



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 24 JULY 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, 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: Apologies for lateness were received and accepted from Councillors Erin Baker and Carole Anderton, who arrived at 2.15pm and 2.40pm, respectively.

An apology for early retirement from the meeting was received and accepted from Councillor Alister James.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 26 JUNE 2003

Resolved: That the open and public excluded minutes of the ordinary Council meeting held on Thursday 26 June 2003 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. SUPPLEMENTARY ITEMS

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

- Report by Mayor
- Report by Deputy Mayor
- Revised (corrected) report of Regulatory and Consents Committee meeting of 11 July 2003.
- Report of the meeting of the Sustainable Transport and Utilities Committee held on Monday 21 July 2003.
- Report of the meetings of the Prostitution Reform Act Subcommittee held on 14 and 21 July 2003.

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 meeting.

**6. REPORT OF THE STRATEGY AND FINANCE COMMITTEE
OF 14 JULY 2003**

Resolved: That the Committee's report be adopted.

At the request of Councillor Wells, it was noted that the Regulatory and Consents Committee had asked for a report on the possibility of introducing fees for the lodging of appeals against officers' decisions during the previous term of Council.

7. REPORT BY CHAIR OF THE STRATEGY AND FINANCE COMMITTEE ON CODE OF CONDUCT

It was **resolved** that a Code of Conduct Subcommittee, comprising the members of the Legislation Subcommittee, be appointed to review the Council's code of conduct, and report back to the Council through the Strategy and Finance Committee.

**8. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 10 JULY 2003**

Resolved: That the Committee's report be adopted, subject to the insertion of the required corrections to clause 6 of the report tabled at the meeting, dealing with the Festivals and Events funding programme for 2003/04.

**9. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 7 JULY 2003**

Moved: That the Committee's report be adopted.

(1) QEII Ice Stadium Trust

(2.15pm Councillor Baker arrived)

(2.40pm Councillor Anderton arrived)

Committee Recommendation:

1. *That the Council confirm that it is willing to consider providing land adjacent to QEII for an ice sport stadium as proposed by the QEII Ice Stadium Trust.*
2. *That the Leisure Manager assist the QEII Ice Stadium Trust with developing the details of this proposal.*
3. *That the further developed proposal be the subject of consultation as required by Section 138 of the Local Government Act 2002 and that any reports be referred to the Burwood/Pegasus Community Board for information and input before they are considered by the Community and Leisure Committee.*

Councillor Condon moved by way of amendment "That recommendation 3 be amended as follows, and that an additional recommendation 4 be adopted, as shown:

- "3. *That the proposal be further investigated and reported to the Community and Leisure Committee and the Burwood/Pegasus Community Board in October 2003 for a decision whether to proceed to consultation or to abandon the project.*
4. *That priority be given to the preparation of a long term concept plan and policies for the future development of QEII Park (beyond the ice rink and hydroslide)."*

The amendment was seconded by Councillor Corbett.

Councillor Carole Evans moved by way of further amendment "*That there be a moratorium on any future developments at QEII park, until the Council has developed and approved a long term concept plan and policies for the future development of QEII Park*". The further amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 1 by 5 votes to 20, the voting being as follows:

Against (20): Councillors Alpers, Anderton, Austin, Broughton, Buck, Condon, Corbett, Cox, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Stonhill, Wells, Williams, Withers and the Mayor.

For (5): Councillors Baker, Crighton, C Evans, Sheriff and Wright.

The amendment moved by Councillor Condon and seconded by Councillor Corbett was then put to the meeting and declared **carried**.

The recommendation made by the Committee was then adopted, subject to the amendment of clause 3 and the insertion of an additional clause 4, as set out in the foregoing amendment.

(3) Canterbury Sports Management College

Committee Recommendation:

1. *That the Council confirm that it is willing to consider leasing land for the establishment of a Canterbury Sports Management College at QEII Park as proposed.*
2. *That the Leisure Manager and Property Manager work with the Canterbury Sports Management College to further develop this proposal.*
3. *That the further developed proposal be the subject of consultation as required by section 138 of the Local Government Act 2002 and that any reports be referred to the Burwood/Pegasus Community Board for information and input before they are considered by the Community and Leisure Committee.*

Each of the three recommendations made by the Committee were put separately. On being put to the meeting, recommendation 1 was declared **carried** on division no 2 by 13 votes to 10, the voting being as follows:

For (13): Councillors Condon, Corbett, Cox, M Evans, Ganda, Harrow, James, Keast, Stonhill, Wells, Withers, Wright and the Mayor.

Against (10): Councillors Alpers, Anderton, Baker, Broughton, Buck, Crighton, C Evans, Sheriff, Stewart and Williams.

Temporarily Absent: Councillor O'Rourke.

On being put to the meeting, recommendation 2 was adopted without amendment.

On recommendation 3 being put to the meeting, it was **resolved** that the Committee's recommendation be amended to provide:

"That the proposal be further investigated and reported to the Community and Leisure Committee and the Burwood/Pegasus Community Board in October 2003 for a decision whether to proceed to consultation or to abandon the project."

It was further **resolved** that the Property Manager report to the Council via the Property and Major Projects Committee on the possible establishment of a formal Council policy covering the tendering of proposed leases of Council land.

(Note: Councillor Austin declared an interest in clause 3 of the Committee's report, and retired from the discussion and voting thereon.)

(8) Recreation and Sports Facility Strategy

At the Chairman's request, it was **resolved** that this clause be referred back to the Committee for further consideration.

Report adopted as amended.

**10. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE
OF 9 JULY 2003**

Resolved: That the Committee's report be adopted.

**11. REPORT BY THE CHAIRMAN OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE
REGARDING SNELLINGS DRAIN COST SHARING SCHEME**

It was **resolved:**

1. That the Council approve the upgrading of the Snellings Drain system (total estimated capital cost \$1,243,000) to provide for new urban development.
2. That the Council establish the Snellings Drain Cost Sharing Area pursuant to Sections 407 and 409 of the Resource Management Act 1991 (which saves the otherwise repealed provisions of Section 283 of the Local Government Act 1974) to finance the upgrading of the drainage systems (subject to consultation).
3. That the Council approve the areas shown on the plan called Snellings Drain Cost Sharing Scheme.
4. (a) That the unit charge be \$2,168.55 for Prestons and \$649 for Burwood (as defined in the map) adjusted annually for inflation measured by the CPI index from March 2003 until the date of charge and any variation for the actual construction costs as they come to charge.
(b) That the unit cost be imposed at the time of subdivision or building consent whichever is the earlier:
 - On each lot created in the event of a subdivision in the cost sharing area excluding lots passed to Council for public good purposes or
 - For existing lots in the cost sharing area, on each new dwelling or other principal building (as defined in the Valuer General Rules under the Rating Valuation Act 1998) for which a building consent is issued subject to an exemption for the first dwelling unit or principal building on each lot built before or after the commencement of the cost sharing scheme.
- (c) That the unit cost charge be a condition of such subdivision or building consent.
5. That affected owners within the catchment area be advised of the Council's decision.
6. That the Council apply to Environment Canterbury for a comprehensive resource consent that will authorise stormwater discharge from development within the catchment.
7. That land acquisition negotiations to secure the scheme's drainage and access corridor commence as a matter of priority.

(3.30pm Councillors Carole Evans, Alister James and Gail Sheriff retired)

**12. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 11 JULY 2003**

An amended version of the Committee's report was tabled at the meeting, incorporating some corrections.

Moved: That the corrected version of the Committee's report tabled at the meeting be adopted.

(1) Council Seminar on Land Drainage Issues

Adopted.

Councillor Wells advised that the 19 August seminar would focus on the proposed floodplain Variation, and that it would be necessary to hold a further seminar in October to address specific land drainage issues.

It was therefore **resolved**:

1. That both the 19 August seminar and the October seminar be held as Council seminar meetings.
2. That regular update reports on these issues be provided as appropriate to the Urban Planning and Growth, Parks, Gardens and Waterways and Regulatory and Consents Committees.

(3) Prostitution Reform Act 2003

Committee Recommendation:

1. *That the Council note the appointment of the following members to a Prostitution Reform Subcommittee to consider the three issues referred to above and any other matters that come to the Subcommittee's attention regarding the Prostitution Reform Act 2003: Councillors Helen Broughton, Alister James, Lesley Keast, Ingrid Stonhill and Sue Wells.*
2. *That the Subcommittee report back to the Council via the Regulatory and Consents Committee with recommendations regarding the Prostitution Reform Act.*

On being put to the meeting, recommendation 1 was declared **carried** on division no 3 by 18 votes to 2, the voting being as follows:

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

Against (2): Councillors O'Rourke and Wright.

It was noted that the second line of recommendation 1 should refer to the "Prostitution Reform Act Subcommittee".

On being put to the meeting, recommendation 2 made by the Committee was adopted without amendment.

(Note: Councillor Megan Evans declared an interest in clause 3, and retired from the discussion and voting thereon.)

Report adopted as amended.

13. REPORT OF PROSTITUTION REFORM ACT SUBCOMMITTEE OF 14 AND 21 JULY 2003

(4.25pm Councillor James returned)

Councillor Wells moved:

1. *That, in accordance with the staff recommendation, the Council consult with the community commencing in October 2003, as set out in the preferred option identified in the report.*
2. *That the Council hold a special meeting on Friday 19 December 2003 for the purpose outlined in the report."*

The motion was seconded by Councillor Keast.

Councillor Broughton moved by way of amendment "*That, in addition to the two recommendations made by the Subcommittee, it be noted that if the Council enacts a bylaw regulating the location of brothels and signage connected with brothels, the bylaw will apply to existing brothels and signage*". The amendment was seconded by Councillor Withers and when put to the meeting was declared **carried**.

The motion moved by Councillor Wells and seconded by Councillor Keast was then adopted, subject to the inclusion of the foregoing amendment.

- (Note: 1. Councillor O'Rourke recorded his vote against the adoption of the foregoing amendment.
2. Councillor Megan Evans declared an interest in this report, and retired from the discussion and voting thereon.)

14. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 8 JULY 2003

Moved: That the Committee's report be adopted.

(2) Cycle Strategy - Annual Monitoring Report

Committee Recommendation:

That the Council note the overall trends of the implementation of the cycle strategy to date and continue to implement it.

On being put to the meeting, the recommendation contained in this clause was declared **carried** on division no 4 by 14 votes to 9, the voting being as follows:

For (14): Councillors Alpers, Austin, Baker, Buck, Condon, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Williams and the Mayor.

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

(3) TRAFINZ Conference - Auckland: August 2003

It was **resolved** that approval be granted for both Councillors Ingrid Stonhill and Megan Evans to attend the 2003 TRAFINZ Conference.

(10) Springfield Road: Proposed Signalised Pedestrian Facility

Committee Recommendation:

1. *That a pedestrian crossing facility be provided on Springfield Road.*
2. *That the crossing be signalised.*
3. *That it be located on Springfield Road mid block between Edgeware Road and Ranfurly Street.*

Councillor O'Rourke moved by way of amendment "*That no pedestrian facility be provided in the meantime in Springfield Road, but that staff continue to monitor the need for such a facility*". The amendment was seconded by Councillor Stonhill and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

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

Report adopted as amended.

15. SUPPLEMENTARY REPORT OF SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 21 JULY 2003 REGARDING PIPE ROUTE FOR CHRISTCHURCH WASTEWATER TREATMENT PLANT

Moved: That the Committee's report be adopted.

Councillor O'Rourke moved by way of amendment:

- “1. *That staff carry out consultation on the pipeline route for Beatty Street, to provide the Council with feedback from residents, to be taken into account alongside the outcomes of consultation with Jellicoe Street residents, to enable a decision to be made.*
2. *That a check consultation be carried out with Jellicoe Street residents.*
3. *That a report comparing the outcome of the Jellicoe Street and Beatty Street consultations be reported to the November 2003 meeting of the Sustainable Transport and Utilities Committee with relevant legal and technical advice.*”

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The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion on division no 5 by 20 votes to 3, the voting being as follows:

For (20): Councillors Alpers, Anderton, Austin, Baker, Buck, Condon, Corbett, Cox, Crighton, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Stonhill, Wells, Williams, Withers and the Mayor.

Against (3): Councillors Broughton, Stewart and Wright.

Report adopted as amended.

**16. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE
OF 9 JULY 2003**

Resolved: That the Committee's report be adopted.

**17. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE
OF 20 JUNE 2003**

Moved: That the Committee's report be adopted.

**(1) Administration Issues Arising from Disestablishment of Consultation and
Communication Special Committee**

Committee Recommendation:

1. *That feedback on the draft policy on communication be processed by the Strategy and Finance Committee for ultimate submission of the draft to the Council.*
2. *That a subcommittee comprising Councillors Oscar Alpers and Sue Wells, and Mrs Yvonne Palmer be established to:*
 - (a) *Liaise with the new staff appointee referred to above.*
 - (b) *Monitor and evaluate the policies relating to consultation and communication for an initial period.*

It was **resolved** that recommendation 1 be adopted. On being put to the meeting, recommendation 2 was declared **lost**, on the basis that the Chief Executive Officer should arrange for the staff to undertake the tasks proposed.

Report adopted as amended.

**18. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE
OF 10 JULY 2003**

Resolved: That the Committee's report be received.

19. REPORT BY THE MAYOR

It was **resolved** that the Council approve the signing of a Peace and Friendship agreement between the Cities of Christchurch and Hiroshima.

20. REPORT BY THE DEPUTY MAYOR

It was **resolved** that the Council fund the air travel costs for the Deputy Mayor to accompany a group of school children to Christchurch's sister city of Adelaide in September 2003.

21. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

Meeting of 16 June 2003

Resolved: That the Board's report be adopted.

Meeting of 30 June 2003

Resolved: That the Board's report be received.

(Note: Councillor James declared an interest in clause 1.4 and clause 2 of the Board's report, and retired from the discussion and voting thereon.)

22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 1 JULY 2003

Resolved: That the Board's report be received.

23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 2 JULY 2003

Resolved: That the Board's report be received.

24. REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD OF 2 JULY 2003

Resolved: That the Board's report be adopted.

25. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 2 JULY 2003

Moved: That the Board's report be adopted.

(1) Harewood Radio Control Car Club

It was **resolved** that this clause be withdrawn, and referred back to the Board for a further report.

Report adopted as amended.

26. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

Meeting of 27 May 2003

Resolved: That the Board's report be received.

Meeting of 1 July 2003

Resolved: That the Board's report be received.

27. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 279 of the agenda be adopted.

CONFIRMED THIS 28TH DAY OF AUGUST 2003

MAYOR