



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 21 NOVEMBER 2002**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Erin Baker, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Carole Evans, Megan Evans, 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:** Apologies for absence were received and accepted from Councillors Paddy Austin, Anna Crighton and Ishwar Ganda.  
An apology for lateness was received and accepted from Councillor Oscar Alpers, who arrived at 2.09pm.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 24 OCTOBER 2002**

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 24 October 2002 be confirmed.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 11 NOVEMBER 2002**

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

**(1) Solid Waste Budget - Dedicated Fund for Waste Minimisation**

Councillor O'Rourke moved the following amendment:

- "1. That the above report be received in satisfaction of clause 3 of the Council resolution of 16 July 2002.*
- 2. That the proposals set out in clauses 1 and 2 of the resolution be confirmed, subject to:*
  - (a) The implementation of the requirements set out in clause 1(a) of the resolution (comprehensive public consultation and information).*
  - (b) The implementation of the requirements set out in clause 1(b) of the resolution (integration with the process for the revision of the Solid Waste Strategy).*
  - (c) The implementation of clause 2 of the resolution (payment for household collection of recyclables from rates) being phased in progressively over a period of five years from and including the 2004/05 financial year at a rate of progression to be determined during the Annual Plan processes for each of those years.*

(d) *All decisions on the allocation of funding for waste minimisation projects from the Waste Minimisation Fund being made by way of the Annual Plan process in the usual way.*

3. *That the interest charges in respect of debt servicing on the Council's capital contribution to Transwaste Canterbury Ltd be a charge against the Waste Minimisation Fund."*

The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried** as the substantive motion, in substitution for the recommendation made by the Committee.

(2.09pm Councillor Alpers arrived)

**(2) Proposed New Structures: Central Plains Water Enhancement Joint Steering Committee**

Councillor Buck moved by way of amendment *"That clauses 7.4(a)(vii) and 7.4(b)(vi) of the Memorandum of Understanding providing for the establishment of the trust be amended to refer in both cases to the "enhancement of, or at least no damage to or a neutral effect on", the Christchurch City and Selwyn District water supply aquifers"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost**.

Councillor Wells moved by way of further amendment *"That the Central Plains Water Enhancement Trust report back to the Christchurch City Council and the Selwyn District Council for approval of the assessment of environmental effects (AEE) of the proposal, before the lodging of applications for resource consents for the transport, storage and use of water"*. The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried**.

Councillor Broughton then moved by way of further amendment *"That the Trust be requested to submit quarterly reports to both the Christchurch City Council and the Selwyn District Council for their information"*. The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried**.

Councillor Sheriff then moved by way of further amendment *"That a joint Christchurch City Council/Selwyn District Council seminar be held to discuss the Plains Irrigation Project"*. The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **lost** on division no 1 by 5 votes to 16, the voting being as follows:

**Against (16):** Councillors Alpers, Anderton, Baker, Buck, Condon, Cox, M Evans, Harrow, James, Keast, O'Rourke, Stewart, Stonhill, Wells, Williams and the Mayor.

**For (5):** Councillors Broughton, Corbett, C Evans, Sheriff and Withers.

**Abstain:** Councillor Wright.

The substantive motion to adopt the recommendations made by the Committee subject to the incorporation of the two adopted amendments was then put to the meeting and declared **carried** on division no 2 by 13 votes to 8, the voting being as follows:

**For (13):** Councillors Alpers, Anderton, Buck, Condon, M Evans, Harrow, James, Keast, O'Rourke, Stewart, Stonhill, Wells and the Mayor.

**Against (8):** Councillors Baker, Broughton, Corbett, Cox, C Evans, Sheriff, Williams and Withers.

**Abstain:** Councillor Wright.

Report adopted as amended.

(Note: Councillors Graham Condon, Barry Corbett and Ron Wright declared an interest in clause 3 of the Committee's report dealing with a draft national plan for minimising gambling harm, and retired from the discussion and voting thereon.)

6. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 5 NOVEMBER 2002

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

(2) Lichfield Street/Tuam Street Swap

The Mayor moved by way of amendment:

- “1. That the Council conduct a transport review of streets between Hereford Street and Moorhouse Avenue.
2. That the Council form a working party to:
  - (a) Discuss terms of reference for the working party for adoption by the Sustainable Transport and Utilities Committee;
  - (b) Initially address traffic issues between Hereford Street and Moorhouse Avenue; and
  - (c) Address transport planning within the Four Avenues as a parallel process to (b) above.

*This study will focus on the implementation of Council transport strategies, addressing the negative impacts of traffic flows as well as protecting and enhancing inner city economic well-being and commercial viability.*

3. That the working party comprise:
  - (a) Five members of the Committee being Councillors Sally Buck, Carole Evans, Chrissie Williams, Ron Wright and the Chairman.
  - (b) The Chairman of the Mayoral Forum or nominee.
  - (c) Three representatives of Central City Businesses, one of which is to be nominated by the Canterbury Employers' Chamber of Commerce.
  - (d) Councillor Diana Shand, Environment Canterbury.
  - (e) A road user representative nominated by the NZAA.
  - (f) A representative of SPOKES.
  - (g) A bus company representative.
4. That the report on the Hagley Avenue cycleway be resubmitted to the Sustainable Transport and Utilities Committee by the City Streets Unit.”

The amendment was seconded by Councillor Wright.

Councillor Carole Evans moved by way of further amendment “*That the chairperson of the working party be elected at the working party's first meeting*”. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division no 3 by 10 votes to 11, the voting being as follows:

**Against (11):** Councillors Alpers, Anderton, Buck, Condon, M Evans, James, Keast, O'Rourke, Stonhill, Williams and the Mayor.

**For (10):** Councillors Baker, Broughton, Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Withers and Wright.

**Abstain:** Councillor Wells.

Councillor Wells moved by way of further amendment “*That clause 4 of the amendment moved by the Mayor and seconded by Councillor Wright be amended to provide “that a joint meeting of the Sustainable Transport and Utilities Committee and the Hagley/Ferrymead Community Board be held for the purpose of considering the possibility of the earlier report on the Hagley Avenue cycleway being resubmitted to the STU Committee by the City Streets Unit”*”. The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **carried**.

The original amendment moved by the Mayor and seconded by Councillor Wright was then put to the meeting and declared **carried** as the substantive motion, subject to amendment of clause 4 to reflect the foregoing amendment moved by Councillors Wells and seconded by Councillor O'Rourke.

(3.55pm Councillor Carole Evans retired)

**(1) Reconsidering Hardship Assistance for Domestic Kerbside Refuse Disposal Under a Waster Pays Regime**

It was **resolved** that this clause be referred back to the Committee for further consideration of the following proposed amendments put forward at the meeting, but later withdrawn:

1. The following amendment proposed by Councillor Lesley Keast:

*“The Mayor’s Welfare Fund will be used to provide hardship support for kerbside refuse disposal under user pays regime in the following way: When interviewing clients who are seeking financial assistance staff will give their client (if they qualify for assistance) a coupon for rubbish bags to be redeemed at the cashiers counter in the main Council office.”*

2. A further consequential amendment proposed by Councillor O’Rourke, providing for the amendment of recommendation 2 as follows:

*“That applications for assistance be able to be lodged via Council service centres, and that for this purpose Community Advocates or their nominees be delegated power to issue refuse bag coupons at their discretion in accordance with guidelines issued by the Water and Waste Unit.”*

Report adopted as amended.

**7. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 6 NOVEMBER 2002**

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

**8. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 1 NOVEMBER 2002**

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

**9. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 8 NOVEMBER 2002**

(4.30pm Councillor Sheriff retired)

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

**(2) Amendments to Dog Control Policy**

Adopted, subject to:

- The deletion of recommendation 4 regarding the seeking of additional funding through the Annual Plan process.
- The correction of the spelling of “there” in recommendation 7 to “their” replacement with new signs.

Report adopted as amended.

(Note: Councillors Condon, Corbett and Wright declared an interest in clause 4 of the report dealing with gambling venue policy, and retired from the discussion and voting thereon.)

**10. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 5 NOVEMBER 2002**

Dealt with earlier in the meeting.

**11. REPORT OF THE BUDGET SCRUTINY AND AUDIT SPECIAL COMMITTEE  
OF 25 OCTOBER 2002**

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

**12. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE  
OF 29 OCTOBER 2002**

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

**13. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE  
OF 31 OCTOBER 2002**

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

**14. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE  
OF 30 OCTOBER 2002**

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

**15. REPORT BY THE CHAIRMAN OF THE COUNCIL HEARINGS PANEL REGARDING SHORTLAND  
STREET RESERVE EXCHANGE**

**Resolved:** That the Council proceed with the proposed exchange, subject to the prior consent of the Minister of Conservation being obtained.

**16. REPORT BY THE CHAIRPERSON OF THE HOUSING SUBCOMMITTEE REGARDING  
ATTENDANCE OF COUNCILLOR WITHERS AT BRISBANE AFFORDABLE HOUSING SUMMIT**

**Resolved:** That the Council retrospectively confirm the attendance of Councillor Withers at the Brisbane Affordable Housing Summit.

**17. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
MEETING OF 16 SEPTEMBER 2002**

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

**MEETING OF 14 OCTOBER 2002**

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

**MEETING OF 21 OCTOBER 2002**

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

**18. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 29 OCTOBER 2002**

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

**19. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 30 OCTOBER 2002**

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

**20. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 30 OCTOBER 2002**

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

**21. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 30 OCTOBER 2002**

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

**22. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
SPECIAL MEETING OF 23 OCTOBER 2002**

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

**MEETING OF 29 OCTOBER 2002**

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

**SPECIAL MEETING OF 30 OCTOBER 2002**

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

**23. NOTICES OF MOTION**

**(1) Commencement of Proceedings to Make the Christchurch City Traffic and Parking  
Alteration Bylaw 2002**

Adopted.

**24. SUPPLEMENTARY ITEM**

The Mayor referred to a tabled report of a meeting of the Spreydon/Heathcote Community Board held on 19 November 2002, regarding the proposed purchase of land on the Port Hills. He advised that the report had not been included with the agenda for the present meeting because the Board meeting held been held after the agenda had been prepared and circulated, but that as tenders for the subject land closed on 28 November 2002, it was essential that the report be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the report be received and considered at the present meeting, with the public excluded.

**25. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 191 of the agenda be adopted, subject to the inclusion of an additional reference to the public excluded report of the Spreydon/Heathcote Community Board meeting of 19 November 2002 dealing with the proposed purchase of land on the Port Hills, such report to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, dealing with the conduct of negotiations.

**CONFIRMED THIS 12TH DAY OF DECEMBER 2002**

**MAYOR**