amendment *“That the list of potentially suitable sites be restricted to the Bromley Transfer Station, Parkhouse Avenue Transfer Station and Sockburn Service Centre”*. The motion was seconded by Councillor Evans and when put to the meeting was declared **lost**.

Councillor Sheriff then moved by way of further amendment *“That the proposal to site clothing bins on the QEII Park and Pioneer Leisure Centre sites be referred in the first instance to the Parks and Recreation Committee for further consideration”*. The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost**.

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(Councillors Barry Corbett and Sally Thompson declared an interest in respect to consideration of this clause and retired from the voting and discussion thereon.)

(Note: Councillors Evans and Sheriff requested that their vote against the adoption of the above recommendation be recorded and Councillor Wells requested that her vote in favour be noted.)

(Councillor James retired at 3.30pm.)

(3) Strategic Overview of the Christchurch City Council Housing Portfolio

It was **resolved** that this report be referred back to the Community Services Committee for further consideration of the surplus in the Housing Fund in relation to the significant waiting list for Council housing units.

(4) Possible Purchase of Property 18 McGregor's Road, Nga Whaea Atawhai I Roto I Te Rohe O Otautahi

The recommendation was amended to read: *"That the property be acquired and on leased, subject to the above terms and conditions"*.

(5) Inquiry Regarding Dementia Care

It was agreed that the recommendation in this report be amended to read:

"That the Council write to the Minister of Health and Associate Minister of Health:

- (a) Commending her on the establishment of a working group to look at ways residential dementia services can be improved.*
- (b) Asking for the development of a national strategy for dealing with dementia, including residential care, primary health care, community services and caregiver services.*
- (c) Seeking Council involvement in the development of a national strategy.*
- (d) Recommending the Rest Homes Association be included in any review."*

Report adopted as amended.

**11. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 13 JUNE 2001**

Moved: That the Committee's report be adopted.

(4) Festival of Romance Funding

It was **resolved** that this report be referred to the Annual Plan Working Party for consideration.

Report adopted as amended.

**12. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 8 JUNE 2001**

Resolved: That the Committee's report be adopted.

**13. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 12 JUNE 2001**

Resolved: That the Committee's report be adopted.

14. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE OF 28 MAY 2001

Resolved: That the Subcommittee's report be adopted.

15. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE OF 11 JUNE 2001

Resolved: That the Subcommittee's report be adopted.

16. REPORT OF THE LEGISLATION SUBCOMMITTEE OF 31 MAY 2001

Resolved: That the Subcommittee's report be received.

17. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY COMMITTEE OF 16 MAY 2001

Resolved: That the Committee's report be received.

(3) Matters Arising - Bus Parking Rolleston Avenue

It was agreed that the issue of noise from buses in Rolleston Avenue during the International Cello Competition be discussed with Environment Canterbury and the Red Bus Company.

Report adopted.

18. REPORT OF THE AMENITY CLEANING CONTRACT SUBCOMMITTEE OF 31 MAY 2001

Resolved: That the Subcommittee's report be received.

19. REPORT OF THE WASTE REDUCTION GOAL SUBCOMMITTEE

Moved: That the Subcommittee's report be adopted.

It was agreed that a new recommendation 1 be added as follows and the other three recommendations be renumbered accordingly:

"1. That the Council reconfirm its commitment to waste minimisation and zero waste goal."

Report adopted as amended.

(Note: Councillor Booth request that his vote against the above motion be recorded.)

20. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 15 MAY 2001

Resolved: That the Board's report be received.

21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 28 MAY 2001

Resolved: That the Board's report be adopted.

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22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 5 JUNE 2001

Resolved: That the Board's report be received.

23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 17 MAY 2001

Resolved: That the Board's report be received.

24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 6 JUNE 2001

Resolved: That the Board's report be adopted.

25. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 6 JUNE 2001

Resolved: That the Board's report be received.

26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 6 JUNE 2001

Resolved: That the Board's report be adopted.

27. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 29 MAY 2001

Resolved: That the Board's report be received.

(Councillor Ganda returned at 4.05pm.)

28. NOTICES OF MOTION

(1) 2001 Election Review: Alteration of Boundaries between Hagley/Ferrymead and Spreydon/Heathcote Communities

Adopted.

(2) Confirmation of Special Order Proceedings - Christchurch City Traffic and Parking Alteration Bylaw 2001

Adopted.

(3) Confirmation of Special Order Proceedings to Change Road Name

Adopted.

(4) Christchurch Air Plan

This notice of motion was withdrawn.

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29. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 231 and 232 of the agenda be adopted, subject to inclusion in the resolution of further information by the Chairman of the Projects and Property Committee on the acceptance of a tender for the English Park redevelopment, and supplementary reports from the Chairman of the Projects and Property Committee and the Chairman of the Resource Management Committee, such reports 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.

30. 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 6.05pm. The items relating to the acceptance of a tender for the English Park redevelopment and McArthurs Road Land Sale were then dealt with as previously recorded in the minutes. The public were then subsequently re-excluded to allow consideration of the report of the City Manager Liaison Subcommittee.

31. CONCLUSION

The meeting concluded at 6.25pm.

CONFIRMED THIS 26TH DAY OF JULY 2001

MAYOR