



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 27 FEBRUARY 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 from Councillors Oscar Alpers (who arrived at 2.12pm), Councillor Erin Baker (who arrived at 2.31pm), Councillor Sally Buck (who arrived at 3.20pm), Councillor Graham Condon (who arrived at 2.18pm) and Councillor Lesley Keast (who arrived at 2.41pm).

**1. SUPPLEMENTARY ITEMS**

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

- Open and public excluded minutes of the special Council meeting held on 12 February 2003.
- Report by the Mayor.
- Report by Chair of Strategy and Finance Committee regarding elected member attendance at SOLGM representation review forum, and Council representation on McLean Institute.
- Letter from the Ambassador of Chile regarding the placement of Moai, a gift to the city by the people of Chile.
- Report by Chair of the Regulatory and Consents Committee on the Prostitution Reform Bill.
- Report of Community Plans Special Committee meeting of 21 February 2003.
- Report of Land Transport Subcommittee meeting of 20 February 2003.
- Report by Chairman of Spreydon/Heathcote Community Board on proposed road stopping: Disraeli Street.
- Public excluded report by CCHL/CCFL on proposed economic development initiative.
- Public excluded report by the City Manager Liaison Subcommittee.

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.

**2. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 12 DECEMBER 2002**

Councillor Stewart advised that although she had voted against the amendment on division no 2, she in fact supported the proposal contained in the amendment moved by Councillor Wells.

Councillor Harrow advised that when moving Councillor Sheriff's appointment to the Strategy and Finance Committee, he had not suggested the disestablishment of the Multi-Cultural City Subcommittee, and that he in fact supported the retention of this Subcommittee.

27. 2. 2003

- 2 -

**Resolved:** That the minutes of the ordinary Council meeting held on Thursday 12 December 2002 be confirmed (both the open and public excluded sections), subject to the removal of the words "*and that the Multi-Cultural City Subcommittee be disestablished*" in the motion moved by Councillor Harrow relating to Councillor Sheriff's proposed appointment to the Strategy and Finance Committee.

Councillor Wells noted that with reference to clause 9 of the Spreydon/Heathcote Community Board's report of 19 November 2002, the Strategy and Finance Committee had yet to consider the Board's request for the Council to revisit its previous resolution regarding Trustpower Community Awards. It was agreed that this issue should be referred to the March meeting of the Committee.

#### **RECONVENED COUNCIL MEETING OF 20 DECEMBER 2002**

**Resolved:** That the minutes of the reconvened Council meeting held on Friday 20 December 2002 with the public excluded be confirmed.

#### **SPECIAL COUNCIL MEETING OF 12 FEBRUARY 2003**

**Resolved:** That the minutes of the special Council meeting held on Wednesday 12 February 2003 with the public present be confirmed.

### **3. PRESENTATION OF PETITIONS**

Nil.

### **4. CORRESPONDENCE**

Nil.

### **5. REPORT BY THE MAYOR**

#### **(1) Initiative for Peace**

It was **resolved:**

1. That the Council write to the United States Ambassador and the British High Commissioner asking them to convey to President Bush and Prime Minister Blair, respectively, the view of the Council that the dispute with Iraq should be resolved peacefully through the United Nations.
2. That the Council also write to Iraqi President Saddam Hussein, urging him to comply fully with the United Nation's disarmament resolution.
3. That the Council write to the Prime Minister informing her of the above resolutions, and supporting the Government's policy of opposition to unilateral action on Iraq.
4. That cities in the Mayors for Peace movement be informed of the above resolutions.

#### **(2) Chief Executive Officer Appointment Process**

Received.

#### **(3) Knowledge Wave Conference**

Received.

#### **(4) Triple Bottom Line Framework**

Received.

(2.12pm Councillor Alpers arrived)

6. **REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 17 FEBRUARY 2003**

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

(2.18pm Councillor Condon arrived)  
(2.31pm Councillor Baker arrived)  
(2.41pm Councillor Keast arrived)

**(3) Elected Member Remuneration**

Councillor Broughton moved by way of amendment "*That the Council recommend to the Annual Plan Subcommittee that the total elected member remuneration for the 2003/04 year be \$1.8 million*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 1 by 5 votes to 18, the voting being as follows:

**Against (18):** Councillors Alpers, Anderton, Austin, Baker, Condon, Corbett, Cox, Crighton, M Evans, Ganda, Harrow, Keast, O'Rourke, Stonhill, Wells, Williams, Withers and Wright.

**For (5):** Councillors Broughton, C Evans, James, Sheriff and Stewart.

Recommendations 1 and 2 made by the Committee were then adopted without alteration.

In view of the Higher Salaries Commission's subsequent advice that it would permit a mayor to make an individual choice irrespective of how the Council elected, it was **resolved** that the Council recommend to the Mayor that he personally elect to adopt the new remuneration and expenses determined by the Commission in respect of the Mayoralty with effect from 1 July 2003.

(Note: The Mayor retired from the discussion and voting on this clause. Pursuant to a resolution of the Council, Councillor Harrow was elected to the chair prior to the arrival of the Deputy Mayor (Councillor Keast) at 2.41pm, following which the Deputy Mayor assumed the chair in place of Councillor Harrow.)

7. **DEPUTATIONS BY APPOINTMENT**

**Moai Statue Siting Update**

Ambassador Appelgren, the Ambassador of Chile, was in attendance. He confirmed the advice given to the meeting by Councillor Crighton that the preferred site was the Arts Centre site, adjacent to the Worcester Boulevard.

It was therefore **resolved** that this site be confirmed for the placement of Moai, and that the sincere thanks of the Council be conveyed to Ambassador Appelgren for this gift to the city by the people of Chile.

8. **REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 17 FEBRUARY 2003 (Cont'd)**

The Council resumed consideration of the Strategy and Finance Committee's report immediately following the address by Ambassador Appelgren.

(3.20pm Councillor Buck arrived)

It was then **resolved** that the Committee's report be adopted, subject to the amendment previously adopted in respect of clause 3 of the report.

(Note: Councillors Corbett, Megan Evans and Wright declared an interest in clause 6 of the report, and retired from the discussion and voting thereon.)

**9. REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE**

**Resolved:** That the report be adopted.

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

**Resolved:** That the Committee's report be adopted, with the exception of clause 6, this clause having been dealt with earlier in the meeting in conjunction with the address by Ambassador Appelgren.

**11. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE  
OF 10 FEBRUARY 2003**

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

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

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

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

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

**(2) Turners and Growers Adjoining Neighbour Discussions**

Councillor Wright moved by way of amendment:

"1. *That recommendation 1 be amended to provide:*

*'That staff, together with the Chairman of the Property and Major Projects Committee and Mr Steve Collins (Turners and Growers Working Party and Central City Mayoral Forum member) negotiate options 3 and 5 with Mr McKee and report back to the Property and Major Projects Committee with a preferred package, achieving compatible development with the anticipated redevelopment of the Turners and Growers site.'*

2. *That recommendation 3 be deleted in its entirety, with recommendation 4 being consequently renumbered as recommendation 3."*

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

**(6) Fendalton Road Reconstruction Progress Report**

Councillor Stonhill requested that the Council's congratulations on the expeditious and competent way in which the reconstruction work was being carried out be conveyed to the contractor and staff involved with this project.

It was also noted that an apology from Councillor Withers should have been recorded for this meeting.

Report adopted as amended.

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

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

**(1) Prostitution Reform Bill  
Update Report by Chair of Regulatory and Consents Committee**

Clause 1 of the Committee's report and the subsequent update report by the Chair of the Committee were taken together.

It was **resolved** that the two recommendations contained in clause 1 of the Committee's report be adopted without amendment.

It was further **resolved** that the Regulatory and Consents Committee be authorised to work with Local Government New Zealand and any Members of Parliament proposing amendments to the Bill, to promote the Council's position.

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

**(2) Dog Control Working Party**

Adopted.

It was further **resolved** that a full report on the proposed alterations to the Council's Dog Control Policy be submitted to the March meeting of the Regulatory and Consents Committee, that copies of the agenda for the March meeting be sent to all Councillors and that all Councillors be invited to attend the Committee meeting for consideration of this item.

Report adopted as amended.

(Note: Councillor Wells declared a conflict of interest in clause 7 of the report and retired from the discussion and voting thereon.)

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

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

**16. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE  
OF 21 FEBRUARY 2003**

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

**17. REPORT OF THE JOINT MEETING OF THE STRATEGY AND FINANCE COMMITTEE AND  
COMMUNITY PLANS SPECIAL COMMITTEE  
OF 17 FEBRUARY 2003**

**Resolved:** That the Committees' report be adopted.

**18. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE  
OF 20 FEBRUARY 2003**

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

**19. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
EMERGENCY MEETING OF 10 DECEMBER 2002**

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

**MEETING OF 27 JANUARY 2003**

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

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 28 JANUARY 2003**

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

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

**SPECIAL MEETING OF 15 JANUARY 2003**

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

Arising from discussion of the report, several Councillors questioned the need for a special meeting which had lasted for only 28 minutes, and expressed the view that there was a need for all Community Boards to urgently review their present meeting arrangements, with the aim of reducing the number of Board and Board Committee meetings.

**MEETING OF 29 JANUARY 2003**

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

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 29 JANUARY 2003**

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

**23. REPORTS OF THE SHIRLEY/PAPANUI COMMUNITY BOARD**

**SPECIAL MEETING OF 4 DECEMBER 2002**

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

**MEETING OF 29 JANUARY 2003**

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

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 28 JANUARY 2003  
REPORT BY THE CHAIRMAN OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD**

These two reports were taken together.

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

**(1) Proposed Road Stopping – Disraeli Street**

It was **resolved** that the Council approve in principle the commencement of the road stopping procedures for that portion of Disraeli Street shown as sections 1-5 on drawing no 25526/6a.

**(7) Road Stopping to Part of Hunter Terrace**

Councillor Wells expressed the view that the reference in this clause to the Public Works Act 1981 was incorrect, in that the Board had expressed a preference for the stopping procedure to be commenced under the alternative provisions of the Local Government Act, which (unlike the Public Works Act) provided an opportunity for objections to be lodged by interested parties. The Legal Services Manager advised that he would report back to the Board on the most appropriate procedure to be followed in this instance.

Report adopted as amended.

**25. NOTICES OF MOTION**

**(1) Commencement of Special Consultative Procedure to Revise the Trade Wastes Charging Policy**

It was **resolved**:

- (a) That in pursuance of the powers vested in it by the Local Government Act 1974, the Christchurch City Council amend the Trade Wastes Charging Policy in accordance with the proposed amendments described in clause 1 of the report of the Sustainable Transport and Utilities Committee.
- (b) That the Council Secretary be authorised to give public notice that the proposed amendments to the charging policy will be submitted to an ordinary meeting of the Council to be held on Thursday 24 April 2003, for confirmation by way of Special Order.

**26. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 235 of the agenda be adopted, subject to the inclusion of the following additional references:

- A reference to the report by Christchurch City Holdings Ltd on a planned economic development initiative, such report to be considered pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, dealing with the conduct of negotiations.
- The minutes of the special Council meeting held on 12 February 2003 with the public excluded to consider the appointment of a new Chief Executive, such minutes to be considered with the public excluded pursuant to section 7(2)(a) of the Act relating to the protection of privacy of natural persons.
- Report of the City Manager Liaison Subcommittee regarding the present City Manager's contract, such report to be considered with the public excluded pursuant to section 7(2)(a) of the Act relating to the protection of privacy of natural persons.

**CONFIRMED THIS 27TH DAY OF MARCH 2003**

**MAYOR**