

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 22 MARCH 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.

**APOLOGY:** An apology for lateness was received and accepted from Councillor David Buist, who arrived at 2.10pm.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 22 FEBRUARY 2001**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 22 February 2001 be confirmed.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

The correspondence from Ms June Harney regarding the renaming of Major Hornbrook Road as Signal Hill Road was received and it was **resolved** to consider this in association with the Notice of Motion pertaining to this topic.

**5. SUPPLEMENTARY ITEMS**

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

- Report of the special meeting of 16 March 2001 of the City Services Committee regarding Worcester Street amenity improvements (Latimer Square to Cathedral Square).
- Report of the City Services Committee Working Party on the "National Waste Minimisation Strategy".
- Supplementary report by the Chairman of the City Services Committee regarding the Waste Reduction Goal.
- Environment Committee report of 19 March 2001 regarding a submission on the role of local government in meeting New Zealand's climate change target.
- Public excluded supplementary report by the Chairman of the Environment Committee regarding the Sydenham Methodist Church.
- Public excluded supplementary report by the Chairman of the Resource Management Committee regarding the Millennium Bridge.

The Mayor advised that it had not been possible to include these items in the main agenda for the reason that the required information was unavailable at the time the agenda had been prepared and circulated, 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 supplementary items be received and considered at the present meeting.

**6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE  
OF 12 MARCH 2001**

**Moved:** That the Committee's report be adopted.

**(2) Canterbury Hockey Foundation - Appointment of Council Representative**

Adopted.

It was **resolved** further on the motion of Councillor Condon, seconded by Councillor Sheriff that Mr Kevin Boyce be appointed as the Council's representative on the Canterbury Hockey Foundation as a replacement for Mr Raman Ganda.

Report adopted as amended.

**7. REPORT OF THE CITY SERVICES COMMITTEE  
OF 6 MARCH 2001**

**Moved:** That the Committee's report be adopted.

**(1) Clearbrook Palms Subdivision Sewer Cost Sharing Scheme**

Councillor Close extended his congratulations to staff for the manner in which this and other similar schemes had been negotiated.

**(4) Our Water in the Balance**

The reports of the City Services Committee, Environment Committee and Resource Management Committee in respect of the Council's submission on this document were considered together and adopted without amendment.

**(5) North Hagley Park Shared Pathway**

This clause was withdrawn and referred to a combined meeting of the Parks and Recreation and City Services Committees for further consideration.

**(11) Deputations by Appointment - Superintendent John Reilly, New Zealand Police**

Councillor Close requested that his vote against the adoption of the above clause be recorded.

Report adopted as amended.

**8. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON LOCAL GOVERNMENT  
NEW ZEALAND TRANSPORT FORUM - 28 MARCH 2001**

**Resolved:** That the Chairman's report be adopted and that Councillor Close also be appointed to attend the forum, with Councillor O'Rourke.

**9. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON WASTE REDUCTION GOAL**

Councillor Anderton moved by way of amendment *“That this matter be reconsidered”*. The motion was seconded by Councillor Harrow and when put to the meeting was declared **lost**.

It was **resolved** that the Chairman’s report be adopted and that the Subcommittee to consider public submissions comprise Councillors O’Rourke, Thompson and Wells.

**10. REPORT OF THE CITY SERVICES COMMITTEE WORKING PARTY ON THE “NATIONAL WASTE MINIMISATION STRATEGY”**

**Resolved:** That the Committee’s report be adopted.

**11. REPORT OF THE CITY SERVICES COMMITTEE SPECIAL MEETING OF 16 MARCH 2001**

**Resolved:** That the Committee’s report be received.

It was requested in addition that the Community Services Committee consider the social issues raised by members regarding glue sniffing in Latimer Square.

**12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 9 MARCH 2001**

**Moved:** That the Committee’s report be adopted.

**(3) Fundraising for New Christchurch Art Gallery: Progress Report**

It was agreed that information on the gross/net costs of the project, including details of fundraising, be supplied to Councillor Wells.

Report adopted.

**13. REPORT OF THE ENVIRONMENT COMMITTEE OF 1 MARCH 2001**

**Resolved:** That the Committee’s report be received.

**14. REPORT OF THE ENVIRONMENT COMMITTEE OF 8 MARCH 2001**

**Moved:** That the Committee’s report be adopted.

**(2) Proposals for Revised and New Ambient Air Quality Guidelines**

It was agreed that the question of discharges from the Airport incinerator be referred to the Joint Christchurch City Council/Environment Canterbury Committee.

**(3) Change of Delegation**

Adopted, subject to amendment of the wording in clauses 2 and 4 of the recommendation to read:

“2. *That pursuant to Section 34(4) of the Resource Management Act 1991 the Council delegate to the Urban Development Policy Leader and the Environmental Services Manager severally, the power to make submissions on individual notified regional land use consents and water, discharge and coastal permits where:*

- (a) *There are special matters of metropolitan importance; or*
  - (b) *There are special matters of importance to the local community or local environment; or*
  - (c) *There are technical skills or knowledge which the Council can contribute to achieving a better outcome for the community.*
4. *That the Associate Directors of Policy be added to clause (1)(b) of the current delegations to enter into contracts for the purchase of materials, works and services."*

**(4) Heritage Update**

Councillor James moved by way of amendment "*That the Council note the concept of the former Sydenham Methodist (Congregational) Church being utilised as a local museum, as suggested by the deputation, as one proposal for its future use*". The motion was seconded by Councillor Sue Wells and when put to the meeting was declared **carried**.

Recommendations 3 and 4 were withdrawn.

Report adopted as amended.

**15. REPORT OF THE ENVIRONMENT COMMITTEE  
OF 19 MARCH 2001**

**Resolved:** That the Committee's report be adopted.

**16. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 5 MARCH 2001**

**Resolved:** That the Committee's report be adopted.

**17. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 7 MARCH 2001**

**Moved:** That the Committee's report be adopted.

**(4) Proposed Burnout Pad - Christchurch Speedway Association**

Adopted.

Members recorded their congratulations to Councillor Stonhill and her committee on the outcome achieved. It was also **resolved** that a letter be written to Ruth Dyson MP updating her on the outcome of this matter.

(Councillor Wells requested that her vote against the adoption of the Committee's recommendation be recorded.)

Report adopted.

**18. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 2 MARCH 2001**

**Resolved:** That the Committee's report be received.

**19. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 9 MARCH 2001**

**Resolved:** That the Committee's report be received.

**20. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE  
OF 14 MARCH 2001**

**Resolved:** That the Committee's report be received.

**21. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY  
COMMITTEE OF 14 FEBRUARY 2001**

**Moved:** That the Committee's report be adopted.

**(7) Bus Layover Rolleston Avenue**

Received.

It was **resolved** that the City Manager report to the Joint Committee explaining the wish of the Council that no staff time be allocated to the cultural precinct development at present in view of the lack of any budget provision.

Report adopted.

**22. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 12 MARCH 2001**

**Resolved:** That the Subcommittee's report be adopted.

**23. REPORT OF THE LEGISLATION SUBCOMMITTEE  
OF 14 FEBRUARY 2001**

**Resolved:** That the Subcommittee's report be received.

**24. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE  
OF 13 MARCH 2001**

**Resolved:** That the Subcommittee's report be adopted.

**25. REPORT OF THE HOUSING WORKING PARTY  
OF 9 MARCH 2001**

**Resolved:** That the Working Party's report be adopted.

**26. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 13 FEBRUARY 2001**

**Resolved:** That the Board's report be received.

**27. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 26 FEBRUARY 2001**

**Resolved:** That the Board's report be adopted.

**28. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 27 FEBRUARY 2001**

**Resolved:** That the Board's report be adopted.

**29. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 22 DECEMBER 2000**

**Resolved:** That the Board's report be received.

**30. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 28 FEBRUARY 2001**

It was **resolved** that clauses 1-6 inclusive of the report be referred to the City Services Committee and Bus Stops and Shelters Subcommittee as appropriate for consideration.

It was also **resolved** that the Legal Services Manager be asked to clarify for Community Boards their delegations in respect of such matters.

Report adopted as amended.

**31. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 1 MARCH 2001**

**Resolved:** That the Board's report be received.

**32. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 28 FEBRUARY 2001**

**Resolved:** That the Board's report be received.

**33. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 28 FEBRUARY 2001**

**Resolved:** That the Board's report be adopted.

**34. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 6 MARCH 2001**

**Resolved:** That the Board's report be received.

**35. NOTICES OF MOTION**

**(1) Confirmation of Special Order Proceedings to Change Road Names**

Also considered in conjunction with this clause were a letter from Mrs June Harney objecting to the proposed renaming of an unformed part of Major Hornbrook Road, and an associated report by the Subdivisions Officer.

The draft resolution shown in this clause was then adopted, subject to the deletion of sub-clause (ii).

It was **resolved** further that the proposed renaming of the unformed part of Major Hornbrook Road as Signal Hill Road be referred to the Environment Committee and the Hagley/Ferrymead Community Board for further consideration, and that Mrs Harney be advised accordingly.

### 36. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 199-200 inclusive of the agenda be adopted, subject to inclusion of the following additional references:

ITEM NO.	MINUTES/REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
5.	Supplementary Report by the Chairman of the Environment Committee	Sydenham Methodist Church	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report by the Chairman of the Resource Management Committee	Millennium Bridge	"	"

**CONFIRMED THIS 26TH DAY OF APRIL 2001**

**MAYOR**