

# MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 2PM ON THURSDAY 26 JUNE 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 and Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillor Norm Withers.

Apologies for lateness were received and accepted from Councillors Erin Baker and

Sally Buck who arrived at 2.24pm and 2.26pm, respectively.

### 1. YOUNG TOTARA AWARD

Councillor Graham Condon presented Daniel Gilmore with a Rotary International "Young Totara" Award.

### 2. COMMUNITY BOARDS CONFERENCE: BEST PRACTICE AWARDS

The Mayor advised that the following Best Practice Awards had been made to Christchurch Community Boards at the recent Community Boards Conference:

- The Shirley/Papanui Community Board had won the Supreme Award in the Significant Project Category for its 40 year vision for the Styx River and had been highly commended in the Facilitation Category for initiating and encouraging Neighbourhood Week.
- The Burwood/Pegasus Community Board had won the Supreme Award in the Facilitation Category for its Project Employment Environmental Enhancement Programme "PEEEP".
- The Spreydon/Heathcote Community Board had won the Partnership Award for the Addington Net Programme.
- The Hagley/Ferrymead Community Board had been highly commended in the Awards Consultation Category for a project aimed at upgrading Linwood Park.

### 3. CONFIRMATION OF MINUTES

## **ORDINARY COUNCIL MEETING OF 22 MAY 2003**

**Resolved:** That the open and public excluded minutes of the ordinary Council meeting held on Thursday 22 May 2003 be confirmed.

Following a request by Councillor Stewart, it was further **resolved** that in future the minutes of Council meetings incorporate the full text of any Committee recommendations which were the subject of proposed amendments.

## 4. DEPUTATIONS BY APPOINTMENT

Nil.

## 5. PRESENTATION OF PETITIONS

Councillor Stonhill presented a petition from business operators and residents calling on the Council and Transit New Zealand to stop the proposed four laning of Cranford Street, and support the Cranford Street Action Group in its request for the equitable sharing of the traffic load across the northern roading network, and to investigate socially and environmentally proactive long term solutions to meet future traffic growth.

It was **resolved** that the petition be received and referred to the Sustainable Transport and Utilities Committee.

## 6. CORRESPONDENCE

Nil.

### 7. SUPPLEMENTARY ITEMS

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

- Report by the Chair of the Strategy and Finance Committee on the Selwyn Plantation Board Limited Statement of Intent.
- Report by the Chair of the Regulatory and Consents Committee regarding controlled liquor purchase operation and suspension of off-licences.
- Further report by Chair of the Regulatory and Consents Committee regarding charges for applicants in respect of appeals against dangerous dog classifications.
- Report by the New Brighton Mall Special Order Variation Subcommittee.
- Report by the Mayor on New Local Government Act

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.

### 8. MAYOR'S REPORT ON NEW LOCAL GOVERNMENT ACT 2002

It was **resolved** that the Christchurch City Council agree to:

- 1. Confirm that the review process to implement the new Local Government Act be supervised by a committee comprising Councillors Anderton, Austin, Buck, Harrow, James, O'Rourke, Sheriff, Stewart, Wells and Mayor Moore, in consultation with the CEO, Dr Lesley McTurk.
- 2. That this committee recommend to the July Council meeting the tasks to be undertaken by Councillors and Community Board members to implement the new Act, and to assign "lead" teams to undertake these tasks.
- 3. In September 2003 the Christchurch City Council and Community Boards meet to work as much as possible on the Local Government Act and its implementation.
- 4. That there be a special Council meeting on 1 October 2003 to consider the recommendations made by the Council, Community Boards and its special committees during their September deliberations and to agree to a course of action for this Council as it implements the new Local Government Act 2002.

# 9. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 16 JUNE 2003

Moved: That the Committee's report be adopted.

## (2) Central Plains Water Trust : Establishment Of Central Plains Water Ltd

Committee Recommendation:

1. That the Christchurch City Council accept the issue by the Selwyn District Council of one share in the company Central Plains Water Ltd, creating the Selwyn District Council and the Christchurch City Council as sole equal shareholders in the company.

- 2. That the Christchurch City Council note the initial appointment of Mayor Michael McEvedy as the sole director of the company, pending appointment of a Board of Directors by the two Councils.
- 3. That the company's Statement of Intent be received and that any concerns regarding the statement be discussed with the Selwyn District Council to enable a joint approach to the company.

Councillor Wright moved by way of amendment "That this clause of the Committee's report be deferred for one month, and that representatives of the Dam Action Group be invited to address the July meeting of the Strategy and Finance Committee".

(2.24pm Councillor Baker arrived) (2.26pm Councillor Buck arrived)

On being put to the meeting, the amendment was declared **lost** on division no 1 by 15 votes to 9, the voting being as follows:

Against (15): Councillors Alpers, Anderton, Austin, Buck, Condon, M Evans, Ganda,

Harrow, James, Keast, O'Rourke, Sheriff, Stonhill, Wells and the

Mayor.

For (9): Councillors Baker, Broughton, Corbett, Cox, Crighton, C Evans,

Stewart, Williams and Wright.

On being put to the meeting, the Committee's recommendation was declared **carried** on division no 2 by 18 votes to 6, the voting being as follows:

For (18): Councillors Alpers, Anderton, Austin, Buck, Condon, Crighton,

M Evans, Ganda, Harrow, James, Keast, O'Rourke, Sheriff, Stewart,

Stonhill, Wells, Williams and the Mayor.

**Against (6):** Councillors Baker, Broughton, Corbett, Cox, C Evans and Wright.

## (18) Report from Christchurch City Holdings Limited

## City Care Ltd

Committee Recommendation

That the Council approve the City Care Ltd Sol, and that the Board and management be congratulated on the direction and performance of the company.

On being put to the meeting, this recommendation was declared **carried** on division no 3 by 17 votes to 6, the voting being as follows:

For (17): Councillors Alpers, Anderton, Austin, Buck, Condon, Corbett,

Crighton, M Evans, Ganda, Harrow, James, Keast, Stewart, Stonhill,

Wells, Williams and the Mayor.

Against (6): Councillors Baker, Broughton, Cox, C Evans, O'Rourke and Sheriff.

**Abstain:** Councillor Wright.

### Selwyn Plantation Board Ltd

Also considered in conjunction with this clause was the later report by the Chair of the Strategy and Finance Committee, presenting an updated version of the company's Statement of Intent, which reflected changes requested by Christchurch City Holdings Ltd.

**Resolved:** That the Council approve the updated Selwyn Plantation Board Ltd's Statement of Intent.

## (10) Local Government Act 2002 - Council Delegations

Adopted, subject to the following corrections to the recommendation (corrections shown in **bold**):

#### **Recommendation A2:**

That, pursuant to clause 32 of Schedule 7 of the Local Government **Act** 2002, the Council delegates the power of the Council to enter into contracts for the purchase of materials, works and services, subject to the specified amounts in respect of items provided in the Annual Plan of the Council:

### **Recommendation A3:**

That pursuant to clause 32(3) of Schedule 7 of the Local Government Act 2002 the officers named in paragraph **2** of this recommendation may delegate generally to any other officer of the Council their financial delegations. Any delegations pursuant to this paragraph exceeding \$10,000 to be approved by the Director of Finance.

## (11) Local Government Act 2002 - Standing Orders

Committee Recommendation

That for the purposes of clause 27 of Schedule Seven of the Local Government Act 2002 the Council adopt the tabled revised July 1997 edition of the Standing Orders for the conduct of its meetings and those of its committees, community boards and subcommittees.

Councillor Evans moved by way of amendment "That the revised Standing Orders be approved, subject to the deletion of provision for casting votes". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 4 by 9 votes to 14, the voting being as follows:

Against (14): Councillors Alpers, Anderton, Austin, Baker, Condon, M Evans,

Ganda, Harrow, James, Keast, O'Rourke, Stonhill, Wright and the

Mayor.

For (9): Councillors Broughton, Corbett, Cox, Crighton, C Evans, Sheriff,

Stewart, Wells and Williams.

Abstain: Councillor Buck.

## (13) Bishopdale Multi-Use Facility- Proposal for Further Evaluation of Options

Committee Recommendation

- 1. That further evaluation of the concept for the development of a multi-use facility at Bishopdale be endorsed.
- 2. That a preferred option for the location of the Stage 1 development be reported back to the Fendalton/Waimairi Community Board and the Community and Leisure Committee within the next few months.
- 3. That the above report include details of any long term lease which could be offered to the YMCA, and details of any Council responsibilities for work associated with the concept overall.

It was **resolved** that the foregoing recommendation be adopted, subject to the preferred option being reported back to the Fendalton/Waimairi Community Board and the Property and Major Projects Committee, rather than the Community and Leisure Committee.

Report adopted as amended.

(Note: 1. Councillors Austin and Corbett declared an interest in clause 7 of the Committee's report, and retired from the discussion and voting thereon.

- Councillor Cox declared an interest in that part of clause 8 relating to the Statement of Intent for Christchurch City Facilities Ltd, and took no part in the discussion and voting thereon
- 3. Councillor Wright declared an interest in that part of clause 8 dealing with the Statement of Intent for City Care Ltd, and took no part in the discussion and voting thereon.)

# 10. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 12 JUNE 2003

Resolved: That the Committee's report be adopted.

# 11. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 11 JUNE 2003

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

# 12. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 6 JUNE 2003

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

## (2) North New Brighton Community Facility Redevelopment

Committee Recommendation

- 1. That the Council note that a submission to the Annual Plan Subcommittee has been made by the Burwood/Pegasus Community Board for the additional funding requirement of \$540,000.
- 2. That the refurbishment plans be taken to the community for its information.
- 3. That the Council confirm the commencement of the contract within the current budget but that this work be delayed until after the adoption of the 2003/04 Annual Plan to enable any additional funding granted through this process to be incorporated into the timeframe and building contracts.

Councillor Harrow moved by way of amendment "That the funds for the project be confirmed to a maximum of \$495,000". The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost**.

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

Report adopted.

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

# 13. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 13 JUNE 2003

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

## (1) Policy on Private Variations to City Plan

Committee Recommendation

That privately initiated requests for variations to the City Plan be considered on the following basis:

1. That the requests are to be in relation to specific sites only by the owner of the fee simple of the land or any person who has agreed in writing, whether conditionally or unconditionally, to purchase the land or any leasehold estate or interest in the land, or to take a lease of the land, while the agreement remains in force, and shall not affect broadly applicable City Plan provisions.

- 2. That the requests will not be granted where applying for resource consents would be a practical alternative.
- 3. That such requests should not delay the Council's ability to make the majority of the City Plan operative in part.
- 4. That any such variations are to be prepared by the applicants, at their expense, in consultation with relevant Council staff.
- 5. That the Council will consider any such variation on its merits but gives no assurance that it would introduce it, or if introduced as to its eventual decision on it.
- 6. That the Council will reserve the right to withdraw any such variation at any stage if it became protracted to the point where it affected the ability to make important parts of the City Plan operative.
- 7. That the Team Leader City Plan be given delegated authority to decide on requests to prepare variations to the City Plan under this policy. All such variations are to be considered by the Regulatory and Consents Committee prior to public notification.
- 8. That applicants shall agree to reimburse the Council for its actual and reasonable costs in processing the request and any subsequent variation.
- 9. That the policy on private variations be reviewed at the Regulatory and Consents Committee's December 2003 meeting.

Councillor Wells moved by way of amendment "That recommendation 7 be amended to provide (amendments shown in **bold**):

That the Team Leader City Plan be given delegated authority to decide on requests to prepare variations to the City Plan under this policy. **All variations authorised to be prepared by the Team Leader City Plan** are to be considered by the Regulatory and Consents Committee prior to public notification."

The amendment was seconded by Councillor Cox and when put to the meeting was declared carried.

### It was further resolved:

1. That recommendation 8 be amended to provide (amendments shown in **bold**):

That applicants shall agree to reimburse the Council for its actual and reasonable costs in processing the request and any subsequent variation, to the conclusion of the hearings phase.

2. That recommendation 8 (as amended) be renumbered as recommendation 4, and that the subsequent recommendations be renumbered accordingly.

Clause adopted as amended.

## (4) City Plan - Further Delegations

Committee Recommendation

That the City Plan References Subcommittee be delegated the power to make decisions, on behalf of the Council, in relation to any High Court proceedings arising out of decisions by the Environment Court on the City Plan.

Councillor O'Rourke moved by way of amendment "That the Committee's recommendation be amended to provide as follows (addition proposed shown in **bold**):

That the City Plan References Subcommittee be delegated the power to make decisions, on behalf of the Council, in relation to any High Court proceedings arising out of decisions by the Environment Court on the City Plan provided such decisions are consistent with professional advice. Where the Subcommittee is not able to do so the Subcommittee will refer its recommendation to the Council for a decision."

The amendment was seconded by Councillor Cox and when put to the meeting was declared carried as the substantive motion.

Report adopted as amended.

(Note: 1. Councillors Cox, Sheriff and Wells retired from clause 2 of the Committee's report, and took no part in the discussion and voting thereon.

- 2. Councillor Megan Evans retired from clauses 10 and 12 of the Committee's report, and took no part in the discussion and voting thereon.
- 3. Councillors Harrow and Wright retired from clause 12 of the Committee's report, and took no part in the discussion and voting thereon.)

# 14. REPORT OF RECONVENED MEETING OF THE REGULATORY AND CONSENTS COMMITTEE OF 16 JUNE 2003

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

# 15. REPORT BY CHAIR OF THE REGULATORY AND CONSENTS COMMITTEE REGARDING COURT OF APPEAL DECISION ON CONTROLLED LIQUOR PURCHASE OPERATION AND SUSPENSION OF OFF-LICENCES

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

(Note: Councillors Megan Evans, Harrow and Wright declared an interest in this report and retired from the discussion and voting thereon.)

# 16. SUPPLEMENTARY REPORT NO 2 BY CHAIR OF THE REGULATORY AND CONSENTS COMMITTEE REGARDING CHARGES FOR APPLICANTS ON APPEALS TO DANGEROUS DOG CLASSIFICATIONS

It was **resolved** that the officers report to the July 2003 Strategy and Finance Committee meeting regarding the possibility of the Council instituting fees for the lodging of appeals against officers' statutory decisions.

# 17. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 10 JUNE 2003

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

## (2) Northern Roading Options Scoping Study

It was **resolved** to adopt the following revised recommendation, the alterations made at the Council meeting being shown in **bold**:

1. That the strategy as outlined in this report for addressing the roading network improvements in north Christchurch be adopted and the following recommendations be adopted. (The words "to give it effect" were deleted)

- 2. That the following projects, as proposed in NROSS, be adopted for further development to the scheme plan assessment stage:
  - Marshland Road intersection improvements at Prestons Road and Belfast Road.
  - Hills Road extension.
  - Hills Road upgrading (Aylesford Whitmore).
  - Cranford Street upgrading between Main North Road and Berwick Street.
  - Northern Arterial extension between Cranford Street and QEII Drive.
- 3. That support for the Northcote Road widening project (possibly constructed by Transit New Zealand) as indicated by the road widening designation be reconfirmed.
- 4. That the Rutland Grassmere roading link be abandoned; and that support for the cycleway proposal on the existing designation be reaffirmed.
- 5. That the extension of Grants Road between Grassmere and Cranford Streets be rejected as part of this strategy. However, the Council may review the possibility of a Grants Road extension being part of any future local collector road network after either the Cranford Basin is rezoned for urban use or after the Northern Arterial is constructed by Transit New Zealand.
- 6. That the concept of a Western Belfast Bypass be supported for the long term, and promoted through mechanisms such as urban growth policies or area plans for Belfast, but that this strategic network link not be constructed by Transit New Zealand before the Northern Arterial.
- 7. That the Council strongly support construction of the Northern Arterial by Transit New Zealand at the earliest possible time and seek urgent confirmation from Transit New Zealand of its commitment to complete construction of the Northern Arterial within the next 10 years (ie by 2013).
- 8. That the Council strongly support Transit New Zealand to undertake the widening of QEII Drive to four lanes between the Northern Arterial and the Hills Road extension in conjunction with construction of the Northern Arterial and at the earliest possible time.
- 9. That the planning priority and general timelines for moving forward on City Council projects as outlined in the body of the report be adopted, especially with regard to identifying City Plan designation requirements for which the Council would be responsible as soon as possible.
- 10. That opportunities to integrate and construct any of the above adopted projects with subdivisional or other development work be pursued to the greatest extent, wherever possible
- 11. That funding proposals for the adopted CCC projects above be developed for introduction in the CCC LTCCP 2004/06.
- 12. That a study be initiated to explore opportunities for bus priority measures and develop a proposal for 'Park N Ride' in the study area, in conjunction with Environment Canterbury, and reported back to both Councils.
- 13. That acknowledgement be given to the considerable input and activity of a number of community groups involved during this study.
- 14. That during the special consultative procedures the Council indicate its willingness to incorporate high quality design factors into future major arterial roads including:
  - (a) Wide solid medians, where appropriate and other facilities to optimise the safety of users.
  - (b) Pedestrian facilities to minimise community severance.
  - (c) Features to **give priority to** and facilitate modes other than single occupancy private motor cars, while still offering a high standard of service for them.

- (d) A high standard of landscaping and other such enhancements to be identified through 'living streets' methods.
- (e) It should be clear in making a decision on these projects, that despite a sketch design appearing in the study's interim report which was used for costing purposes only, the options for providing the additional capacity are broad. They range from seeking to achieve it all within the current carriageway (by simply removing all existing parking and nominal rearrangements at key intersections), through to a major four lane median divided, generously landscaped expressway with public transport priority measures and significant property purchase, with many variations in between.
- 15. That the Council take early action to communicate this strategy, its rationale and supporting information (including a description of the designation process and property purchase procedure) to residents who could be directly affected.
- That the Council express its appreciation for the work of Mr Stuart Woods and other Council officers and consultants and partner organisations involved in the development of this strategy.

(Note: Councillor Wells recorded her vote against the adoption of clause 12 of the recommendation.)

## (4) Anzac Drive Prohibition of Pedestrians, Cycles and Livestock

It was **resolved** to adopt the following amended recommendation, the amendments made at the Council meeting being shown in **bold**:

That the Council resolve to: (The words "alter the Christchurch City Traffic and Parking Bylaw 1991 by" were deleted):

- Add the following additional paragraph to the Third Schedule, Prohibition of Livestock on Roads of the Christchurch City Traffic and Parking Bylaw 1991:
  - "2. On the roadway of Anzac Drive between Travis Road and a point 20 metres south of Birch Street. In this paragraph the word 'roadway' shall not include any public cycle track whether or not constituted under section 332 of the Local Government Act 1974."
- Add the following additional paragraph to the Sixth Schedule, Roads or Traffic Lanes Restricted to Specific Classes of Vehicles of the Christchurch City Traffic and Parking Bylaw 1991:
  - "K. Only motor vehicles shall use the roadway along Anzac Drive between Travis Road and a point 20 metres south of Birch Street. In this paragraph the word 'roadway' shall not include any public cycle track, whether or not constituted under S.332 of the Local Government Act 1974."
- 3. That staff investigate the continuity of the off-road cycleways and report on the need for any improvements.
- 4. That the 2.5m pathway be classified as a cycleway.

## (6) Finalisation of the Parking Strategy

Adopted.

(Note: Councillor Wells recorded her vote against the adoption of that section of the Parking Strategy referring to the proposed development of a "Park N Ride" scheme.)

## (8) Fuel Cell Cars

## Committee Recommendation

- 1. That the Council investigate the possibility of replacing appropriate components of its motor car fleet with fuel cell vehicles, on a staged basis.
- 2. That following the investigation, appropriate budget provisions be considered for the 2004/05 year and/or later years.
- 3. That the Council investigate whether the operation of fuel cell vehicles will result in the ability to sell carbon credits.

It was **resolved** that recommendations 1 and 3 be adopted, but that recommendation 2 be deleted in its entirety.

Report adopted as amended.

# 18. REPORT OF THE SPECIAL MEETING OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 17 JUNE 2003

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

(Note: 1. Councillor Ganda declared an interest in the Committee's report and retired from the discussion and voting thereon.

2. Councillor Wells recorded her vote against the adoption of the Committee's recommendation.)

# 19. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE OF 3 JUNE 2003

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

# (1) Aranui Community Renewal Steering Group Update: Site Agreement Stronger Communities Action Plan Fund Pilot

Committee Recommendation

- 1. That the information be received.
- 2. That the Mayor be asked to sign the site agreement on behalf of the Council and in his absence the Chair of the Community Plans Special Committee.
- 3. That the Director of Policy be authorised to make any final changes on the Council's behalf to the site agreement.
- 4. That the Christchurch City Council continue to support the principal MoU agreement in working with Housing New Zealand and the Aranui community.
- 5. That the Aranui Community Renewal project in future be reported to the Community and Leisure Committee and that Councillors Stonhill and Withers remain the Council's representatives on the Aranui Community Renewal Steering Group.

Adopted, subject to the reference in clause 5 of the recommendation being amended to refer to Councillor Williams, rather than Councillor Withers.

Report adopted as amended.

# 20. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE OF 26 MAY 2003

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

# 21. REPORT OF THE ANNUAL PLAN SUBCOMMITTEE OF 16 JUNE 2003

Resolved: That the Subcommittee's report be adopted.

# 22. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 9 JUNE 2003

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

### 23. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

**MEETING OF 12 MAY 2003** 

Resolved: That the Board's report be received.

**MEETING OF 26 MAY 2003** 

Resolved: That the Board's report be received.

# 24. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 3 JUNE 2003

Resolved: That the Board's report be received.

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

**MEETING OF 15 MAY 2003** 

Resolved: That the Board's report be received.

**MEETING OF 4 JUNE 2003** 

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

# 26. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 4 JUNE 2003

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

# 27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 4 JUNE 2003

Resolved: That the Board's report be received.

## 28. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

**MEETING OF 13 MAY 2003** 

Resolved: That the Board's report be received.

**MEETING OF 10 JUNE 2003** 

Resolved: That the Board's report be received.

### 29. NOTICES OF MOTION

# (1) New Year's Eve Events: Confirmation of Prohibition of Vehicles and Consumption of Liquor

Adopted.

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

(6pm Councillor O'Rourke retired)

# (2) Confirmation of Special Order Revoking Pedestrian Mall Between Seaview Road and Oram Avenue

The report of the Brighton Mall Special Order Variation Subcommittee was also considered in conjunction with this clause.

It was **resolved** that the Council disallow the objections and confirm the revocation of the 1978 Special Order declaring a pedestrian mall in New Brighton, in respect of that part of the mall between Seaview Road and Oram Avenue.

## 30. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 309 of the agenda be adopted.

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

**MAYOR**