



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 22 AUGUST 2002**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from Councillors Graham Condon, Carole Evans and Ingrid Stonhill.

**1. CONFIRMATION OF MINUTES**

**ANNUAL PLAN COUNCIL MEETING OF 16 JULY 2002**

**Resolved:** That the minutes of the Annual Plan Council meeting held on Tuesday 16 July 2002 be confirmed.

**ORDINARY COUNCIL MEETING OF 25 JULY 2002**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 25 July 2002 be confirmed.

**2. CENTRAL CITY PRODUCE MARKET**

The Mayor advised that the Central City Streets Subcommittee had now identified an alternative inner city site for the produce market, as a result of which it was proposed to discontinue the Special Order procedure to create a part-time pedestrian mall in part of Cambridge Terrace. The Mayor advised that the Central City Streets Subcommittee would be further investigating the new central city site proposed, which would be the subject of a report to the Council in due course.

The Council **resolved** that the Mayor's oral report be received, and that the Special Order procedure to declare the affected section of Cambridge Terrace as a part-time pedestrian mall be discontinued.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. SUPPLEMENTARY ITEMS**

The Mayor referred to the following late items, most which had been separately circulated after the agenda had been distributed:

- Open and public excluded reports of a special meeting of the Strategy and Finance Committee held on 19 August regarding a proposed grant to the Hurunui District Council.
- Supplementary report by the Chair of the Strategy and Finance Committee regarding future use of the Robert McDougall Art Gallery and a joint Zones 5 and 6 meeting of the Local Government Association being held in Dunedin.

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- Supplementary report No 2 by the Chair of the Strategy and Finance Committee seeking approval of draft submissions on the air quality chapter of the Regional Council's Natural Resources Plan.
- Open and public excluded reports of a special meeting of the Property and Major Projects Committee held on 16 August 2002.
- Oral report by the Mayor regarding a staffing issue, to be presented in the public excluded section.

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 the time the agenda had been circulated, but that it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

## 7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 12 AUGUST 2002

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

(2.05pm Councillors Baker, Keast and O'Rourke arrived)

### (6) Proposed Canterbury Natural Resources Regional Plan (NRRP) Chapters 1 and 2

Also considered in conjunction with this clause was supplementary report No 2 by the Chair of the Strategy and Finance Committee, referring to draft submissions which had been prepared following a seminar meeting of all Councillors held on Monday 19 August 2002.

Councillor Harrow moved by way of amendment "*That the Council make submissions on Chapter 2 of the Natural Resources Regional Plan*". The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**.

Councillor Stewart moved by way of further amendment "*That a subcommittee be formed with delegated power to prepare and lodge submissions regarding Chapter 2 of the Natural Resources Regional Plan, within the next eight days*". The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost**.

The two recommendations contained in clause 6 of the Committee's report were then adopted without amendment.

It was further **resolved** that the draft submissions attached to the Chair's supplementary report be approved for lodging with the Canterbury Regional Council, subject to the incorporation of the following amendments:

- The rewording of the final sentence in the comment under 3-42 dealing with policy AQL 16 to state "*what is a typical winter's night might well be the subject of debate*".
- The rewording of the submission on 3-14 dealing with policy AQL 4 restricting outdoor burning to read "*Councillors, in considering this matter, expressed individual views ranging from support for a total prohibition of burning garden vegetation outdoors on residential properties to support for similar provisions as have existed in the past to allow such burning, with conditions, in four months of the year*".

### (7) Future Use of the Robert McDougall Art Gallery

Also considered in conjunction with this item was clause 1 of the supplementary report by the Chair of the Strategy and Finance Committee regarding the use of the gallery by the Canterbury Museum.

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It was **resolved**:

1. To adopt recommendations 1-7 inclusive set out in clause 7 of the Committee's report.
2. That clause 6 of the Bill provide for the Robert McDougall Gallery to be used for the display of art and decorative arts and crafts.

Report adopted as amended.

(Note: Councillor Corbett abstained from the discussion and voting on clause 3 of the Committee's report, dealing with the report from Christchurch City Holdings Ltd.)

**8. REPORT OF SPECIAL MEETING OF THE STRATEGY AND FINANCE COMMITTEE OF 19 AUGUST 2002**

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

**9. SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE**

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

**(1) Future Use of the Robert McDougall Art Gallery**

Dealt with earlier in the meeting, in conjunction with clause 7 of the Committee's report of 12 August 2002.

**(2) Joint Zone 5 and 6 Meeting - Dunedin, 22-23 August 2002**

It was **resolved** that Councillor Carole Evans be granted leave of absence from the 22 August Council meeting and be authorised to attend the Zones 5 and 6 Joint meeting in Dunedin.

Report adopted.

**10. SUPPLEMENTARY REPORT NO 2 BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE**

Dealt with earlier in the meeting, in conjunction with clause 6 of the Committee's report of 12 August 2002.

**11. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 8 AUGUST 2002**

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

**12. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 5 AUGUST 2002**

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

**(2) Casual and Concession Cards Pools and Fitness Casual Admissions**

The three recommendations made by the Committee were adopted without amendment.

It was **resolved**, further that the staff be asked to report back to the Committee on a suggestion that persons qualifying for concessions be able to claim such concessions at all pools operated by the Council.

**(3) QEII Mezzanine Floor**

Recommendations 1 and 2 were adopted without amendment.

It was **resolved** that recommendation 3 be referred back to the Committee for further consideration.

**(11) Mayor's Welfare Fund Charitable Trust - Six Monthly Report for the Period 1 January 2002 to 30 June 2002**

Received.

It was **resolved** further that the Mayor be added to the list of persons authorised to sign receipts for donations or gifts.

Report adopted as amended.

(Note: Councillor Broughton retired from the discussion and voting on clause 4 of the Committee's report dealing with the automatic payment of Council housing rentals from income source.)

**13. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 7 AUGUST 2002**

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

**(2) Reserve Classification: Part of Rawhiti Domain**

Adopted, subject to the reference to the "*operative district plan*" on page 70 of the agenda being corrected to "*transitional district plan*".

Report adopted as amended.

**14. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 16 AUGUST 2002**

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

**15. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 9 AUGUST 2002**

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

**(1) Cross Boundary Issues Information Report**

Councillor Buck moved by way of amendment:

1. *That the information be received.*
2. *That the Urban Planning and Growth Special Committee initiate discussions with the Banks Peninsula, Selwyn and Waimakariri District Councils to discuss cross boundary planning issues.*
3. *That the Council acknowledge the need for a mechanism for cross boundary discussions to take place.*
4. *That the Council acknowledge the need to involve Environment Canterbury in the process at the appropriate time."*

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

(Note: Councillor Broughton noted that at the meeting of the Regulatory and Consents Committee she had recorded her vote against the recommendation made by that Committee.)

**(3) Dog Control Bylaw – Restrained or Prohibited Dog Areas**

Councillor Williams moved by way of amendment *“That the staff investigate a bylaw that requires dogs to be on a leash when in public places, and report back to the Regulatory and Consents Committee”*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 1 by 12 votes to 10, the voting being as follows:

**For (12):** Councillors Alpers, Broughton, Corbett, James, Keast, O'Rourke, Sheriff, Stewart, Williams, Withers, Wright and the Mayor.

**Against (10):** Councillors Anderton, Austin, Baker, Buck, Cox, Crighton, M Evans, Ganda, Harrow and Wells.

Report adopted as amended.

**16. REPORTS OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE**

**MEETING OF 6 AUGUST 2002**

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

**MEETING OF 9 AUGUST 2002**

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

**(1) Recovered Materials Foundation Presentation/Christchurch City Council Contract**

Councillor O'Rourke moved by way of amendment *“That the resolution adopted by the Committee be amended to provide:*

*‘That the RMF be **requested** to operate so that where a local authority has a successful recycling operation, especially a community based one, that the activities of the RMF should **complement** it.’”*

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

Report adopted as amended.

**17. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE OF 1 AUGUST 2002**

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

**18. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE OF 31 JULY 2002**

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

**19. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 25 JULY 2002**

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

It was **resolved**, further that the staff report to the Strategy and Finance Committee with details of the Subcommittee's delegations.

**20. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE  
OF 8 AUGUST 2002**

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

(Note: Councillor Wright retired from the discussion and voting on the Subcommittee's report.)

**21. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
MEETING OF 15 JULY 2002**

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

**MEETING OF 29 JULY 2002**

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

**22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 30 JULY 2002**

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

**23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 31 JULY 2002**

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

**24. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 31 JULY 2002**

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

**25. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 31 JULY 2002**

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

**26. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 30 JULY 2002**

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

**27. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 197 of the agenda be adopted, subject to the inclusion of references to the following supplementary public excluded items:

<b>MINUTES/REPORT OF:</b>	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>PARTICULAR INTEREST OR INTERESTS PROTECTED BY SECTION 6 OR SECTION 7 OF THE ACT</b>
(a) Report of the Strategy and Finance Committee Special Meeting of 19.8.2002	Hurunui District Council: Proposed Grant from Christchurch City Council	Section 7(2)(i) - Conduct of Negotiations

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MINUTES/REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	PARTICULAR INTEREST OR INTERESTS PROTECTED BY SECTION 6 OR SECTION 7 OF THE ACT
(b) Report of the Property and Major Projects Committee Special Meeting of 16.8.2002	South Christchurch Library, Service Centre and Community Learning Centre - Construction Tenders	Section 7(2)(i) - Conduct of Negotiations
(c) Oral Report by Mayor	Staffing Issue	Section 7(2)(a) - Protection of Privacy of Natural Persons

It was further **resolved** that Mr David Stock be permitted to remain at the meeting following the exclusion of the public, in his capacity as the Council's legal adviser in respect of item (c) above.

**CONFIRMED THIS 26TH DAY OF SEPTEMBER 2002**

**MAYOR**