



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 25 JULY 2002**

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

APOLOGIES: Apologies for absence were received and accepted from Councillors Erin Baker, Graham Condon and Lesley Keast.
Apologies for lateness were received and accepted from Councillors Oscar Alpers and Alister James who arrived at 2.11pm and 3.02pm respectively.

1. TRIBUTE

The Mayor paid tribute to the late Nancy Sutherland, and referred to her service as a former Christchurch City Councillor and her long involvement in women's and children's issues.

Members then stood in silence as a mark of respect for Ms Sutherland.

2. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 27 JUNE 2002

Resolved: That the minutes of the ordinary Council meeting held on Thursday 27 June 2002 be confirmed, subject to:

- The correction of the second note under clause 13 dealing with the report of the Parks, Gardens and Waterways Committee of 12 June 2002, to record that Councillor Chrissie Williams (rather than the Mayor) had declared an interest in and retired from the discussion and voting on clause 4 of the report dealing with the forestry licence held by the Selwyn Plantation Board.
- The correction of the note following clause 29 dealing with the proposed Special Order resolution to declare Cambridge Terrace between Colombo Street and Manchester Street as a part time pedestrian mall, to record that while Councillors Buck, Harrow, Keast and Wells had retired from the discussion and voting thereon, they had not declared a pecuniary interest in this item.

It was also **resolved** that consideration of recommendations 2-4 inclusive submitted by the Central City Streets Subcommittee to the June Council meeting be deferred for one further month.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Innes Road Pedestrian Crossings

Councillor Stonhill submitted a petition asking the Council to make Innes Road pedestrian crossings safer for children and the local community. Councillor Stonhill advised that the petition referred to a pedestrian crossing adjacent to the Mairehau Primary School.

It was **resolved** that the petition be referred to the City Streets Unit, for report to the Sustainable Transport and Utilities Committee.

5. **CORRESPONDENCE**

Nil.

6. **SUPPLEMENTARY ITEMS**

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

- Supplementary report by the Chair of the Strategy and Finance Committee regarding CCHL draft Statement of Corporate Intent.
- Open and public excluded reports of the Arts, Culture and Heritage Committee of 11 July 2002.
- Supplementary report by the Chair of the Regulatory and Consents Committee regarding a proposed appeal against a High Court decision relating to the sale of liquor to minors.
- Report of Community Plans Special Committee of 24 July 2002.
- Report of Land Transport Subcommittee of 18 July 2002.

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 15 JULY 2002**

Moved: That the Committee's report be adopted.

(2.11pm Councillor Alpers arrived)

(3) Voting for Vice President: Local Government New Zealand

Councillor Sheriff moved by way of amendment "*That the Council's delegates to the Annual General Meeting of Local Government New Zealand vote for Councillor Margaret Shields for the position of Vice President*". The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **lost**.

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

(4) Trustpower Community Awards

Adopted, subject to the deletion of the words "*involving Volunteering Canterbury*" in recommendation 1.

Report adopted as amended.

8. **SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE DEALING WITH CHRISTCHURCH CITY HOLDINGS LTD DRAFT STATEMENT OF CORPORATE INTENT**

It was **resolved** that the Council approve the Christchurch City Holdings Ltd Statement of Corporate Intent.

9. **REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 11 JULY 2002**

Moved: That the Committee's report be adopted.

(3) **Proposed Requirement for a Heritage Order
Sargood Son and Ewen Building, 92 Lichfield Street**

At the request of the Chairman, the following resolution was adopted in substitution for the recommendation made by the Committee:

"That the Council authorise officers to undertake consultation with persons potentially affected by a heritage order over 92 Lichfield Street and report back to the Arts, Culture and Heritage Committee in August."

(Note: Councillor Wells recorded her vote against the adoption of the foregoing amendment.)

(5) **Deputation from Mr David Henderson Regarding Proposed Requirement for a Heritage Order: Sargood Son and Ewen Building, 92 Lichfield Street**

Councillor Carole Evans moved by way of amendment *"That the Council reiterate its commitment to a fair open and transparent process if and when it engaged the private sector to develop residential accommodation on the Turners and Growers site"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 1 by 11 votes to 10, the voting being as follows:

For (11): Councillors Broughton, Buck, Corbett, Cox, Crighton, C Evans, Harrow, Sheriff, Stewart, Withers and Wright.

Against (10): Councillors Alpers, Anderton, Austin, M Evans, Ganda, O'Rourke, Stonhill, Wells, Williams and the Mayor.

(3.02pm Councillor James arrived)

The Legal Services Manager then reiterated the oral advice he had given prior to the division, advising against the adoption of the foregoing resolution. In view of this, Councillor James moved *"That the foregoing resolution be revoked pursuant to Standing Order 2.18.16, and that it be referred to the Council's Strategy and Finance Committee for further consideration"*. The motion was seconded by the Mayor and when put to the meeting was declared **carried** on division no 2 by 21 votes to 1, the voting being as follows:

For (21): Councillors Alpers, Anderton, Austin, Broughton, Buck, Corbett, Cox, Crighton, C Evans, M Evans, Ganda, Harrow, James, O'Rourke, Sheriff, Stewart, Stonhill, Wells, Williams Withers and the Mayor.

Against (1): Councillor Wright.

Report adopted as amended.

10. **REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 8 JULY 2002**

Moved: That the Committee's report be adopted.

(4) **Community Sports Fund**

Received.

It was **resolved**, further that Councillor Cox be asked to make arrangements for representatives of SPARC and Sport Canterbury to address a seminar meeting of all Councillors and Community Board members, to explain the implications of the changes to sport and recreation funding.

Report adopted as amended.

**11. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE
OF 10 JULY 2002**

Moved: That the Committee's report be adopted.

(3) The Garden City Exhibition

Councillor Anderton advised that this exhibition would now be held from 23 September to 1 November 2002, inclusive.

Report adopted as amended.

**12. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE
OF 5 JULY 2002**

Resolved: That the Committee's report be adopted.

(Note: Councillor Wright declared an interest in clause 1 of the report and retired from the discussion and voting thereon.)

**13. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 12 JULY 2002**

Resolved: That the Committee's report be adopted.

**14. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 9 JULY 2002**

Moved: That the Committee's report be adopted.

(1) In-Vessel Compost Plant

Adopted, subject to recommendation 2 being amended to provide *"that staff further investigate Global Renewables Ltd technology **and other technologies** to ascertain whether it (and in particular the organics processing module) is suitable for Christchurch and at what cost etc."*

Report adopted as amended.

**15. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE
OF 18 JULY 2002**

Moved: That the Subcommittee's report be adopted.

(1) Fendalton Road Reconstruction (Clyde Road – Wairarapa Terrace)

Councillor O'Rourke moved by way of amendment *"That the matter of whether to accept the conforming tender as recommended, or whether to retender the contract, be referred back to the Land Transport Subcommittee for review and decision as soon as practicable, and that for the purpose of reconsidering this issue Councillor Helen Broughton be appointed as a temporary additional member of the Land Transport Subcommittee, in place of Councillor Wright"*. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

**16. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE
OF 24 JULY 2002**

Resolved: That the Committee's report be adopted.

(3.25pm Councillor O'Rourke retired)

**17. REPORT OF THE BUDGET SCRUTINY AND AUDIT SPECIAL COMMITTEE
OF 18 JULY 2002**

Resolved: That the Committee's report be adopted.

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

Resolved: That the Subcommittee's report be received.

**19. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD
MEETING OF 17 JUNE 2002**

Resolved: That the Board's report be received.

MEETING OF 1 JULY 2002

Resolved: That the Board's report be received.

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 2 JULY 2002**

Resolved: That the Board's report be received.

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 JULY 2002**

Moved: That the Board's report be adopted.

(2) Port Hills Recreation Strategy

It was agreed that the report on this issue be referred to all Community Boards, and that all Boards be invited to appoint a representative to the focus group with Port Hills residents to assist in developing a Port Hills recreation strategy.

Report adopted as amended.

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 3 JULY 2002**

Resolved: That the Board's report be adopted.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 3 JULY 2002**

Resolved: That the Board's report be received.

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24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 2 JULY 2002

Resolved: That the Board's report be received.

25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 115 of the agenda be adopted, subject to the inclusion of references to the following supplementary public excluded items:

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
Report of the Arts, Culture and Heritage Committee Meeting of 11.7.2002	(a) Upper Riccarton Library: Alternative Site	Section 7(2)(i) (Conduct of Negotiations)
	(b) Fleming and McKellar Houses: Park Terrace	Section 7(2)(i) (Conduct of Negotiations)
Supplementary Report by the Chair of the Regulatory and Consents Committee	Sale of Liquor Act – Controlled Purchase Operation (Sale of Liquor to Minors) – High Court Decision	Section 7(2)(g) (Maintain Legal Professional Privilege)
Report of the City Manager Liaison Subcommittee	Review of City Manager's Contract	Section 7(2)(a) (Protection of Privacy of Natural Persons)

It was further **resolved** that Mr Kerry Smith 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 in respect of the supplementary report by the Chair of the Regulatory and Consents Committee regarding a recent High Court decision relating to the sale of liquor to minors.

CONFIRMED THIS 22ND DAY OF AUGUST 2002

MAYOR