



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 23 AUGUST 2001**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors 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, 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 Carole Anderton.
Apologies for lateness were received and accepted from Councillors Sally Buck,
Graham Condon and Alister James.

At the commencement of the meeting members stood in respect for Mr Colin Johnson of the Water and Waste Unit who had died suddenly earlier in the week.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 26 JULY 2001

Resolved: That the minutes of the ordinary Council meeting (both open and public excluded sections) held on Thursday 26 July 2001 be confirmed.

2. 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 Mayor - Points of Order.
- Report of the City Manager - Ferry Road bus stop.
- Supplementary report by the Chairman of the City Services Committee - Kilmarnock Street road marking upgrading.
- Report of the Projects and Property Committee of 20 August 2001 - Community House relocation possibilities (open and public excluded).
- Supplementary report by the Chairman of the Strategy and Resources Committee - Local Government Act Review - Council response to Treaty of Waitangi questions.
- Supplementary report by the Chairman of the Projects and Property Committee (public excluded) - Community House, 187 Cashel Street

The Mayor advised that these items had not been included in the main agenda because the required information was not available at that time, but 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.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. SPEECH BY THE MAYOR

Councillor Close moved *"That Standing Orders be suspended to allow the Mayor to present a report"*. The motion was seconded by Councillor Buist and when put to the meeting was declared **carried**.

The Mayor then spoke to his report which reviewed the term of Council and noted the significant achievements made during that period.

(Councillor James arrived at 2.15pm)

(Councillor Buck arrived at 2.22pm)

7. REPORT OF THE MAYOR

(1) Points of Order

Adopted without amendment.

8. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 13 AUGUST 2001

Moved: That the Committee's report be adopted.

(3) Home Insulation and Health Research Project

Adopted.

In addition it was **resolved** that Orion and Environment Canterbury be approached to continue to contribute to this project.

(4) QEII Park Mezzanine Floor - Options for Consideration

The Mayor moved:

"1. That further investigation be undertaken into the demand for a high performance sports area in the city (as per recommendation 1 of the Parks and Recreation Committee's meeting of 8 August 2001).

2. That the Property Unit be invited to call for expressions of interest in the mezzanine floor."

The motion was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 1 by 14 votes to 9, the voting being as follows:

For (14): Councillors Austin, Baker, Booth, Buck, Corbett, Crighton, Harrow, Howell, James, Sheriff, Stewart, Wells, Wright and the Mayor.

Against (9): Councillors Buist, Close, Condon, Evans, Ganda, Keast, O'Rourke, Stonhill and Thompson.

(10) Sustainability : New Name New Game : 23 and 24 October 2001

Councillor Wright moved by way of amendment *"That representatives to this conference be appointed by the City Manager"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost**.

Report adopted as amended.

(Councillor Condon arrived at 2.40pm)

9. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE - LOCAL GOVERNMENT ACT REVIEW - COUNCIL RESPONSE TO TREATY OF WAITANGI QUESTIONS

Adopted without amendment.

(Note: Councillor Pat Harrow requested that his vote against the above motion be recorded.)

10. REPORT OF THE CITY SERVICES COMMITTEE OF 9 AUGUST 2001

Moved: That the Committee's report be adopted.

(1) Travis Road Parking Restrictions

Adopted, subject to inclusion of the recommendations of the Burwood/Pegasus Community Board meeting of 30 July 2001:

2. *That "no stopping" signs be erected adjacent to the Travis Wetland Heritage Park and that broken yellow lines be applied.*
3. *That some low planting be carried out along the front of Travis Country Estates to create at least a visual barrier to off-road parking.*
4. *That a joint City Services Committee/Community Board working party be convened to consider Travis Road traffic management issues.*

(3) Hornby – Hei Hei and Islington Commercial Vehicle Study

Councillor Ganda requested that it be noted that he had taken no part in this discussion.

(4) New Zealand Cycling Conference 21 and 22 September 2001

Adopted, subject to the deletion of Councillor Buck as a representative to the above conference.

(6) Disposal of Sodium Monofluoroacetate

Councillor Sheriff moved by way of amendment *"That disposal of the treated waste material not be into the Burwood Landfill but that the Department of Conservation be asked to receive it back for disposal"*. The motion was seconded by Councillor Evans and when put to the meeting was declared **lost**.

(Note: Councillors Carole Evans, Gail Sheriff, Sally Buck, Lesley Keast and Erin Baker requested that their vote against the motion be recorded.)

(10) Pedestrian/Cyclist Access Across Main North Road as Part of the Styx River Green Corridor

Councillor Wells moved by way of amendment *"That the Council support the further investigation of option 1 of a walkway cycleway bridge over the Main North Road"*. The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost** on division no 2 by 14 votes to 9, the voting being as follows:

Against (14): Councillors Booth, Buck, Buist, Close, Condon, Corbett, Ganda, Howell, James, Keast, O'Rourke, Stonhill, Thompson and the Mayor.

For (9) Councillors Austin, Baker, Crighton, Evans, Harrow, Sheriff, Stewart, Wells and Wright.

The original motion was then put to the meeting and declared **lost** on division no 3 by 13 votes to 10, the voting being as follows:

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Against (13): Councillors Austin, Baker, Booth, Close, Corbett, Crighton, Evans, Harrow, Howell, Sheriff, Stewart, Wells and Wright.

For (10) Councillors Buck, Buist, Condon, Ganda, James, Keast, O'Rourke, Stonhill, Thompson and the Mayor.

(11) Worcester Street/Latimer Square to Cathedral Square Amenity Improvements

Councillor Crighton moved by way of amendment:

"1. That this project be referred to the Mayoral Forum for comment.

2. That the increased costs be met from within the existing budgets for the City Streets Unit."

The motion was seconded by the Mayor and was then put to the meeting in two parts. Part 1 when put to the meeting was declared **lost** and Part 2 was declared **carried**.

The motion as amended was then adopted as the substantive motion.

(13) Report of the New Brighton Mall Subcommittee

Adopted, subject to the following amendments:

2. That the Council commence the Special Order procedures for *variation* of the 1978 Special Order declaring a pedestrian mall between Seaview Road and Oram Avenue and that the Council Secretary be authorised to give the appropriate public notices in terms of the Local Government Act.
5. That staff be requested to investigate a *speed* limit of 20kms for implementation on the proposed slow road.
6. That a Subcommittee consisting of Councillors Sue Wells, Sally Thompson and *Ingrid Stonhill* be appointed to hear any objections to the variation and recommend to the Council.

Report adopted as amended.

11. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE

(1) International Ecological Engineering: Lincoln University Conference

The recommendation was amended to read:

"That Councillor Denis O'Rourke and Community Board member Chrissie Williams be authorised as this Council's delegates to the above conference."

(2) Recovered Materials Foundation Board Members

The recommendation was amended to read:

"That the appointment of Councillors Denis O'Rourke and Ian Howell be confirmed for a further one year term from 16 January 2001 to 16 January 2002, as provided for by the Recovered Materials Foundation Trust Deed."

12. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE - KILMARNOCK STREET ROAD MARKING UPGRADING

Adopted without amendment.

13. SUPPLEMENTARY REPORT OF THE CITY MANAGER - FERRY ROAD BUS STOP

This report was withdrawn.

**14. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 10 AUGUST 2001**

Resolved: That the Committee's report be adopted.

**15. SUPPLEMENTARY REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 20 AUGUST 2001**

Resolved: That the Committee's report be received (both open and public excluded sections). This matter was then discussed in the public excluded section of the meeting in the further supplementary report by the Chairman of the Projects and Property Committee on this topic.

**16. REPORT OF THE ENVIRONMENT COMMITTEE
OF 9 AUGUST 2001**

Moved: That the Committee's report be adopted.

(1) Poster Bollards

Councillor Corbett moved by way of amendment *"That the Phantom Billstickers' offer to provide, install and maintain newly designed poster bollards be accepted in principle including consideration of a time limit on the project"*. The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

Recommendation 3 was amended to provide:

3(iii) Any relevant legal issues.

Recommendation 4 was amended to provide for the size of the working party to be limited to Councillors Anna Crighton, Barry Corbett and Carole Evans.

The motion as amended was then declared **carried** as the substantive motion.

(2) Litter

Recommendations 1, 2 and 3 of the Environment Committee were adopted without amendment. Recommendation 4 was amended to read:

"That Keep Christchurch Beautiful be asked to continue their educational-type programme, seeking the co-operation of people and businesses in picking up both litter and tree leaves in their respective streets."

On the motion of Councillor Wells, seconded by Councillor Buist, recommendation 5 was amended to read:

"That the Council ensure that our submission on the review of the Local Government Act reflects the need for local authorities to be able to control the drinking of alcohol in public streets and places, as a means of curbing damage to property and spread of litter."

The amendment when put to the meeting was declared **carried**.

The motion as amended was then adopted as the substantive motion.

(6) Central City Traffic Environmental Impact Study

Councillor Close moved by way of amendment *"That recommendations 2 and 4 be deleted and recommendation 1 be amended to read:*

'That the recommendation from the Joint CCC/Environment Canterbury Committee meeting of 18 July 2001 be forwarded to the Central City Transport Study Team Leader for inclusion in the study brief for the Central City Transport Study and that the team be asked to consider air quality, noise and vibration issues in the central city, especially in Rolleston Avenue and Colombo Street.'

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

(7) Results of the Council Seminar Results on the “Sustainable Living Strategy”– Mission Statement, Terms of Reference

The motion when put to the meeting was declared **carried** on division no 4 by 12 votes to 6, the voting being as follows:

For (12): Councillors Austin, Baker, Buist, Corbett, Crighton, Evans, Harrow, James, Sheriff, Stonhill, Thompson and the Mayor.

Against (6): Councillors Buck, Condon, Ganda, Keast, O'Rourke and Wells.

Temporarily Absent: Councillors Booth, Close and Stewart.

Report adopted as amended.

**17. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 6 AUGUST 2001**

Moved: That the Committee's report be adopted.

(3) Review of the Residents' Association Formation and Recognition Policy

Councillor O'Rourke moved by way of amendment:

“1. That general guideline 8.1(a) be amended to read:

That Community Boards decide boundaries for Residents' Associations taking their views into account in doing so.

2. That general guideline 8.1(d) be amended as follows:

That Residents' Groups recognise that the Council must be able to demonstrate that they have good communication processes in place with their members and the community. This may be as simple as a regular newsletter containing relevant information (eg disseminating information, encouraging or inviting community input). Such groups are not elected representatives of their neighbourhoods but are a valued source of local input to the Council decision making process.

3. That clause 8.2(c) of the proposed policy be amended to read:

That Community Boards decide boundaries for Residents' Associations taking their views into account when doing so.”

The amendment was seconded by Councillor Wells.

Councillor Stewart then proposed a further amendment:

“That general guidelines 8.1(h) and 8.1(i) and clause 8.2(e) of the proposed policy be deleted and replaced with clause 5 existing of the 1992 policy ‘That the Council provide free typing and photocopying for official residents' groups within limits approved by the Community Advocate.”

The amendment was seconded by Councillor Baker.

(Councillor Booth retired at 7.05pm)

The amendments were then put to the meeting in parts. The amendments put by Councillor O'Rourke being **carried**. The amendment put forward by Councillor Stewart was then put to the meeting and declared **lost** on division no 5 by 13 votes to 8, the voting being as follows:

Against (13): Councillors Austin, Buck, Close, Condon, Crighton, Ganda, James, Keast, O'Rourke, Stonhill, Thompson, Wells and the Mayor.

For (8): Councillors Buist, Corbett, Evans, Harrow, Howell, Sheriff, Stewart and Wright.

Temporarily Absent: Councillor Baker.

The motion as amended was then **carried** as the substantive motion.

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

The recommendations of the Committee were adopted subject to amendment to recommendation 4 to read:

"That the existing "levels of service" of the assets be reviewed with a view to creating a more equitable "level of service" across the portfolio *subject to affordability*."

Report adopted as amended.

**18. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 8 AUGUST 2001**

Moved: That the Committee's report be adopted.

(2) Millennium Bridge – Alternative Site

Councillor Wright moved by way of amendment "*That the Millennium Bridge be built in the vicinity of the Armagh Street car park by the kiosk to replace the existing bridge*". The amendment was seconded by Councillor Harrow and when put to the meeting was declared **lost** on division no 6 by 16 votes to 3, the voting being as follows:

Against (16): Councillors Austin, Buck, Buist, Close, Condon, Crighton, Evans, Ganda, James, Keast, Sheriff, Stewart, Stonhill, Thompson, Wells and the Mayor.

For (3): Councillors Corbett, Harrow and Wright.

Temporarily Absent: Councillors Baker, Howell and O'Rourke.

The original motion when put to the meeting was then declared **carried** by division no 7 by 14 votes to 7, the voting being as follows:

For (14): Councillors Austin, Baker, Buck, Buist, Close, Condon, Crighton, Ganda, James, Keast, Stewart, Stonhill, Thompson and the Mayor.

Against (7): Councillors Corbett, Evans, Harrow, O'Rourke, Sheriff Wells and Wright.

Temporarily Absent: Councillor Howell.

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

Report adopted as amended.

**19. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 3 AUGUST 2001**

Resolved: That the Committee's report be adopted.

**20. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE
OF 20 JULY 2001**

Resolved: That the Subcommittee's report be received.

**21. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE
OF 1 AUGUST 2001**

Resolved: That the Subcommittee's report be received.

**22. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY
COMMITTEE OF 18 JULY 2001**

Resolved: That the Committee's report be received.

23. REPORT OF THE CITY PLAN HEARINGS COMMITTEE

**(1) Recommendations on Proposed Plan Designation Requirements of Transpower
New Zealand Ltd**

Adopted.

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

**24. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 30 JULY 2001**

Resolved: That the Board's report be received.

**25. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 31 JULY 2001**

Resolved: That the Board's report be received.

**26. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 1 AUGUST 2001**

Resolved: That the Board's report be adopted.

**27. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 1 AUGUST 2001**

Resolved: That the Board's report be received.

**28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 1 AUGUST 2001**

Resolved: That the Board's report be received.

**29. REPORT OF THE SHIRLEY/PAPANUI AND FENDALTON/WAIMAIRI COMMUNITY BOARDS
OF 2 AUGUST 2001**

Resolved: That the Boards' report be received.

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**30. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 31 JULY 2001**

Resolved: That the Board's report be received.

31. NOTICES OF MOTION

(1) Commencement of Special Order Proceedings to make the Christchurch City Traffic and Parking Alteration (No 2) Bylaw 2001

Adopted.

(2) Variation of Brighton Mall Special Order

Adopted.

(Note: Councillors Thompson, Wells and Stonhill took no part in the discussion or voting thereon in respect of this clause.)

32. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 353 to 354 of the agenda be adopted, together with the additional resolution in respect to the supplementary report of the Projects and Property Committee of 20 August 2001 and the supplementary report by the Chairman of the Projects and Property Committee on Community House.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2001

MAYOR