



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 24 MAY 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, Ian Howell, Alistair James, Lesley Keast, Charles Manning,  
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 Pat Harrow.  
Apologies for lateness were received and accepted from Councillor Paddy Austin, who arrived  
at 2.10pm, and from Councillors Lesley Keast and Barbara Stewart, who arrived at 2.18pm.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 26 APRIL 2001**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 26 April 2001 be confirmed, subject to the correction of clause 13(6) dealing with the Bridge 2000 project, by correcting recommendation 6(2) of the Parks and Recreation Committee's report of 11 April 2001 to read "*That the Council rescind its resolution of **23 March 2000** giving permission to site the Millennium Bridge at the Dorset Street site*".

**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:

- Supplementary report by the Chairman of the Strategy and Resources Committee regarding request by City Water and Waste Unit to reallocate capital and operating funds.
- Supplementary report no 2 by the Chairman of the City Services Committee regarding his attendance at a recycling conference in Australia.
- Report by the Chairman of the Environment Committee regarding a proposed submission on special energy efficiency conservation strategy.
- Supplementary report by the Chairman of the Parks and Recreation Committee regarding the creation of an easement over a reserve in Moncks Spur Road.
- Report of the Cathedral Square Redevelopment Review Team on redevelopment of Cathedral Square.
- Report by the Sydenham Methodist Church Subcommittee (both open and public excluded sections).

- Report by the Chairman of the Cell Sites Subcommittee, seeking an extension of the present delegations to the Subcommittee.
- Supplementary public excluded report by the Chairman of the City Services Committee on amenity cleaning contract.
- Supplementary public excluded report by the Chairman of the Strategy and Resources Committee on central city property purchase opportunity.

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 because early decisions were required in each case, it was essential for the reports 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 14 MAY 2001**

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

(2.10pm Councillor Austin arrived)

(2.18pm Councillors Keast and Stewart arrived)

### **(4) Report from Christchurch City Holdings Limited**

Adopted.

It was **resolved**, further that a report on possible options for the undergrounding of overhead electrical reticulation be submitted to the Strategy and Resources Committee.

### **(6) New Zealand and Hong Kong Closer Economic Partnership Agreement**

Adopted, subject to the submission being amended by adding that New Zealand's barriers to imports should not be removed without compensatory lowering of barriers to New Zealand's exports of primary and other products.

### **(7) City Water & Waste Unit: Reallocation of Capital and Operating Funds Supplementary Report by the Chairman of the Strategy and Resources Committee: City Water & Waste Unit - Request to Reallocate Capital and Operating Funds**

These two items were taken together.

Councillor Wells moved by way of amendment *"That the proposed reallocation of \$150,000 for extensions to the main pumping station building referred to in item A of the schedule contained in the supplementary report be referred to the Annual Plan Working Party"*. The amendment was seconded by Councillor Booth and when put to the meeting was declared **lost**.

It was then **resolved** that the proposed reallocations be approved and the savings and other changes be reflected in the final 2002 Financial Plan and Programme.

It was **resolved**, further that the City Water and Waste Manager report to the City Services Committee on the possible delivery of rubbish bags to community agencies and schools.

Report adopted as amended.

(Note: Councillors Howell and Stewart retired from clause 9 of the report dealing with the Lyttelton Marina, and took no part in the discussion or voting thereon.)

**7. REPORT BY THE CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE ON 2001 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE**

It was **resolved**:

1. That the Council be represented at the conference by:  
  
The Mayor  
Councillor Close  
Councillor Harrow  
Councillor James  
Councillor Sheriff  
Councillor Stonhill  
Councillor Wells  
Yvonne Palmer representing Community Board Chairpersons
2. That the Mayor and Councillors Close and Harrow be appointed as the Council's three voting delegates.
3. That the Strategy and Resources Committee meeting be rescheduled for Friday 13 July.

**8. REPORT OF SPECIAL MEETING OF THE CITY SERVICES COMMITTEE OF 30 APRIL 2001**

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

**(1) Hornby-Hei Hei and Islington Heavy Commercial Vehicle Study**

Adopted, subject to it being noted that under current Council policy, the project proposed in recommendation 1.2 may be proceeded with only when a substitution has been identified, if additional expenditure is required.

Report adopted as amended.

**9. REPORT OF THE CITY SERVICES COMMITTEE OF 8 MAY 2001**

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

(Note: Councillor Wright retired from clause 5 of the Committee's report dealing with contract no 2000/01-240 for carriageway maintenance, and took no part in the discussion or voting thereon.)

**10. REPORT BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE ON FENDALTON PARK - ROAD LEGALISATION OF DESIGNATED ROAD WIDENING**

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

**11. SUPPLEMENTARY REPORT NO 2 BY THE CHAIRMAN OF THE CITY SERVICES COMMITTEE DEALING WITH RECYCLING CONFERENCE, AND PROGRESS REPORT ON WASTE REDUCTION TARGET**

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

**12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE OF 11 MAY 2001**

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

**13. REPORT OF THE ENVIRONMENT COMMITTEE  
OF 10 MAY 2001**

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

**(2) Proposed Regional Pest Management Strategy – Biodiversity Pests**

Adopted, subject to the recommendation being corrected to read:

*“That the Christchurch City Council make a submission to Environment Canterbury on the Proposed Pest Management Strategy Biodiversity Pests on how Environment Canterbury intends to co-operate with the Fish and Game Council on the matters detailed in the officer's report, including clarification on the management of Canada geese.”*

Report adopted as amended.

**14. REPORT BY THE CHAIRMAN OF THE ENVIRONMENT COMMITTEE ON SPECIAL ENERGY  
EFFICIENCY CONSERVATION STRATEGY**

It was **resolved**:

1. That the Council delegate the power to finalise submissions on the strategy document to a subcommittee comprising the Legislation Subcommittee and two members of the Environment Committee.
2. That Councillors Robin Booth and Sally Buck be the Environment Committee representatives on the Subcommittee.

**15. REPORT OF THE COMMUNITY SERVICES COMMITTEE  
OF 7 MAY 2001**

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

**(3) Community and Voluntary Sector Working Party**

It was **resolved** that this clause be referred back to the Committee, to allow the officers to amend the draft response by recording the expectations the Council has about the accountability of these groups regarding:

- The expenditure of funds.
- The auditing of expenditure.
- The evaluation of their programmes as to their effectiveness.

**(8) Hornby Housing Project**

Received.

It was **resolved**, further:

1. That the Council's appreciation for the successful completion of the Hornby Housing Project be conveyed to the Housing Working Party, the Property Manager, the designers and all other staff associated with the project.
2. That Council officers be requested to take steps to ensure that future projects of this nature are delivered to similar standards to achieve an equally high quality of design, at reasonable cost.

Report adopted as amended.

**16. REPORT OF THE PARKS AND RECREATION COMMITTEE  
OF 9 MAY 2001**

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

**(1) Sunnyside Reserves Land Acquisition**

This clause was withdrawn, in view of advice that owing to the inability of the other parties associated with this project to conclude a final agreement with the Baccalaureate College, the proposed acquisition was currently unable to proceed.

**(3) Burnside Park – Application to Lease Former Nursery Building**

Adopted, subject to the inclusion of a further condition (10), as follows:

*“10. The rental payable being limited to \$520 per annum.”*

- (6) Acquisition of Land – Snellings Drain**
- (7) Proposed Land Purchase in the Rural 6 Zone**
- (8) Acquisition of Land - Scarborough**
- (9) Acquisition of Land - Quaifes Road**

These three clauses were held over to a later stage in the meeting.

Report adopted as amended.

**17. REPORT OF JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY  
COMMITTEE OF 18 APRIL 2001**

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

**(5) Air Plan Policies and Incentives Programmes**

Councillor Wells advised that Councillor Harrow had also asked to have his vote recorded against the proposal to eliminate solid fuel burning.

Report received as amended.

**18. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE PARKS AND RECREATION  
COMMITTEE DEALING WITH EASEMENT OVER RESERVE AT MONCKS SPUR ROAD**

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

**19. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 14 MAY 2001**

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

**20. REPORT OF THE SYDENHAM METHODIST CHURCH SUBCOMMITTEE  
OF 22 MAY 2001**

It was **resolved:**

1. That Council officers be delegated authority to finalise the documentation and arrangements as generally outlined in the open section of the Subcommittee's report.
2. To record the oral assurance given by Councillor Crighton at the meeting that the costs of restoration, strengthening and maintenance would be found by the trust from other than Council sources, and that the Council's contribution to the project would be limited to the loan required for the purchase of the property.

**21. REPORT OF CATHEDRAL SQUARE REDEVELOPMENT REVIEW TEAM**

It was **resolved**:

1. That the Council authorise the preparation of a Concept Design Report and that Ian Athfield and James Lunday be engaged to prepare the report within previously allocated budgets.
2. That the staff be authorised to proceed with the repair/replacement of pavers at the northern, eastern and southern entrances to the Square, and the selection and planting of additional trees.
3. That the Senior Professional - Project Management, prepare a report to the June 2001 Council meeting (through the Projects and Property Committee) addressing technical, planning, cost, funding and timing issues.

**22. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 30 APRIL 2001**

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

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 1 MAY 2001**

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

**24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 2 MAY 2001**

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

**25. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 2 MAY 2001**

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

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 2 MAY 2001**

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

**27. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 1 MAY 2001**

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

**(7) Colombo Boulevard Concept**

Received. Following a question by Councillor O'Rourke, it was resolved that the Director of Business Projects and Relationships (Ian Hay) report to the City Services Committee on the estimated cost of this project and the resulting ramifications regarding the Council's Annual Plan, and also whether the correct reporting sequence had been followed in this instance.

Report received.

**28. REPORT BY THE CHAIRMAN OF THE CELL SITES SUBCOMMITTEE ON PROPOSED  
EXTENSION OF DELEGATION TO CELL SITES SUBCOMMITTEE**

**Resolved:** That the present delegations to the Cell Sites Subcommittee be extended to include the power of the Council to approve variations and assignments of existing cell site licences and leases on Council land.

**29. NOTICES OF MOTION****(1) Confirmation of Proceedings to Create a Pedestrian Mall - Tramway Lane**

Adopted.

**(2) Commencement of Special Order Proceedings to Make the Christchurch City Traffic and Parking Alteration Bylaw 2001**

Adopted.

**(3) Commencement of Special Order Proceedings to Change Road Name**

Adopted.

**(4) Speed Limit in Cranford Street**

Adopted.

(Note: Councillor O'Rourke abstained from voting on this motion.)

**(5) Waste Reduction Goals**

This notice of motion was withdrawn, at the request of Councillor Crighton.

**30. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 211 and 212 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
10.	Supplementary Report by the Chairman of the City Services Committee	Amenity Cleaning Contract	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
11.	Supplementary Report by the Chairman of the Strategy and Resources Committee	Central City Property Purchase Opportunity	"	"

**31. REPORT OF PARKS AND RECREATION COMMITTEE OF 9 MAY 2001 (Cont'd)**

Members of the public were temporarily readmitted to the meeting at 5.25pm, when the Council resumed consideration of clauses 6 to 9 inclusive of this Committee's report.

**Resolved:** That the recommendations contained in clauses 6, 7, 8 and 9 inclusive of the Committee's report be adopted.

**CONFIRMED THIS 28TH DAY OF JUNE 2001**

**MAYOR**