

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

APOLOGIES: Nil.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 14 DECEMBER 2001

Resolved: That the minutes of the ordinary Council meeting held on Thursday 14 December 2000 be confirmed.

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 after the agenda had been sent out:

- Report of the special meeting of the Strategy and Resources Committee held on Monday 19 February 2001 to consider stage 1 of the Central City Strategy report.
- Report by the Chairman of the Strategy and Resources Committee seeking ratification of the Central Plains Water Enhancement Steering Committee proposal to carry out further feasibility work.
- Report of the City Services Committee meeting of 15 February 2001 regarding an application to use part of Colombo Street for landscaping purposes.
- Report by the Chairman of the City Services Committee seeking an updated delegation in respect of the designation of Council officers as engineer.
- Report by the Woodham Road Subcommittee seeking final approval for the sale of a site on the corner of Woodham Road and Pages Road to Te Amorangi Richmond for a wellness centre.

The Mayor advised that these items had not been included in the agenda because the required information had not been available at the time it had been sent out, but that in each case it was necessary for the late items to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

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

Moved: That the Committee's report be adopted.

(5) Disposition of Proceeds from Sale of Orion Gas Assets

Councillor Evans moved by way of amendment:

- “1. That the words “or region” be deleted from recommendation 1(e)(ii).
2. That recommendation 1(f) be amended by the deletion of the words “an 80% voting majority of the Council” and the insertion in their place of the words “public referendum”.
3. That recommendation 2 be amended to provide that the consultation with the public will be carried out using the City Scene.
4. That a special hearing to consider submissions on this issue be held in either late June or early July, after the other submissions on the draft Financial Plan have been heard.”

The amendment was seconded by Councillor Sheriff. When put to the meeting, clause 1 of the amendment was declared **lost** on division no 1 by 3 votes to 20, the voting being as follows:

Against (20): Councillors Austin, Baker, Buck, Buist, Close, Condon, Corbett, Crighton, Ganda, Harrow, Howell, James, Manning, O'Rourke, Stewart, Stonhill, Thompson, Wells, Wright and the Mayor.

For (3): Councillors Booth, Evans and Sheriff.

Temporarily Absent: Councillors Anderton and Keast.

On being put to the meeting, clause 2 of the amendment was also declared **lost**, while the remaining amendments 3 and 4 were declared **carried**.

It was further **resolved** that the preamble to the Committee's recommendation be amended to read “that the Council approve the following proposals in principle, for consultation as part of the draft Financial Plan consultation process”.

The recommendations made by the Committee were then adopted, subject to the incorporation of amendments 3 and 4 moved by Councillor Evans and seconded by Councillor Sheriff, and the amended preamble to the Committee's recommendations, as set out above.

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

(8) Ballantynes Car Park Proposal

This clause was held over to a later stage of the meeting.

(9) Civic Offices Accommodation

Adopted.

It was **resolved**, further on the motion of Councillor Baker seconded by Councillor Anderton “That planning for the Civic Offices give priority to improving the unsatisfactory working conditions of staff”.

Report adopted as amended.

**7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE
OF 19 FEBRUARY 2001**

Resolved: That the Committee's report be adopted.

8. REPORT BY CHAIRMAN OF THE STRATEGY AND RESOURCES COMMITTEE REGARDING FEASIBILITY WORK ON CENTRAL PLAINS WATER ENHANCEMENT PROPOSAL

Resolved: That the Chairman's report be adopted.

9. REPORT OF THE CITY SERVICES COMMITTEE OF 9 FEBRUARY 2001

Moved: That the Committee's report be adopted.

(3) Victoria Street Cycle Lane Project

It was **resolved** that this clause be referred back to the Committee, to allow the officers to report on concerns raised by Councillor Barbara Stewart regarding provision for vehicles making a right-hand turn.

(7) Traffic Safety Work – Garlands Road, Opawa Road Intersection

Adopted.

It was **resolved**, further that Transit New Zealand be asked to improve the standard of the maintenance of the berms along Opawa Road.

(24) 2000/01 City Streets Roding Programme

Received.

Following a discussion on the suggestion made by the Committee that costs be sought from the Environment Court against the objecting party in respect of the Avonside safety barrier, it was **resolved** that the Legal Services Manager report to the Strategy and Resources Committee on the Council's policy for the recovery of such costs from residents' groups.

Report adopted as amended.

10. REPORT OF THE CITY SERVICES COMMITTEE OF 15 FEBRUARY 2001

Moved: That the Committee's report be adopted.

(1) Streetscape On Roads – 221–229 Colombo Street

Following a brief explanation by the solicitor acting for Progressive Enterprises Ltd, it was agreed that the recommendation made by the Committee be amended to provide "*that, if resource consent is granted, approval be given to Progressive Enterprises Ltd to use part of legal road for landscaping purposes subject to the conditions set out in clauses 1-4 inclusive of the report*".

On being put to the meeting, this amended recommendation was declared **carried** on division no 2 by 16 votes to 7, the voting being as follows:

For (16): Councillors Austin, Baker, Buck, Buist, Close, Condon, Harrow, James, Keast, Manning, O'Rourke, Sheriff, Stewart, Stonhill, Thompson and the Mayor.

Against (7): Councillors Anderton, Booth, Corbett, Crighton, Evans, Howell and Wells.

Temporarily Absent: Councillor Ganda.

(Note: Councillor Wright retired from consideration of this item, and took no part in the discussion or voting thereon.)

Report adopted as amended.

**11. REPORT BY CHAIRMAN OF THE CITY SERVICES COMMITTEE
ON DESIGNATION OF COUNCIL OFFICER AS ENGINEER**

Resolved: That the Chairman's report be adopted.

**12. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 2 FEBRUARY 2001**

Resolved: That the Committee's report be received.

**13. REPORT BY THE WOODHAM ROAD SUBCOMMITTEE REGARDING SALE OF LAND ON
INTERSECTION OF WOODHAM ROAD AND PAGES ROAD TO TE AMORANGI RICHMOND**

Resolved: That the Subcommittee's report be adopted.

(Note: Councillor Wells retired from this item, and took no part in the discussion or voting thereon.)

**14. REPORT OF THE ENVIRONMENT COMMITTEE
OF 8 AND 9 FEBRUARY 2001**

Moved: That the Committee's report be adopted.

(4) Ferrymead Trust

Councillor Crighton moved the following amendments to recommendations 1 and 2 made by the Committee:

- "1. That a report be prepared by the Senior Heritage Planner in conjunction with the Director of Ferrymead Historic Park to identify specific items which could be considered for possible inclusion in the Council's heritage policy.*
- 2. That \$7,000 be provided towards the cost of painting Curragh Cottage from the heritage restoration fund."*

The amendment was seconded by Councillor Buck.

Councillor Manning moved by way of further amendment *"That clauses 2 and 3 be deleted and that the Council grant the following sums from heritage funds in the 2001/02 financial year:*

- (i) \$7,000 for the repainting of Curragh Cottage.*
- (ii) \$10,000 for work towards the restoration of the locomotive "Peveril".*
- (iii) \$20,000 for the completion of the hangar to house the Viscount aircraft "City of Christchurch"."*

The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division no 3 by 12 votes to 11, the voting being as follows:

For (12): Councillors Baker, Buck, Condon, Corbett, Ganda, Harrow, Keast, Manning, O'Rourke, Wells, Wright and the Mayor.

Against (11): Councillors Anderton, Austin, Buist, Close, Crighton, Evans, Howell, James, Sheriff, Stewart and Thompson.

Abstain: Councillor Booth.

Temporarily Absent: Councillor Stonhill.

The remaining recommendation (no 3) made by the Committee was then adopted, together with the amended recommendation 1 proposed by Councillor Crighton in her preceding amendment.

(5.45pm Councillor Austin retired)

(5) Samoan Congregational Church

Councillor Close moved by way of amendment:

- “1. That this issue be deferred pending a further report on (*inter alia*) possible community uses, the proposal to form a trust, the likely initial purchase price, structural upgrading costs, ongoing maintenance costs, parking provision and possible sources of funding.
2. That the present owner be informed of this resolution.”

The amendment was seconded by Councillor Keast and when put to the meeting was declared **carried** as the substantive motion on division no 4 by 18 votes to 6, the voting being as follows:

For (18): Councillors Anderton, Baker, Booth, Buist, Close, Condon, Ganda, Harrow, Howell, James, Keast, Manning, O'Rourke, Sheriff, Stewart, Stonhill, Thompson and the Mayor.

Against (6): Councillors Buck, Corbett, Crighton, Evans, Wells and Wright.

It was **resolved**, further that a report be submitted to the Environment Committee on the possibility of the Council seeking more Central Government support for the retention of historic buildings, on the basis that while there are adequate statutory provisions for the retention of such buildings there is a need for improved advocacy and funding support.

Report adopted as amended.

**15. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 5 FEBRUARY 2001**

Moved: That the Committee's report be adopted.

(1) Re-Evaluation of the Human Rights Protections in New Zealand

It was agreed on the suggestion of Councillor Harrow that the submissions should note the fact that the Human Rights Commissioner, Dr Rajen Prasad, had been closely associated with the Council and that an expression of thanks be made for this ongoing association.

Report adopted as amended.

**16. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 7 FEBRUARY 2001**

Resolved: That the Committee's report be adopted.

**17. REPORT OF THE RESOURCE MANAGEMENT COMMITTEE
OF 2 FEBRUARY 2001**

Moved: That the Committee's report be adopted.

(3) Trees Seminar – 6 December 2000

It was **resolved** on the motion of Councillor Stewart seconded by Councillor Condon that this clause be referred back to the Committee for further consideration (it having been suggested that the Committee might consider holding a seminar for all Councillors on this topic).

Report adopted as amended.

**18. REPORT OF THE JOINT CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY
COMMITTEE OF 6 DECEMBER 2000**

Resolved: That the Committee's report be received.

**19. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 11 DECEMBER 2000**

Resolved: That the Subcommittee's report be received.

**20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 19 DECEMBER 2000**

Resolved: That the Subcommittee's report be received.

**21. REPORT OF THE CANTERBURY AGRICULTURAL AND PASTORAL ASSOCIATION
SUBCOMMITTEE OF 30 JANUARY AND 13 FEBRUARY 2001**

Resolved: That the Subcommittee's report be adopted.

(Note: Councillor Corbett retired from consideration of this clause, and took no part in the discussion or voting thereon.)

**22. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 29 JANUARY 2001**

Resolved: That the Board's report be adopted.

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 30 JANUARY 2001**

Resolved: That the Board's report be adopted.

(7.20pm Councillor Thompson retired)

**24. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 31 JANUARY 2001**

Resolved: That the Board's report be adopted.

**25. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 31 JANUARY 2001**

Resolved: That the Board's report be adopted.

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 31 JANUARY 2001**

Resolved: That the Board's report be adopted.

**27. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
11 DECEMBER 2000**

Moved: That the Board's report be received.

30 JANUARY 2001

Moved: That the Board's report be adopted.

(1) Traffic Safety Work – Garlands Road, Opawa Road Intersection

It was noted that this item should have been included in Part B of the Board's report, as it had been referred to the City Services Committee. The report was therefore received.

(3.2) Proposed Reconstruction Prossers Road/Wades Avenue Junction

Received. It was agreed that this petition also be referred to the City Services Committee for consideration.

Report adopted as amended.

28. NOTICES OF MOTION

(1) Commencement of Special Order Proceedings to Change Road Names

Adopted.

(2) Confirmation of Special Order Proceedings to make the Christchurch City Water-Related Services Alteration Bylaw 2001

Adopted.

29. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the draft resolution to exclude the public set out on pages 275 and 276 of the agenda be adopted.

30. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 12 FEBRUARY 2001 (Cont'd)

(8) Ballantynes Car Park Proposal

Following consideration of clause 17 of the Committee's report, members of the public were temporarily readmitted to the meeting at 8.05pm during consideration of the five substantive recommendations regarding this project contained in clause 8 of the Committee's report.

Resolved: That recommendations 1-5 inclusive made by the Committee be adopted.

CONFIRMED THIS 22ND DAY OF MARCH 2001

MAYOR