

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 23 MAY 2002**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, Helen Broughton, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, 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 Sally Buck and Pat Harrow.  
Apologies for lateness were received and accepted from Councillors Oscar Alpers, Erin Baker and Alister James who entered the meeting at 2.05pm, 2.07pm and 3.32pm respectively.

### 1. SUPER 12 FINAL

The Mayor advised that the Council had a collective responsibility to support the red and black crusade, and applauded all Councillors for wearing red and black clothing to the present meeting.

It was **resolved:**

1. That Friday 24 May 2002 becomes known as "Red and Black Day".
2. That Saturday 25 May 2002 becomes known as One Eyed Cantabrians Day.
3. That Christchurch becomes known as Crusaderland on the abovenamed days.
4. That all citizens of Crusaderland attire themselves in red and black garments before entering the city and the hallowed ground of Jade Stadium on the aforementioned days.
5. That this change of name becomes effective from midnight on Thursday 23 May 2002 until midnight on One Eyed Cantabrian Day inclusive.

### 2. CONFIRMATION OF MINUTES

#### ORDINARY COUNCIL MEETING OF 24 APRIL 2002

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 24 April 2002 be confirmed, subject to the following two amendments:

- The addition of the words "*... at no cost to the Council*" at the end of the first sentence in clause 3, dealing with the Hagley Nurses Hostel.
- The amendment of the resolution regarding Park Terrace landscaping referred to in clause 10(2) to read "*that no removal of plants (apart from the removal of the gleditsia (honeylocust) on the Park Terrace site and the Willow adjacent to the bridge on the Hagley Park site of the river) or any new planting be carried out within 60 metres of the Carlton Mill bridge until the consultation for possible bridge widening is completed, or it becomes clear that the project is not going to proceed in this area*".

### 3. SUPPLEMENTARY ITEMS

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

- Report by the Chair of the Regulatory and Consents Committee regarding the withdrawal of Variation 58 and the notification of Variation 79.
- Report of the Strategy and Finance Committee meeting held on 21 May 2002 to consider draft submissions on elected member remuneration proposals.

- Report of the Central City Streets Subcommittee regarding the central city produce market.
- Notice of Motion proposing the adoption of a Special Order resolution to declare Cambridge Terrace between Colombo Street and Manchester Street a part-time pedestrian mall, to provide for the central city produce market.
- Public excluded report by the Chair of the Strategy and Finance Committee regarding the appointment of directors.
- Public excluded report of the Strategy and Finance Committee's special meeting of 21 May 2002 seeking confirmation of the proposal to purchase the Turners and Growers site.

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 the items concerned 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.

#### 4. DEPUTATIONS BY APPOINTMENT

Nil.

#### 5. PRESENTATION OF PETITIONS

##### Christchurch Youth Council

Councillor Corbett tabled a petition signed by approximately 85 persons, urging the Council not to disband the Christchurch Youth Council.

It was **resolved** that the petition be referred to the Community and Leisure Committee.

#### 6. CORRESPONDENCE

Nil.

(2.05pm Councillor Alpers arrived)

(2.07pm Councillor Baker arrived)

#### 7. PRIORSFORD COURT: PETANQUE COURT

Consideration was given to clause 1 of the Fendalton/Waimairi Community Board's report of 7 May 2002.

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

Councillor Wells moved by way of amendment "*That the Council's present berms policy be reviewed*". The amendment was seconded by Councillor Baker and when put to the meeting was declared **lost**.

Councillor Wright moved by way of further amendment:

- "1. *That the proposed petanque court be moved to a nearby park, subject to a report by the Parks and Waterways Unit.*
2. *That the respondents be advised that the berm presently utilised as a petanque court in Priorsford Court will be reinstated as a grass berm.*
3. *That the party responsible for the digging out of the grass berm be requested to reinstate the area at their cost within 28 days, to the Council's satisfaction."*

23. 5. 2002

- 3 -

The amendment was seconded by Councillor Stewart. On being put to the meeting clauses 1 and 2 of the amendment were declared **carried**, while clause 3 was declared **lost** on division no 1 by 10 votes to 12, the voting being as follows:

**Against (12):** Councillors Anderton, Austin, Baker, Broughton, Corbett, Crighton, C Evans, Sheriff, Stewart, Stonhill, Wells and the Mayor.

**For (10):** Councillors Alpers, Condon, Cox, M Evans, Ganda, Keast, O'Rourke, Williams, Withers and Wright.

Clauses 1 and 2 of the amendment were then put to the meeting and declared **carried** as the substantive motion.

## 8. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 6 MAY 2002

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

### (1) Hagley Avenue Proposed Cycle and Pedestrian Facilities Provision

Councillor Baker moved by way of amendment "*That no decision be made on the cycle options of this proposal until a decision has been reached on the proposed Tuam Street/Lichfield Street one-way pair swap*". The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried** as the substantive motion in place of the recommendation made by the Committee by 14 votes to 8, the voting being as follows:

**For (14):** Councillors Alpers, Austin, Baker, Broughton, Corbett, Cox, Crighton, C Evans, M Evans, Sheriff, Stewart, Wells, Withers and Wright.

**Against (8):** Councillors Anderton, Condon, Ganda, Keast, O'Rourke, Stonhill, Williams and the Mayor.

### (3) Marshland Road Traffic Signals at the Palms

Adopted (subject to the correction of the note following the Committee's recommendation to refer to the lack of "*on site pedestrian facilities*" rather than "*on street parking facilities*").

### (4) Events on Legal Road

Councillor Stonhill referred to a recent article in LGNZ News, suggesting that councils could be proactive in encouraging filming and other events on legal road, by (for instance) meeting all the associated costs, rather than charging these to the applicant.

It was therefore **resolved** that the recommendation made by the Committee be adopted, with the exclusion of recommendation 1(d), with the proposal to charge all processing and other costs for such events to be the subject of a further report back to the Committee, bearing in mind the recent article in LGNZ News.

Report adopted as amended.

## 9. REPORT OF THE CENTRAL CITY STREETS SUBCOMMITTEE OF 17 MAY 2002

(3.32pm Councillor James arrived)

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

(Note: Councillors Baker, C Evans, Sheriff and Wells retired from consideration of the Subcommittee's report, and took no part in the discussion or voting thereon.)

**10. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE ON WOOLSTON/BURWOOD EXPRESSWAY STAGE 2: CONTRACT NUMBER 2001/02-287**

**Resolved:** That the conforming tender submitted by Isaac Construction Limited of \$1,986,023.80 be accepted.

(3.50pm Councillor O'Rourke retired)

**11. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 13 MAY 2002**

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

**(4) Gilberthorpes School – Barnardos Creche**

Adopted, subject to the proviso that any arrangements concluded by the Director of Finance under delegated authority are to provide that the building is to revert to the Council, in the event that it ceases to be used by Barnardos.

**(6) Staff Bus Ticket Trial Project**

Councillor Williams moved by way of amendment "*That a report be prepared for the Sustainable Transport and Utilities Committee outlining further incentives for the use of public transport and cycling and disincentives for car use to be applied throughout the City Council organisation*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost** on division no 3 by 9 votes to 10, the voting being as follows:

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

**For (9):** Councillors Alpers, Anderton, Austin, Condon, M Evans, James, Keast, Williams and the Mayor.

**Abstain:** Councillors Crighton and Stonhill.

Councillor Corbett then moved by way of further amendment "*That the proposal be deferred pending a ruling on the fringe benefit tax implications*". The amendment was seconded by Councillor Withers and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

(Note: 1. Councillor Wells abstained from voting on the substantive motion.  
2. Councillors Baker, C Evans and Sheriff recorded their votes against the substantive motion.  
3. Councillor Ganda retired from consideration of clause 6, and took no part in the discussion or voting thereon.)

**(10) Climate Change – The Government's Preferred Policy Package**

Councillor Williams moved by way of amendment "*That recommendation 1 be amended to provide that the submissions are to be approved by the Chairs of both the Strategy and Finance and the Regulatory and Consents Committees, and the Director of Policy*". The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

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

**(11) "Looking Ahead 2002-2011" - Environment Canterbury's Draft Annual Plan and Long-Term Financial Strategy**

Adopted.

**(12) Canterbury Wastewater Treatment Plant Resource Consent: Ecan Decision**

Adopted.

It was **resolved**, further on the motion of Councillor C Evans, seconded by Councillor Sheriff:

1. That a further seminar be held in July prior to formal consideration by the Committee and the Council to establish the Council's position, and so make decisions in relation to the appeals.
2. That, if the Council chooses to then confirm its appeals, either in part or in whole, it then make opportunities available for the holding of preliminary hearings and negotiations with interested parties, and thus potentially resolve the issues before the Environment Court hears the appeals, or alternatively, the Council may choose to move down an alternative path to the Estuary discharge and instruct staff to start working towards those ends.

(Note: Councillors Baker and Cox recorded their votes against the adoption of the Committee's recommendation.)

**(14) Peace Foundation and Women's International League for Peace and Freedom**

It was agreed that the staff should also report on the likely costs of this proposal when they reported back to the July meeting of the Committee.

Report adopted as amended.

**12. REPORT OF THE SPECIAL MEETING OF THE STRATEGY AND FINANCE COMMITTEE OF 21 MAY 2002**

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

**13. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 9 MAY 2002**

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

**(1) Cathedral of the Blessed Sacrament, Barbadoes Street – Seismic Strengthening**

Adopted.

It was **resolved**, further on the motion of Councillor Baker, seconded by Councillor Sheriff that the church be asked to supply a detailed breakdown of the estimated cost of the strengthening work required, and what amount (if any) it would be able to contribute to the cost of this work.

Report adopted as amended.

**14. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 6 MAY 2002**

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

**(1) Youth Participation**

Recommendations 1, 2 and 4 were adopted without amendment.

It was **resolved** that recommendations 3 and 5 be amended to provide:

3. *That the Youth Council be restructured and the current Youth Councillors be provided with participation opportunities in accordance with their interests.*
5. *That the Youth Workers Collective be included in discussions on the future of Youth Participation.*

23. 5. 2002

- 6 -

It was **resolved**, further that the petition presented by Councillor Corbett at the beginning of the present meeting be considered as part of the restructuring process.

Report adopted as amended.

(Note: Councillor Condon retired from clause 4 of the Committee's report and took no part in the discussion or voting thereon.)

**15. REPORT BY THE CHAIR OF THE REGULATORY AND CONSENTS COMMITTEE REGARDING THE WITHDRAWAL OF VARIATION 58 AND THE NOTIFICATION OF VARIATION 79**

It was **resolved**:

1. That the Section 32 report be adopted.
2. That Variation 79 be publicly notified pursuant to Clause 16A of the First Schedule of the Resource Management Act 1991.
3. That the Council withdraw Variation 58, for the reasons listed in the report, pursuant to Clause 8D(3) of the First Schedule of the Resource Management Act 1991.

(5.15pm Councillors Baker, Condon, Cox, M Evans, Keast and Stonhill temporarily retired from the meeting.)

**16. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 8 MAY 2002**

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

**17. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 3 MAY 2002**

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

(7pm Councillors Keast and Stonhill returned)

(7.02pm Councillor Cox returned)

(7.05pm Councillor M Evans returned)

**18. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 6 MAY 2002**

Dealt with earlier in the meeting.

**19. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE ON WOOLSTON/BURWOOD EXPRESSWAY STAGE 2: CONTRACT NUMBER 2001/02-287**

Dealt with earlier in the meeting.

**20. REPORT OF THE BUDGET SCRUTINY AND AUDIT SPECIAL COMMITTEE OF 29 APRIL 2002**

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

**(1) Draft Terms of Reference for the Review of the Art Gallery**

Councillor Crighton moved by way of amendment "*That recommendation 3 be deleted*". The amendment was seconded by Councillor Austin and when put to the meeting was declared **carried** on division no 4 by 12 votes to 8, the voting being as follows:

23. 5. 2002

- 7 -

**For (12):** Councillors Alpers, Anderton, Austin, Crighton, M Evans, Ganda, James, Keast, Stonhill, Wells, Williams and the Mayor.

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

The remaining recommendations 1 and 2 made by the Committee were then adopted without amendment.

**(2) Draft Terms of Reference for the Review of Sports, Leisure and Events**

Adopted, subject to the Chairs (or their nominees) of both the Community and Leisure Committee and the Arts, Culture and Heritage Committee being invited to join the Budget Scrutiny and Audit Special Committee as a voting member for the duration of the review.

Report adopted as amended.

**21. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE  
OF 30 APRIL 2002**

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

**22. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE  
OF 2 MAY 2002**

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

**23. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE  
OF 1 MAY 2002**

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

**24. REPORT OF THE CENTRAL CITY STREETS SUBCOMMITTEE  
OF 17 MAY 2002**

Dealt with earlier in the meeting.

**25. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
MEETING OF 15 APRIL 2002**

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

**MEETING OF 29 APRIL 2002**

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

**26. REPORTS OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
MEETING OF 30 APRIL 2002**

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

**SPECIAL MEETING OF 7 MAY 2002**

Dealt with earlier in the meeting.

**27. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 1 MAY 2002**

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

**28. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD  
OF 1 MAY 2002**

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

**29. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 1 MAY 2002**

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

**Recording of Attendance**

Following a request by Councillor Withers, it was **resolved** that henceforth all Community Board reports record the attendance of all ward Councillors who were present at Board meetings, irrespective of whether or not they were elected or appointed members of the Board.

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

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

**31. NOTICES OF MOTION**

**(1) Commencement of Proceedings to Create a Part-Time Pedestrian Mall in Cambridge Terrace Between Colombo Street and Manchester Street**

Adopted.

**32. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 193 of the agenda be adopted, subject to the incorporation of further references to the report of the Strategy and Finance Committee special meeting of 21 May 2002 regarding confirmation of purchase of the Turners and Growers site, a supplementary report by the Chair of the Strategy and Finance Committee regarding the appointment of directors and a report by the Chairman of the Community and Leisure Committee regarding a proposed sub-lease to the Christchurch Supported Employment Centre Trust at Rugby Park, such reports to be considered pursuant to sections 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.

(Note: Councillors Carole Evans, David Cox and Gail Sheriff recorded their votes against the resolution to exclude the public in respect of the report by the Strategy and Finance Committee special meeting of 21 May regarding the purchase of the Turners and Growers site.)

**CONFIRMED THIS 27TH DAY OF JUNE 2002**

**MAYOR**