

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 26 JULY 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, Alistair 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 Paddy Austin and
Lesley Keast.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 28 JUNE 2001

Resolved: That the minutes of the ordinary Council meeting held on Thursday 28 June 2001 be confirmed, subject to deletion of reference to Councillor Baker retiring at 4pm.

FINANCIAL PLAN COUNCIL MEETING OF 12 JULY 2001

Resolved: That the minutes of the Financial Plan Council meeting held on Thursday 12 July 2001 be confirmed, subject to amendment to division no 6 to record voting details as For (10) and Against (9), and the absence of Councillor Condon from division no 7.

2. SUPPLEMENTARY ITEMS

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

- Supplementary report by the Chairman of the Strategy and Resources Committee - Affixing the Common Seal
- Supplementary report no 2 by the Chairman of the Strategy and Resources Committee - Local Government Act Review - Council Response to Consultation Document
- Supplementary report by the Chairman of the City Services Committee - Delegation of Authority - Blenheim Road Deviation and Fendalton Road Reconstruction
- Supplementary report no 2 by the Chairman of the City Services Committee - Illegal Street Racing Bylaw
- Supplementary report by the Deputy Chairman of the Resource Management Committee - Resource Consent Hearings Appointment of Commissioner
- Report of the Resource Management Committee of 19 July 2001
- Report of the Cathedral Square Traffic Management Committee of 17 July 2001

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 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.

4. PRESENTATION OF PETITIONS

Councillor Carole Evans presented a petition signed by 919 respondents relating to the removal of sea lettuce and its nutrients from the Estuary. The prayer of the petition read:

"We therefore plead that accumulations of sea lettuce continue to be removed as appropriate, and within five years, the nutrient causes of the sea lettuce nuisance be discharged directly into the ocean by pipeline, rather than through the Estuary."

It was **resolved** that the petition be referred to the appropriate Standing Committee for further consideration.

5. CORRESPONDENCE

Nil.

6. REPORT OF THE CITY MANAGER

Moved: That the report be adopted, subject to deletion of recommendation 3 relating to the appointment of Councillor Crighton to the Hagley/Ferrymead Community Board.

Councillor Close moved by way of addition *"That Mr Oscar Alpers be appointed as the Council's representative on the Summit Road Protection Authority in replacement for Councillor Charles Manning"*. The motion was seconded by Councillor Anderton.

Councillor Wright moved by way of amendment *"That Councillor Howell also be approached to ascertain if he would be prepared to serve in this role"*. The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried**.

Confirmation having been obtained later in the meeting from Councillor Ian Howell that he wished to decline the nomination, Mr Oscar Alpers was thereby appointed as the Council's representative on the Summit Road Protection Authority.

(Councillor Austin arrived at 2.20pm)

7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 13 JULY 2001

Resolved: That the Committee's report be adopted.

(Councillor Keast arrived at 2.30pm)

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

(1) Affixing the Common Seal

Adopted without amendment.

(2) Local Government Act Review - Council Response to Consultation Document

Adopted without amendment.

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

Moved: That the Committee's report be adopted.

(1) Refuse Bag Delivery System

Recommendation 1 was amended to read:

"1. That officers enhance the rates demand so that the refuse collection service is identified separately."

Recommendation 2 was adopted as per the agenda.

Recommendation 3 was amended to read:

"3. That a coupon redeemable for two 26 bag packs be allocated annually to all properties of capital value greater than \$14,000, except undeveloped sections, on which full rates are paid, and that ratepayers be encouraged to reduce to 26 bags per annum."

(2) Onyx Refuse & Recycling Collection Contract: Electric/Gas Turbine Vehicles

The report was withdrawn to be resubmitted to a later meeting of the City Services Committee following further discussion with the vehicle suppliers.

(8) Colombo Street (Gloucester to Armagh) West Side Parking Changes

The recommendation as per the agenda was adopted. In addition it was agreed that taxi companies be advised of this decision.

(19) TRAFINZ Conference Hamilton - August 2001

Adopted, subject to the deletion of Councillor Booth in view of his unavailability to attend the conference.

(28) Bus Stop Enforcement

Received. In addition it was requested that publicity be given to the Council's intention to increase enforcement in respect to illegal parking on bus stops.

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

Report adopted as amended.

10. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE

(1) Delegation of Authority - Blenheim Road Deviation and Fendalton Road Reconstruction

Adopted.

(2) Illegal Street Racing Bylaw

Adopted.

11. SUPPLEMENTARY REPORT OF THE RESOURCE MANAGEMENT COMMITTEE OF 19 JULY 2001

Adopted without amendment, subject to the inclusion of an apology being recorded for Councillor David Close.

12. SUPPLEMENTARY REPORT BY THE DEPUTY CHAIRMAN OF THE RESOURCE MANAGEMENT COMMITTEE

Adopted without amendment.

**13. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 11 JULY 2001**

Moved: That the Committee's report be adopted.

(2) Cathedral Square Redevelopment Project

Recommendations 1-3 were adopted as per the agenda. Recommendation 4 was withdrawn.

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

Report adopted as amended.

14. REPORT BY THE CHAIRMAN OF THE PROJECTS AND PROPERTY COMMITTEE

(1) Cathedral Square Redevelopment Project

It was **resolved**:

1. That the Council approve the installation of a raised planter in the southeast quadrant adjoining the Bank of New Zealand at an estimated cost of up to \$146,000 excl GST.
2. That the Council support the introduction and development of planter screens at the proposed Starbucks outlet to separate/screen outdoor seating from pedestrians using the Square.

The Mayor then moved by way of amendment:

- "3. *That the Projects and Property Committee and the Cathedral Square Traffic Management Subcommittee be given delegated authority to arrange planting of any further trees in Cathedral Square during the current planting season as per the approved plan and this be reported back to the Council.*"

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

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

Report adopted as amended.

**15. SUPPLEMENTARY REPORT OF THE CATHEDRAL SQUARE TRAFFIC MANAGEMENT
SUBCOMMITTEE OF 17 JULY 2001**

It was **resolved** that, subject to consultation with specialist paving contractors/suppliers, Athfield Architects Ltd and the Cathedral Square Design Team be authorised to proceed with the design and installation of concrete pavers on the bend at the southern exit of Cathedral Square, to replace the present granite pavers, and that this project proceed during 2001.

**16. REPORT OF THE ENVIRONMENT COMMITTEE
OF 13 JULY 2001**

Moved: That the Committee's report be adopted.

(1) EBEX 21 Programme for Reduction in Gas Emission & Biodiversity Gain

It was **resolved** that recommendation 3 be amended to read: *"That a report be prepared jointly between the City Council and Landcare Research Ltd on how the programme can be implemented to include indicators to measure the amount of carbon emitted by the Council"*.

Councillor Buck then moved by way of addition *"That businesses and groups who wish to plant trees to offset carbon outputs who wish to deal directly with the Council be allowed to do so (do not have to go through EBEX21"*. The motion was seconded by Councillor O'Rourke and when put to the meeting was declared **lost**.

The Mayor then moved further by way of addition *"That advice be given to the Council on how to proceed with businesses or groups who wish to plant trees to offset carbon outputs who wish to deal directly with the Council and not via EBEX21"*. The motion was seconded by Councillor Wright and when put to the meeting was declared **carried**.

The motion as a whole as amended was then put to the meeting and declared **carried** on division no 1 by 18 votes to 2, the voting being as follows:

For (18): Councillors Anderton, Austin, Baker, Buck, Buist, Close, Condon, Corbett, Crighton, Evans, Harrow, James, Keast, Stewart, Stonhill, Thompson, Wright and the Mayor.

Against (2): Councillors Ganda and O'Rourke.

Abstain: Councillor Booth.

Temporarily Absent: Councillors Sheriff and Wells.

Report adopted as amended.

17. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 9 JULY 2001

Moved: That the Committee's report be adopted.

(2) Arts Policy and Strategy

It was agreed that the arts policy diagram on page 118 of the agenda be amended by adding as an addition to "strong economy" the additional sub-set of "industrial design".

(3) National Local Authority Community Development Conference

It was **resolved** that Councillors Lesley Keast, Alister James and Carole Anderton attend the conference as the Council's representatives.

(5) Supplementary Report - Youth Justice Residential Centre - South YJS

(Councillor Sue Wells declared an interest in respect to this clause and retired from the voting and discussion thereon.)

(6) Supplementary Report - Housing Rentals

Councillor O'Rourke moved by way of amendment *"That a report be prepared for the Council on the relative benefits of:*

- (a) *Improving levels of service across the housing portfolio (removing existing anomalies) and including energy efficiency initiatives.*
- (b) *Meeting demand by reducing the waiting list through provision of additional accommodation such as the purchase of existing housing stock while house prices are low."*

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

In addition it was resolved as per the agenda that Councillor Alister James be appointed as an additional member of the Council's Housing Working Party.

Report adopted as amended.

**18. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 11 JULY 2001**

Moved: That the Committee's report be adopted.

(1) The Styx 2000 – 2040 Community Planning for the Future

Recommendations 1 and 3 were adopted without amendment. Recommendation 2 was amended to read:

"2. That plans for capital projects to be funded from existing budgets or from external sources be presented to the relevant Community Board(s) and Council committee(s) as appropriate."

(3) Southshore Beach Park - Dune Management Policies

Councillor Close moved by way of addition:

"3. That residents be required to remove structures by 31 July 2002.

4. That residents be informed that the work will not commence until April 2002."

The amendments were seconded by Councillors Buist and Evans respectively and when put to the meeting were declared **carried**.

(10) Spencer Park Camping Ground – Relocation of House from English Park

Recommendations 1 and 2 as per the report were adopted, subject to review by the Legal Services Manager.

(13) EBEX 21 Programme for Reduction in Greenhouse Gas Emission & Biodiversity Gain

It was agreed that a joint seminar be held between the Environment Committee and Parks and Recreation Committee on this topic.

Report adopted as amended.

19. REPORT BY THE CHAIRMAN OF THE PARKS AND RECREATION COMMITTEE

(1) 'Riversymposium' - Brisbane - Council Representation

It was **resolved**:

1. That Councillor Condon represent the Council at the *Riversymposium* in Brisbane in August 2001.

2. That the Council meet the expenses for the trip as set out above.

**20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 9 JULY 2001**

Resolved: That the Subcommittee's report be received.

**21. REPORT OF THE BUS STOPS AND SHELTERS SUBCOMMITTEE
OF 5 JULY 2001**

Moved: That the Subcommittee's report be adopted.

(1) Bus Stops Cashel Street/Rolleston Avenue Area

Councillor Crighton moved by way of amendment and addition *"That recommendation 1 be amended as follows:*

1. *"That subject to consultation three bus stops be made available in Hereford Street, located outside the Arts Centre car park. These three bus stops to replace the three temporary ones in Rolleston Avenue where three shrouds are in place. The total remain at eight."*
2. *and that an additional recommendation 5 be added*
"That the Bus Stops and Shelters Subcommittee investigate alternatives for the tour and school buses which now park in Rolleston Avenue outside the Museum and Christ's College."

The amendments were seconded by Councillor Stewart. Amendment 1 when put to the meeting was declared **lost** on division no 2 by 11 votes to 10, the voting being as follows:

Against (11): Councillors Anderton, Booth, Buck, Close, Condon, Corbett, James, Keast, O'Rourke, Stonhill and Thompson.

For (10): Councillors Austin, Baker, Buist, Crighton, Evans, Harrow, Stewart, Wells, Wright and the Mayor.

Temporarily Absent: Councillors Ganda and Sheriff.

Amendment 2 when put to the meeting was declared **carried**.

(Councillor Denis O'Rourke requested that his vote against the amendment be noted.)

Recommendations 1 to 5 were then put to the meeting as the substantive motion and declared **carried** on division no 3 by 13 votes to 8, the voting being as follows:

For (13): Councillors Anderton, Booth, Buck, Close, Condon, Corbett, Evans, James, Keast, O'Rourke, Stonhill, Thompson and the Mayor.

Against (8): Councillors Austin, Baker, Buist, Crighton, Harrow, Stewart, Wells and Wright.

(4) Advertising Bus Shelter Contract Number 92/93-377

Councillor Wells moved by way of amendment:

- "1. That this matter be referred to the Strategy and Resources Committee for further consideration.*
- 2. That the current policy on advertising in bus shelters be confirmed"*

Amendment 1 was seconded by Councillor Stewart and when put to the meeting was declared **lost** on division no 4 by 12 votes to 10, the voting being as follows:

Against (12): Councillors Austin, Buist, Close, Condon, Corbett, Evans, James, Keast, O'Rourke, Sheriff, Stonhill and Thompson.

For (10): Councillors Anderton, Baker, Booth, Buck, Crighton, Harrow, Stewart, Wells, Wright and the Mayor.

Amendment 2 was seconded by Councillor Austin and when put to the meeting was declared **carried** on division no 5 by 18 votes to 4, the voting being as follows:

For (18): Councillors Anderton, Austin, Baker, Booth, Buck, Buist, Close, Corbett, Crighton, Evans, Harrow, Keast, Stewart, Stonhill, Thompson, Wells, Wright and the Mayor.

Against (4): Councillors Condon, James, O'Rourke and Sheriff.

Report adopted as amended.

22. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY COMMITTEE OF 27 JUNE 2001

Resolved: That the Committee's report be adopted.

In addition, it was **agreed** that Councillor Denis O'Rourke be removed as an alternate Christchurch City Council representative on the Joint Committee. In addition, it was noted that an apology for the meeting should be recorded for Councillor David Close.

23. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 2 JULY 2001

Resolved: That the Board's report be adopted.

24. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 11 JULY 2001

Resolved: That the Board's report be received.

25. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 3 JULY 2001

Resolved: That the Board's report be adopted.

26. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 4 JULY 2001

Resolved: That the Board's report be received.

27. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 4 JULY 2001

Resolved: That the Board's report be received.

28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 4 JULY 2001

Resolved: That the Board's report be received.

29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 3 JULY 2001

Resolved: That the Board's report be adopted.

30. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 9 JULY 2001

Resolved: That the Board's report be received.

31. NOTICES OF MOTION

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

Adopted.

26. 7. 2001

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32. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 269 to 270 of the agenda be adopted.

CONFIRMED THIS 23RD DAY OF AUGUST 2001

MAYOR