

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 27 MARCH 2003**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole 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 Megan Evans. Apologies for lateness were received and accepted from Councillors Denis O'Rourke, Sally Buck and Oscar Alpers who entered the meeting at 2.07pm, 2.11pm and 2.15pm, respectively.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 27 FEBRUARY 2003**

**Resolved:** That the open and public excluded minutes of the ordinary Council meeting held on Thursday 27 February 2003 be confirmed.

**2. SUPPLEMENTARY ITEMS**

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

- Report by the Chairman of the Parks, Gardens and Waterways Committee regarding the proposed removal and pruning of trees in the South Brighton Reserve and South Brighton Motor Camp.
- Report by the Chairman of the Sustainable Transport and Utilities Committee regarding Islington sewer scheme Stage I contract.
- Report of the Land Transport Subcommittee meeting held on 19 March 2003.
- Public excluded report by the Chairman of the Parks, Gardens and Waterways Committee, giving details of the rental currently payable by the lessees of the South New Brighton Motor Camp.

The Mayor advised that it had not been possible to circulate these items with the agenda as the required information was not available at that time, 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 **resolved** that the late items be received and considered at the present Council meeting.

**3. DEPUTATIONS BY APPOINTMENT**

**(1) Proposed Removal and Trimming of Trees in South Brighton Domain and Camping Ground**

Submissions regarding this proposal were made by representatives of the South Brighton Residents' Association and Mr Ernie Tait, the solicitor acting for the lessees of the South New Brighton Motor Camp.

It was **resolved** that the submissions be considered in conjunction with the associated report by the Chairman of the Parks, Gardens and Waterways Committee.

(2.57pm Councillor O'Rourke retired)

#### 4. REPORT BY CHAIRMAN OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE

Consideration was given to the report by the Chairman of the Parks, Gardens and Waterways Committee regarding the proposed removal and pruning of trees in the South Brighton Reserve and South Brighton Motor Camp.

Councillor Anderton moved:

- “1. That the Council note that the Parks and Waterways Manager proposes to exercise her delegated power to arrange for the urgent removal of approximately 281 trees and the pruning of an extra 35 trees in the reserve and the motor camp, on the grounds that they are in a dangerous condition and thus represent a risk to health and safety to both the camp users and the public.
2. That the Council exercise its right under clause 20 of the lease with the tenant of South New Brighton Camping Ground, to temporarily re-enter part of the premises for the purpose of undertaking the tree felling work as detailed in this report.
3. That the Council waive the rental for South New Brighton Camping Ground for the period the premises are partly occupied for the purposes of the tree felling work detailed in this report.
4. That the Parks and Waterways Unit together with the Leisure Unit put in place a programme of re-planting, following public input and consultation with the tenant of the South Brighton Motor Camp.
5. That Parks and Waterways Unit staff urgently prepare a report for the Parks, Gardens and Waterways Committee on management plans and budgets for long term tree maintenance and replacement for all the coastal plantations from South New Brighton Domain to Broad Park, including consultation with the public on these plans.”

The motion was seconded by Councillor Wells.

Councillor Crighton moved the following amendment by way of addition:

*“That Parks and Waterways Unit staff also report to the Parks, Gardens and Waterways Committee on possible adjustments to the leased area, to mitigate the effects of tree removal on the South New Brighton Camping Ground.”.*

The amendment was seconded by Councillor Anderton.

On being put to the meeting the motion moved by Councillor Anderton and seconded by Councillor Wells was declared **carried** on division no 1 by 18 votes to 5, the voting being as follows:

**For (18):** Councillors Alpers, Anderton, Austin, Baker, Condon, Corbett, Cox, Crighton, Ganda, Harrow, James, Keast, Stewart, Stonhill, Wells, Williams, Withers and the Mayor.

**Against (5):** Councillors Broughton, Buck, C Evans, Sheriff and Wright.

On being put to the meeting the amendment moved by Councillor Crighton and seconded by Councillor Anderton was declared **carried** on division no 2 by 22 votes to 1, the voting being as follows:

**For (22):** Councillors Alpers, Anderton, Austin, Baker, Broughton, Buck, Condon, Corbett, Cox, Crighton, C Evans, Ganda, Harrow, James, Keast, Sheriff, Stewart, Stonhill, Wells, Williams, Withers and the Mayor.

**Against (1):** Councillor Wright.

5. DEPUTATIONS BY APPOINTMENT (Cont'd)

(2) Proposed Shared Christchurch City Council/Fish and Game Council Facility at The Groynes

Submissions on this topic were made by Mrs Yvonne Palmer, the Chairman of the Shirley/Papanui Community Board, and Mr Ross Millichamp, representing the Fish and Game Council.

Following the presentation of the submissions, it was **resolved** that both clauses 4 and 5 of the Parks, Gardens and Waterways Committee report of 12 March 2003 be withdrawn, and reconsidered at a combined meeting of the Parks, Gardens and Waterways Committee, Community and Leisure Committee and Shirley/Papanui Community Board.

(5.15pm the Mayor retired, when the Deputy Mayor temporarily assumed the chair.)

6. PRESENTATION OF PETITIONS

Nil.

7. CORRESPONDENCE

Nil.

8. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 17 MARCH 2003

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

9. SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE REGARDING REMITS TO 2003 LOCAL GOVERNMENT CONFERENCE

It was **resolved:**

1. That the two remits set out in the report be forwarded to the 16 April 2003 Zone 5 meeting for consideration.
2. That for this year only, the Strategy and Finance Committee be delegated responsibility to approve such other remits as may be proposed by Community Boards or other Committees of the Council.

10. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 13 MARCH 2003

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

(5) Report on the Disestablishment of the Art in Public Places Subcommittee

Following a request by the Chairman, it was **resolved** that this clause be withdrawn from the Committee's report.

Report adopted as amended.

11. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 10 MARCH 2003

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

**12. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE  
OF 12 MARCH 2003**

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

**(1) Change of Classification of Part of Barnett Park**

It was **resolved** on the motion of Councillor James, seconded by Councillor Withers that this clause be adopted, subject to the deletion of recommendation 4, in view of the fact that the funding of the creche would be the subject of a report to the 4 April meeting of the Property and Major Projects Committee.

**(2) Barnett Park – Toilet Block Demolition**

Councillor Sheriff moved by way of amendment *“That this clause be held over, pending consideration of the report to the April meeting of the Property and Major Projects Committee regarding the funding of the creche”*. The amendment was seconded by Councillor Stewart and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted without amendment.

**(4) Proposed Shared Christchurch City Council/North Canterbury Fish and Game Council Facility at the Groynes**

Dealt with earlier in the meeting.

**(5) The Groynes Concept Plan (Draft) Consultation – Public Submission Analysis Report**

Dealt with earlier in the meeting.

Report adopted as amended.

**13. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE  
OF 7 MARCH 2003**

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

**14. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE  
OF 14 MARCH 2003**

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

(6.21pm Councillors Condon and Keast retired)

(7.06pm the Mayor re-entered the meeting and assumed the chair.)

**15. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE  
OF 11 MARCH 2003**

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

**(1) Riccarton Road Traffic Management Project**

Recommendations 1, 2 and 5 were adopted without amendment.

On being put to the meeting recommendation 3 was declared **carried** on division no 3 by 12 votes to 9, the voting being as follows:

**For (12):** Councillors Alpers, Austin, Baker, Buck, C Evans, Ganda, James, Sheriff, Stonhill, Williams, Wright and the Mayor.

**Against (9):** Councillors Anderton, Broughton, Corbett, Cox, Crighton, Harrow, Stewart, Wells and Withers.

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On being put to the meeting recommendation 4 was declared **carried** on division no 4 by 13 votes to 8, the voting being as follows:

**For (13):** Councillors Alpers, Anderton, Austin, Baker, Buck, C Evans, Ganda, James, Sheriff, Stonhill, Williams, Wright and the Mayor.

**Against (8):** Councillors Broughton, Corbett, Cox, Crighton, Harrow, Stewart, Wells and Withers.

Clause adopted.

(7.44pm Councillor O'Rourke re-entered the meeting)

**(7) Lichfield/Tuam Streets Swap - Membership of Working Party**

The Director of Legal and Secretariat Services advised that this item should have been included in Part A rather than Part B of the Committee's report.

Councillor Evans moved by way of amendment "*That Mr William Lee also be appointed to the working party, in addition to Mr Peter Guthrey and Mr John Suckling*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

Councillor O'Rourke moved by way of further amendment:

- "1. *That Mr Bob Todd (Chairperson, Hagley/Ferrymead Community Board) also be appointed to the working party.*
2. *That the Road Transport Association also be invited to nominate a representative for appointment to the working party."*

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

Clause adopted as amended.

(8pm Councillor Corbett retired)

Report adopted as amended.

**16. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE ON ISLINGTON SEWER CONTRACT 12002/03-142**

It was **resolved**:

1. That the Council resolve for the reasons stated in the report, pursuant to Section 247E of the Local Government Act 1974, not to tender this contract again.
2. That the Council, with the agreement of Dave Gutry Construction Ltd, terminate Contract 2002/03-142 with Dave Gutry Construction Ltd.
3. That the Council enter into a new contract for the Islington Sewer Scheme Stage 1 with Delta Utility Services Ltd at the same price of \$597,565 and upon the same terms and conditions as the prior contract with Dave Gutry Construction Ltd.

**17. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE OF 19 MARCH 2003**

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

**18. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE OF 4 MARCH 2003**

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

**19. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE OF 5 MARCH 2003**

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

**20. REPORT OF THE COUNCIL HEARINGS PANEL REGARDING PROPOSED GRANTING OF LEASE TO CANTERBURY SOCIETY OF MODEL AND EXPERIMENTAL ENGINEERS OVER PART OF HALSWELL DOMAIN**

**Resolved:** That the report and decision of the Council Hearings Panel be received.

**21. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 18 MARCH 2003**

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

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

**MEETING OF 17 FEBRUARY 2003**

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

**MEETING OF 19 FEBRUARY 2003**

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

**MEETING OF 3 MARCH 2003**

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

**23. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 4 MARCH 2003**

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

**24. REPORT OF THE JOINT MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD AND RICCARTON/WIGRAM COMMUNITY BOARD OF 21 FEBRUARY 2003**

**Resolved:** That the Boards' report be received.

Councillor Wells asked that the officers confirm that the reconstruction of the footpath would not endanger the protected tree located on the frontage of the Academy Motor Lodge site.

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

**MEETING OF 28 FEBRUARY 2003**

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

**MEETING OF 5 MARCH 2003**

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

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**26. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 5 MARCH 2003**

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

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 5 MARCH 2003**

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

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 4 MARCH 2003**

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

**29. NOTICES OF MOTION**

**(1) Billing and Collection of Environment Canterbury Rates**

Councillor Carole Evans advised that she wished to withdraw her motion, in view of the reservations expressed by the Director of Finance in his memorandum of 26 March 2003.

(8.07pm Councillor Stonhill retired)

**30. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the draft resolution to exclude the public set out on page 273 of the agenda be adopted, subject to the inclusion of an additional reference to the supplementary public excluded report by the Chairman of the Parks, Gardens and Waterways Committee giving details of the rental currently payable by the lessees of the South New Brighton Motor Camp, such report to be considered pursuant to section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, relating to the protection of the privacy of natural persons.

**CONFIRMED THIS 24TH DAY OF APRIL 2003**

**MAYOR**