



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 14 DECEMBER 2000**

**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 Robin Booth (who arrived at 2.07pm), Ian Howell (who arrived at 3.24pm), Alister James (who arrived at 2.17pm) and Denis O'Rourke (who arrived at 2.15pm).

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 23 NOVEMBER 2000**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 23 November 2000 be confirmed, subject to a note being included in the minutes to record that the meeting had been held at the Nga Hau E Wha National Marae.

**SPECIAL COUNCIL MEETING OF 29 NOVEMBER 2000**

**Resolved:** That the minutes of the special Council meeting held on Wednesday 29 November 2000 with the public present be confirmed.

(Note: Having declared an interest in the land acquisitions required for the Blenheim Road deviation, the Mayor retired from the chair during confirmation of the minutes of the special Council meeting, when the Deputy Mayor (Councillor Lesley Keast) temporarily assumed the chair.)

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. SUPPLEMENTARY ITEMS**

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

- Open and public excluded reports on the outcome of the latest negotiations regarding Blenheim Road deviation.
- Supplementary report by the Chairman of Strategy and Resources Committee on review of Nga Hau E Wha National Marae.
- Supplementary report by the Chairman of Strategy and Resources Committee on the Canterbury Regional Economic Development Strategy.
- Public excluded supplementary report by the Chairman of the Strategy and Resources Committee regarding Jade Stadium contract.
- Supplementary report by the Chairman of the City Services Committee on Living Earth contract.

- Supplementary report by the Chairman of the Community Services Committee on the commissioning of a sculpture for the new Christchurch Art Gallery building.
- Supplementary report by the Chairman of the Parks and Recreation Committee on the proposed Nurses' Chapel land exchange.

The Mayor advised 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.

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

(2.07pm Councillor Booth arrived)

**6. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE  
OF 4 DECEMBER 2000**

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

**(2) Central Plains Water Enhancement Feasibility Studies: Limited Delegation of Powers to Strategy and Resources Committee**

Adopted.

It was **resolved**, further, that the Steering Committee be authorised to accept scheme funding offered by Agmardt but that no work be undertaken on Stage II(b) studies until the reporting required by recommendation 3 made by the Committee has occurred.

(2.15pm Councillor O'Rourke arrived)

(2.17pm Councillor James arrived)

**(7) Review of Nga Hau E Wha National Marae**

**(1) Supplementary Report by Chairman on Review of Nga Hau E Wha National Marae**

These two clauses were taken together.

It was **resolved**:

1. That the Council:
  - (a) Provide a special grant of \$50,000.
  - (b) Guarantee a salary for a manager from 1 March 2001 at a rate of \$60,000 per annum for three years subject to the Trust Board agreeing to implement the recommendations of the Deloitte report on governance, management and forward planning, including plans for community access.
2. That consideration of any other assistance be deferred till the Annual Plan process.
3. That the special grant be released on certification by the Marae's Financial Adviser of the cashflow needs.

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

**(12) Sustainable Christchurch - Resourcing**

It was **resolved** that this clause be held over, to allow the Director of Policy to report back to the Strategy and Resources Committee in the New Year giving the additional information sought by the Committee.

Report adopted as amended.

(3.24pm Councillor Howell arrived)

**7. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE ON LOCAL GOVERNMENT (ELECTED MEMBER REMUNERATION AND TRADING ENTERPRISES) AMENDMENT BILL**

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

**8. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE ON CANTERBURY REGIONAL ECONOMIC DEVELOPMENT STRATEGY**

It was **resolved:**

1. That the Council endorse in principle the CREDS document, and confirm ongoing support for the further development of the strategy.
2. That the Council note the forward programme as outlined.
3. That the question of additional resources be the subject of a report to the Annual Plan Working Party.

**9. REPORT OF THE CITY SERVICES COMMITTEE OF 28 NOVEMBER 2000**

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

**(2) Wastewater Consents and Estuary's Western Edge - Memorandum of Understanding With Ngai Tahu**

Councillor O'Rourke tabled an amended draft Memorandum of Understanding between the Council and Te Runanga o Ngai Tahu.

It was **resolved:**

1. That the amended MOU tabled at the meeting be approved, subject to the insertion of the words "within the western edge of the Avon-Heathcote Estuary" at the end of clause 3.3, in place of the words "within the Council's jurisdictional area".
2. That, subject to agreement from appropriate tangata whenua representatives, the Council adopt and sign the amended MOU (incorporating the foregoing amendment) as a guide to relationships between the two parties regarding consents for the wastewater treatment plant and management of the estuary's western edge.

**(4) Tenders For Bulk Sale of the Council's Production of Compost - Report from Compost Subcommittee**

**(4) Supplementary Report by the Chairman of the City Services Committee on Living Earth Contract**

These two clauses were taken together.

It was **resolved:**

1. That the tender from A1 Contractors for the purchase of the Council's bulk supply of compost be accepted.
2. That six months' notice be given to Living Earth Limited to terminate the licence agreement for the Christchurch City Council to manufacture Living Earth products.

**(5) Christchurch Wastewater Plan and Resource Consent Report from the Wastewater Subcommittee**

Adopted.

(Note: Councillor Baker recorded her vote against the adoption of the foregoing resolution.)

It was **resolved**, further, that a sea lettuce management strategy be developed as a matter of priority.

**(6) Fendalton Road**

Councillor Stewart moved by way of amendment “*That an independent peer review be undertaken of the plan for Fendalton Road recommended by the City Services Committee*”. The amendment was seconded by Councillor Booth and when put to the meeting was declared **lost** on division no 1 by 11 votes to 13, the voting being as follows:

**For (11):** Councillors Baker, Booth, Corbett, Crighton, Evans, Harrow, Sheriff, Stewart, Wells, Wright and the Mayor.

**Against (13):** Councillors Anderton, Buck, Buist, Close, Condon, Ganda, Howell, James, Keast, Manning, O’Rourke, Stonhill and Thompson.

**Retired from voting on this clause:** Councillor Austin.

(4.03pm Councillor Buck retired)

Councillor Wright moved by way of further amendment “*That further consideration of the recommendations be deferred until 31 March 2001 to allow further discussions to be held with the residents of the area*”. The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost** on division no 2 by 9 votes to 12, the voting being as follows:

**For (9):** Councillors Booth, Corbett, Crighton, Evans, Harrow, Sheriff, Stewart, Wright and the Mayor.

**Against (12):** Councillors Anderton, Buist, Close, Condon, Ganda, Howell, James, Keast, Manning, O’Rourke, Stonhill and Thompson.

**Temporarily Absent:** Councillors Baker, Buck and Wells.

**Retired from voting on this clause:** Councillor Austin.

Councillor Harrow moved by way of further amendment:

“(a) *That no cycleways be painted on the road.*

(b) *That the kerb be shifted to the dotted line shown in the present plan as cycleway.*

(c) *That an off-road cycleway alongside the berm be part of the plan for Fendalton Road.*

(d) *That there be an increase in the amount of new planting, and that more of the existing trees be saved.*

(e) *That provision be made for more car parks.”*

The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost** on division no 3 by 4 votes to 17, the voting being as follows:

**For (4):** Councillors Harrow, Stewart, Wright and the Mayor.

**Against (17):** Councillors Anderton, Baker, Booth, Buist, Close, Condon, Corbett, Ganda, Howell, James, Keast, Manning, O’Rourke, Sheriff, Stonhill, Thompson and Wells.

**Temporarily Absent:** Councillors Buck, Crighton and Evans.

**Retired from voting on this clause:** Councillor Austin.

The recommendation made by the Committee was then adopted without amendment on division no 4 by 13 votes to 10, the voting being as follows:

**For (13):** Councillors Anderton, Buist, Close, Condon, Ganda, Howell, James, Keast, Manning, O'Rourke, Sheriff, Stonhill and Thompson.

**Against (10):** Councillors Baker, Booth, Corbett, Crighton, Evans, Harrow, Stewart, Wells, Wright and the Mayor.

**Temporarily Absent:** Councillor Buck.

**Retired from voting on this clause:** Councillor Austin.

(Note: Councillor Austin declared an interest in this clause and retired from the discussion and voting thereon.)

**(7) Transformation to "Living Streets"**

Adopted, subject to the amendment of recommendation 8 to include Councillor Sally Buck as a member of the Subcommittee.

It was **resolved**, further, that, where appropriate, an elected member of the relevant Community Board/s be invited to assist the Subcommittee with the development of living streets "show piece" projects.

(Note: Councillors O'Rourke and Wells recorded their abstention from the voting on the motion to appoint Councillor Buck as a member of the Subcommittee.)

**(10) Avonside Drive**

Councillor Wells moved by way of amendment "*That the final two lines in recommendation 2 be amended to read 'that, without precluding in-house negotiations with affected parties, the Council decline further mediation and apply for an urgent hearing in the Environment Court to have the matter finally determined'*". The amendment was seconded by Councillor Manning and when put to the meeting was declared **carried**.

The recommendation made by the Committee was then adopted, subject to incorporation of the foregoing amendment, and subject also to the correction of clause 2(e) to refer to traffic from the "east" of the city rather than the "exit" of the city.

**(11) Parking Meter Extensions**

Councillor Crighton moved by way of amendment "*That the parking meter extension proposed in recommendation 22 and the P120 time limit restrictions proposed in recommendations 23 and 24 be reviewed six months after the completion of the Art Gallery car park*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

(Note: Councillor O'Rourke recorded his vote against the adoption of the amendment.)

The recommendation made by the Committee was then adopted, subject to incorporation of the foregoing amendment.

It was further **resolved**, on the motion of Councillor Ganda seconded by Councillor Close that the Parking Operations Manager report to the Committee on the possible provision of additional mobility parking in the central city.

**(12) Bus Shelters**

Adopted, subject to the alteration of recommendation 2 to provide the Bus Stops and Shelters Subcommittee with delegated power to consider **and decide** objections to the installation of bus shelters in accordance with section 339 of the Local Government Act 1974.

**(17) Environment Canterbury Issues and Options Document for Christchurch/West Melton Rivers and Groundwater**

The words “if necessary” were deleted from the second line of the third paragraph.

(5.30pm Councillor Buck returned)

Report adopted as amended.

**10. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON SISKI PLACE STREET TREES, STREET TREES AT 250A AVONSIDE DRIVE AND REPORT OF NEW BRIGHTON MALL ROAD SUBCOMMITTEE REGARDING PROPOSED SURVEY**

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

**11. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 1 DECEMBER 2000**

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

**(2) Christchurch Art Gallery: Contract Authorities**

Adopted, subject to the correction of the third bullet-point prefacing the recommendation, by amending the reference to \$50,000 to a reduced amount of \$30,000.

It was further **resolved** that the Major Projects Co-ordinator be requested to make arrangements in liaison with the contractor for the immediate closure of the temporary entrance to the construction site off Worcester Boulevard.

Report adopted as amended.

**12. REPORT OF THE ENVIRONMENT COMMITTEE OF 30 NOVEMBER 2000**

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

**(1) Deputation: Inner Space Probe for New Millennium**

Councillor O’Rourke moved “*That the Council decline to proceed with any further investigations regarding this proposal*”. The motion was seconded by Councillor Baker and when put to the meeting was declared **lost**.

Report adopted without amendment.

**13. REPORT OF THE COMMUNITY SERVICES COMMITTEE OF 27 NOVEMBER 2000**

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

**(1) Hornby Housing Project – Report of the Housing Working Party**

Councillor Close moved by way of amendment:

- “1. That the units in stage 1 be developed on a basis which facilitates unit titles being created in the future.*
- 2. That the Council offer 20-30% of the units for sale at cost to owner-occupiers, but that any units not sold be retained as rental units.*

3. *That the principle of proportional ownership be adopted with the necessary one-off Trust and other associated costs being funded from the Housing Development Fund.*
4. *That the disposal of units through the proportional ownership scheme be included in the 20% to 30% noted in clause 2.*
5. *That the Property Manager bring to the Community Services Committee guidelines of eligibility for outright/proportional ownership.*
6. *That, for stage 2, an RFP (Request for Proposal) document and marketing programme, which seeks joint venture/partner proposals for the future stages of development, generally in accordance with the Lunday concept plan, be developed for consideration and approval by the Community Services Committee and the Council.*
7. *That special consideration be given to design features that promote environmental sustainability.*

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

**(2) Proposed New Human Rights Institution**

In view of her advice that she was unavailable, Councillor Buck's name was deleted from the list of members appointed to the subcommittee formed to approve a draft submission on the proposed new human rights institution.

Report adopted as amended.

**14. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE COMMUNITY SERVICES COMMITTEE ON COMMISSIONING OF SCULPTURE FOR NEW ART GALLERY**

(7.45pm Councillor Baker retired)

It was **resolved**:

1. That the Council enter into a sculptor commission contract with Mr Graham Bennett as outlined in the report.
2. That the Council allocate \$60,000 per annum over three years from the art in public places fund.
3. That the Council acknowledge the contributions of \$50,000 from Sir Miles Warren and \$90,000 from C and R Greenwood.
4. That the Council underwrite the balance of \$134,771 subject to funding being sought from Creative New Zealand and other sources.

(Note: Councillors Booth, Corbett and Harrow recorded their votes against the adoption of the foregoing resolution.)

Following a request by Councillor O'Rourke, it was also agreed that the City Streets and Parks Managers report during March or April to a joint meeting of the City Services and Parks and Recreation Committees on a project to enhance central city streets and parks with additional statues of past famous Cantabrians on the basis of sponsorship by appropriate businesses.

**15. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 29 NOVEMBER 2000**

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

(Note: Councillor O'Rourke recorded his vote against the adoption of the recommendation contained in clause 6 of the Committee's report, dealing with the proposed Charlesworth Tidal Wetlands and the associated sale of surplus residential land.)

**16. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE PARKS AND RECREATION COMMITTEE ON HOSPITAL NURSES' CHAPEL**

**Resolved:** That a Subcommittee comprising Councillors Condon, Crighton and Ganda be appointed to discuss with interested parties options relation to the Nurses' Chapel, and report back to the Council via the Parks and Recreation Committee.

**17. REPORT OF THE CITY PLAN HEARINGS COMMITTEE OF 15, 17, 18, 21, 22 AND 24 JULY 1997**

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

**18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 20 NOVEMBER 2000**

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

**19. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 21 NOVEMBER 2000**

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

**20. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 27 NOVEMBER 2000**

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

**21. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 6 DECEMBER 2000**

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

**22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 22 NOVEMBER 2000**

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

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 21 NOVEMBER 2000**

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

**24. NOTICES OF MOTION**

**(1) Commencement of Proceedings to Make the Christchurch City Water-Related Services Alteration Bylaw 2001**

Adopted.

**25. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved:**

- (a) That the resolution to exclude the public set out on pages 213 and 214 of the agenda be adopted, subject to the 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
8.	Report of the Strategy and Resources Committee Meeting of 4.12.2000	(a) Jade Stadium Contract (b) Lease of Ferrymead Land	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
9.	Supplementary Report by the Chairman of the Strategy and Resources Committee	Jade Stadium Contract	"	"

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item No.**

8(a),8(b) **Conduct of Negotiations** (Section 7(2)(i))

8(a), 9 **Commercial Activities** (Section 7(2)(h))

- (b) That Mr Denis Sheard of Buddle Findlay be permitted to remain at the meeting following the exclusion of the public, in his capacity as the Council's legal adviser on the proposed Blenheim Road deviation.

## 26. READMITTANCE OF PUBLIC

Following the conclusion of the public excluded items of business, members of the public were readmitted to the meeting at 9.23pm, when the remaining items below were dealt with.

Having declared an interest in the land acquisitions required for the Blenheim Road deviation, the Mayor retired from the public excluded meeting at 8.57pm. The Deputy Mayor (Councillor Lesley Keast) assumed the chair for the remainder of the meeting.

## 27. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON BLENHEIM ROAD DEVIATION

It was **resolved** to adopt the 10 recommendations made by the Land Transport Subcommittee, as set out in the public excluded section of the Chairman's report.

(Note: Councillors Close and Stonhill abstained from voting on the foregoing resolution.)

It was **resolved**, further that the Council's appreciation be conveyed to the Council staff and the staff of the Ngai Tahu Trust Board (particularly Mr Tony Sewell) for their contribution towards the successful outcome of the negotiations regarding this project.

## 28. CONCLUSION

The meeting concluded at 9.30pm.

**CONFIRMED THIS 22ND DAY OF FEBRUARY 2001**

**MAYOR**