

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 28 MARCH 2002**

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

**APOLOGIES:** An apology for absence was received and accepted from Councillor Carole Anderton. Apologies for lateness were received and accepted from Councillors Oscar Alpers and Paddy Austin, who arrived at 2.12pm and 2.20pm respectively.

**1. FINA WORLD MASTERS CHAMPIONSHIPS**

Councillor Condon referred to the recent FINA World Masters Championships, and tabled awards which had been presented to the Council by the Deputy Chairman of the FINA Committee, who had expressed his gratitude for the Council's input into the successful bid for the championships to be held at Queen Elizabeth II Park. Councillor Condon also expressed his appreciation to those members of the Council staff who had been involved in the bidding process.

**2. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 28 FEBRUARY 2002**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 28 February 2002 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. SUPPLEMENTARY ITEMS**

The Mayor referred to the following supplementary items, which had been separately circulated after the agenda had been sent out for the present meeting:

- Public excluded report by the Housing Subcommittee, seeking approval to purchase two properties at 86 Bristol Street.
- Public excluded report by the Chairman of the Maori Liaison Subcommittee, recommending external appointments to the Subcommittee.

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 essential that both items 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.

**7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 18 MARCH 2002**

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

**Members Present**

Councillor Ganda stated that he had attended the meeting, and that his name should therefore have been included in the list of members present.

**(1) Ethical Purchasing and Contracting Policy**

This clause was withdrawn, to enable the Contractors' Federation to make submissions to the April meeting of the Committee.

**(3) Hagley Nurses Hostel - Local Bill**

This clause was held over for one month, to allow the Mayor and City Manager to hold further discussions with representatives of the Canterbury District Health Board and report back to the Committee.

Report adopted as amended.

(Note: Councillor Wells retired from clause 7 of the report, and took no part in the discussion or voting thereon.)

**8. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE  
OF 14 MARCH 2002**

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

**(1) Proposed Library in Upper Riccarton**

Councillor Williams moved by way of amendment "*That the recommendation made by the Committee be adopted, subject to the amendment of (b) to require the satisfactory resolution of legal, land ownership, lease, transport and accessibility issues*". The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **lost**.

The recommendation made by the Committee was then adopted without amendment.

(2.12pm Councillor Alpers arrived)

**(5) Hagley Chapel Subcommittee**

The Council requested that the Subcommittee not meet until after the Mayor and City Manager had reported back to the Strategy and Finance Committee on the outcome of their further discussions with representatives of the Canterbury District Health Board.

Report adopted as amended.

**9. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE  
OF 11 MARCH 2002**

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

(2.20pm Councillor Austin arrived)

**10. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE  
OF 13 MARCH 2002**

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

11. **REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE  
OF 8 MARCH 2002**

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

**(2) St Albans Preschool**

Councillor Stonhill moved by way of amendment "*That the investigation of site options be carried out in consultation with the Subcommittee appointed for this purpose by the Shirley/Papanui Community Board*". The amendment was seconded by Councillor Williams and when put to the meeting was declared **carried**.

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

**(3) Bus Xchange**

Councillor O'Rourke moved:

- "1. *That the Council consider at its 8 April Annual Plan meeting the provision of \$200,000 in the 2002/03 Annual Plan for increased operational costs for the Bus Xchange.*
2. *That all opportunities for outside funding be thoroughly investigated and reported to the Council, including possible ECan and Transfund funding."*

The motion was seconded by Councillor Alpers.

Councillor Baker moved by way of amendment "*That the Bus Xchange Subcommittee be requested to submit a full report to the Council via the Sustainable Transport and Utilities Committee on Bus Xchange traffic and safety issues, to cover (inter alia) the use of Maori wardens for security patrols, and that if possible such report be submitted to the Council at its Annual Plan meeting on 8 April*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 1 by 17 votes to 7, the voting being as follows:

**For (17):** Councillors Alpers, Austin, Baker, Broughton, Corbett, Cox, Crighton, C Evans, Harrow, James, Sheriff, Stewart, Wells, Williams, Withers, Wright and the Mayor.

**Against (7):** Councillors Buck, Condon, M Evans, Ganda, Keast, O'Rourke & Stonhill.

The motion moved by Councillor O'Rourke and seconded by Councillor Alpers was then put to the meeting and declared **carried** on division no 2 by 17 votes to 7, the voting being as follows:

**For (17):** Councillors Alpers, Austin, Baker, Buck, Condon, Cox, Crighton, C Evans, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Williams, Wright and the Mayor.

**Against (7):** Councillors Broughton, Corbett, Harrow, Sheriff, Stewart, Wells, & Withers.

Report adopted as amended.

(Note: Councillor Wright retired from consideration of clause 1 of the report, and took no part in the discussion or voting thereon.)

12. **REQUEST FOR SPEAKING RIGHTS REGARDING REPORTED SALE OF PARK TERRACE  
PROPERTIES**

Councillor Crighton requested speaking rights for Mr Svend Larsen, regarding the pending sale of the Fleming and McKellar Houses in Park Terrace. The Legal Services Manager advised that in view of the fact that the Council had previously adopted a resolution providing for a maximum contribution by the Council of \$200,000 towards the retention of these two properties, and in the absence of any notice of motion to rescind or amend this previous resolution, he was unable to recommend that speaking rights be granted in the present instance.

The Council therefore **resolved** that the request for speaking rights on this issue be declined.

**13. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE  
OF 15 MARCH 2002**

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

**(4) Minister of Justice – Sale of Liquor Act – Drinking Age**

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

**(5) Proposed Variation 58: Amendment to Living Zone Rules  
Relating to Sites Created Prior to 8 May 1999**

This clause was withdrawn, to allow a further report to be submitted to the Committee at its April meeting.

Report adopted as amended, with the exclusion of clause 4.

**14. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE  
OF 12 MARCH 2002**

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

**15. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE  
OF 5 MARCH 2002**

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

**16. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE  
OF 7 MARCH 2002**

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

**17. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE  
OF 6 MARCH 2002**

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

**18. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 11 MARCH 2002**

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

**(3) Updated Timetable for Kate Valley Consents**

It was **resolved** that this clause be held over to a later stage in the meeting, to allow an officer to answer a question from Councillor Broughton regarding whether it was possible for the Council to have any further input into the selection of the Kate Valley Regional Landfill site.

Report adopted, with the exclusion of clause 3.

**19. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE  
OF 20 MARCH 2002**

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

**(1) Woolston Burwood Expressway Stage Two - Contract No 2001/01-190**

The Legal Services Manager advised that the tender submitted by Fulton Hogan Ltd had been lodged after tenders had closed. He advised that in these circumstances the Council should not accept the Subcommittee's recommendation, and should instead resolve to either accept the second-lowest tender submitted by Isaac Construction Ltd, or call fresh tenders for the contract.

(3.30pm Councillor Alpers retired)

Councillor Evans moved by way of amendment "*That all tenders be rejected, and that fresh tenders be called for this contract*". The amendment was seconded by Councillor Williams and when put to the meeting was declared **carried** as the substantive motion on division no 3 by 14 votes to 7, the voting being as follows:

**For (14):** Councillors Austin, Corbett, Crighton, C Evans, M Evans, Ganda, Harrow, Keast, O'Rourke, Sheriff, Stonhill, Williams, Withers and the Mayor.

**Against (7):** Councillors Baker, Broughton, Buck, Cox, Stewart, Wells and Wright.

**Temporarily Absent:** Councillors Condon and James.

Report adopted as amended.

**20. UPDATED TIMETABLE FOR KATE VALLEY CONSENTS**

Further consideration was then given to clause 3 of the report of the Canterbury Waste Subcommittee of 11 March 2002, and the question previously asked by Councillor Broughton. In reply, Mr Mike Stockwell (Associate Director, Operations Directorate) advised that it would not be possible for the Council to have any further input into the use of the Kate Valley site for a regional landfill, as the selection process had been completed.

It was therefore **resolved** that clause 3 of the Subcommittee's report be received.

**21. LETTER FROM MINISTER OF JUSTICE INVITING COMMENT ON FINDINGS OF REPORT REGARDING DRINKING AGE UNDER SALE OF LIQUOR ACT**

Further consideration was then given to clause 4 of the report of the Regulatory and Consents Committee of 15 March 2002.

The three recommendations shown in this clause were not adopted. It was **resolved**, instead:

1. That a special meeting of the Regulatory and Consents Committee be held on Wednesday 17 April commencing at 9.30am, for the purpose of considering and formulating draft submissions on the Ministry of Justice's publication "Some Statistics on the Possible Effects of the Sale of Liquor Amendment Act 1999".
2. That the draft submissions be submitted by the Committee to the 24 April Council meeting for final approval.

**22. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD**

**SPECIAL MEETING OF 20 FEBRUARY 2002**

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

**MEETING OF 4 MARCH 2002**

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

**23. REPORTS OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD**

**SPECIAL MEETING OF 20 FEBRUARY 2002**

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

**MEETING OF 26 FEBRUARY 2002**

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

**24. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD**

**MEETING OF 27 FEBRUARY 2002**

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

**MEETING OF 6 MARCH 2002**

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

**25. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD  
OF 27 FEBRUARY 2002**

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

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 6 MARCH 2002**

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

**(6) Weston Road Meeting**

Adopted, subject to the deletion of the second paragraph (Councillor Wright having advised that he had attended this meeting as a local resident).

Report adopted as amended.

**27. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD**

**SPECIAL MEETING OF 18 FEBRUARY 2002**

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

**MEETING OF 26 FEBRUARY 2002**

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

(Councillor Wells retired from clause 2 of the report and took no part in the discussion or voting thereon.)

(4.15pm Councillors Crighton and James retired)

**SPECIAL MEETING OF 4 MARCH 2002**

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

**SPECIAL MEETING OF 13 MARCH 2002**

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

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**28. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 301 of the agenda be adopted, subject to the incorporation of additional references to the report of the Housing Subcommittee seeking approval to purchase two properties at 86 Bristol Street and a report by the Chairman of the Maori Liaison Subcommittee recommending external appointments to the Subcommittee, such reports to be considered pursuant to section 7(2)(i) (Conduct of Negotiations) and 7(2)(a) (Protection of Privacy of Natural Persons) of the Local Government Official Information and Meetings Act 1987, respectively.

**CONFIRMED THIS 24TH DAY OF APRIL 2002**

**MAYOR**