



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 23 OCTOBER 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 Oscar Alpers, Gail Sheriff and Denis O'Rourke, who arrived at 2.07pm, 2.10pm and 2.17pm, respectively.

**1. CONFIRMATION OF MINUTES**

**ORDINARY COUNCIL MEETING OF 25 SEPTEMBER 2003**

**Resolved:** That the open and public excluded minutes of the ordinary Council meeting held on Thursday 25 September 2003 be confirmed.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. GRANTING OF CIVIC TRUST SUPREME AWARD FOR NEW ART GALLERY**

Councillor Crighton advised that the Council had recently received the Civic Trust Supreme Award for the new Art Gallery, and noted that this was the second occasion on which the city had received this award in respect of a civic facility.

It was **resolved** that the Council's appreciation be conveyed to the Civic Trust.

**6. SUPPLEMENTARY ITEMS**

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

- Open and public excluded reports of the meeting of the Regulatory and Consents Committee held on Friday 17 October 2003.
- Supplementary report by the Chair of the Strategy and Finance Committee on regional investment in venture capital funds.
- Public excluded report by the Chair of the Strategy and Finance Committee regarding the appointment of a director to the Board of Christchurch City Holdings Ltd.

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.

(2.07pm Councillor Alpers arrived)

**7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 29 SEPTEMBER 2003**

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

**(1) Central Plains Water Trust : Progress Report to 30 September 2003**

Adopted.

(Note: Councillors Broughton, Corbett, Cox, Carole Evans and Withers recorded their votes against the adoption of the Committee's recommendation.)

(2.10pm Councillor Sheriff arrived)

**(2) Interpretation of Council Waster-Pays Resolutions**

*Committee Recommendation*

1. *That option (iv) be adopted.*
2. *That a policy on dealing with cases of hardship be developed as a matter of urgency and be part of the consultation process.*

(2.17pm Councillor O'Rourke arrived)

Councillor O'Rourke moved by way of amendment "*That clause 1 of the recommendation be amended to provide for the adoption of option (ii), ie to have the last delivery of 26 bags in April 2005 and zero rates-funded rubbish bags thereafter*". The amendment was seconded by Councillor Stonhill.

(2.27pm Councillor O'Rourke retired from the Council table, having been requested to leave the meeting by the Mayor.)

On being put to the meeting the amendment was declared **lost** on division no 1 by 19 votes to 5, the voting being as follows:

**Against (19):** Councillors Alpers, Anderton, Austin, Broughton, Condon, Corbett, Cox, Crighton, C Evans, M Evans, Ganda, Harrow, Keast, Sheriff, Stewart, Wells, Withers, Wright and the Mayor.

**For (5):** Councillors Baker, Buck, James, Stonhill and Williams.

(2.32pm Councillor O'Rourke retired from the Council Chamber.)

The two recommendations made by the Committee were then adopted without alteration.

**(4) Regional Investment Opportunity In Venture Capital Funds**

*Committee Recommendation*

1. *That an investment of \$5 million be made into venture capital funds established under the auspices of the New Zealand Venture Investment Fund.*
2. *That Capital Endowment Fund 2 be established and \$1.7 million be transferred to this fund from the special dividend received by Council in July 2003.*
3. *That future special dividends of not less than \$3.3 million be allocated to Capital Endowment Fund 2 as a first priority.*
4. *That in terms of clauses 3.4.2 and 4 of the Council's Investment Policy the Council approve of the investment in Venture Capital Funds from Capital Endowment Fund 2.*

The Mayor moved by way of amendment *“That this clause be deferred, to allow a Council seminar to be held on the topic prior to the report being resubmitted to the Council”*. The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

**(6) Fundraising Co-Ordination - Gaming Machine Trusts**

*Committee Recommendation*

*That the Council authorise staff to make funding applications to Gaming Machine Trusts where Council projects meet the criteria for the particular trust.*

Councillor Wells moved by way of amendment *“That this clause be deferred until the Council’s Gaming Policy is adopted in March 2004”*. 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: Councillors Corbett and Wright declared an interest in this clause, and retired from the discussion and voting thereon.)

**(7) Christchurch Olympic City Committee - Council Representation**

*Committee Recommendation*

*That Councillor Graham Condon be appointed to replace Councillor Erin Baker as one of the Council’s representative on the Christchurch Olympic City Committee.*

Following a debate on this clause, Councillor Condon advised that he wished to withdraw as a proposed Council appointee on this Committee, in place of Councillor Baker.

Councillor Sheriff moved by way of amendment:

- “1. That the Council appoint only one representative to the Christchurch Olympic City Committee.*
- 2. That officers be requested to report to the Community and Leisure Committee on the Council’s future level of representation on this Committee.”*

The amendment was seconded by Councillor Baker.

On being put to the meeting, clause 1 of the amendment was declared **lost** on division no 2 by 5 votes to 10, the voting being as follows:

**Against (10):** Councillors Buck, Corbett, Ganda, James, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

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

**Abstain (9):** Councillors Alpers, Anderton, Austin, Condon, Cox, Crighton, M Evans, Harrow and Keast.

On being put to the meeting, clause 2 of the amendment was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

Report adopted as amended.

**8. REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE ON APPOINTMENT OF PROXY FOR ANNUAL GENERAL MEETING OF CHRISTCHURCH CITY HOLDINGS LIMITED**

It was **resolved** that Councillor Wright be appointed as proxy to vote at the Annual General Meeting of CCHL, with Councillor Cox as the alternate.

**9. SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE ON REGIONAL INVESTMENT IN VENTURE CAPITAL FUNDS**

It was **resolved** that this report be held over, in view of the decision to defer clause 4 of the Committee's report to allow a Council seminar to be held on the topic.

**10. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 9 OCTOBER 2003**

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

**11. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 6 OCTOBER 2003**

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

**(1) Canterbury Sports Management College**

*Committee Recommendation*

1. *That pending the completion of an overall concept plan for QEII this proposal be declined for now.*
2. *That the outcomes from this consultation be reported back to the Burwood/Pegasus Community Board and the Community and Leisure Committee.*
3. *That staff include reference to the siting of sport related accommodation at QEII in the long term concept plan for QEII.*

Councillor Carole Evans moved by way of amendment "That clause 2 of the Community and Leisure Committee's recommendation be amended to provide 'That the Long Term Concept Plan for QEII be subject to the special consultative process'". The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

The recommendations made by the Committee were then adopted, subject to the insertion of the foregoing amendment in place of clause 2 of the Committee's recommendation.

Report adopted as amended.

**12. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 8 OCTOBER 2003**

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

**(1) Proposed Memorial To Sergeant Henry James Nicholas VC**

*Committee Recommendation*

1. *That the information be received.*
2. *That the Council endorse the Returned Services Association's proposal commemorating Henry James Nicholas on a site on the riverbank close to the Bridge of Remembrance.*
3. *That staff work with the Returned Services Association to facilitate a design proposal and report the proposal to the Parks, Gardens and Waterway Committee and the Arts, Culture and Heritage Committee.*

Clauses 1 and 2 of the Committee's recommendation were adopted without amendment.

It was **resolved** that recommendation 3 be deleted, on the basis that the design proposal could be facilitated by staff in conjunction with the Returned Services Association, without the need to report the proposal back to a standing committee.

**(9) Botanic Gardens: Use of Reserve and Museum Upgrading**

It was **resolved** that the lease period referred to in the Committee's resolution be corrected to refer to a period of two years, six months from 1 January 2004 to 1 July 2006.

Report adopted as amended.

**13. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE  
OF 3 OCTOBER 2003**

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

**(6) St Albans Preschool**

*Committee Resolution*

1. *That the report be deferred and that officers report back to the 21 November 2003 meeting of the Property and Major Projects Committee on options and issues associated with use of the Westminster Street depot.*
2. *That the report include consideration of other Council-owned sites that may be suitable for a preschool facility in the area including Rutland Reserve.*

It was noted that both the report and the resolution referred to Council owned sites, whereas the Council had adopted the following resolution at its Annual Plan meeting on 15 July 2003:

*"That officers report to the Property and Major Projects Committee and the Shirley/Papanui Community Board on the possible use/acquisition of either a Council owned or privately owned property for the pre-school, within the current budget provision of \$340,000."*

It was **resolved** that the Property Manager be requested to arrange for a further report on this issue to be submitted to the Committee, taking into account the foregoing resolution.

Report adopted as amended.

**14. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE  
OF 6 OCTOBER 2003**

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

(4.25pm Councillor Baker retired)

**(2) Awatea Special Purpose Zone**

*Committee Recommendation*

1. *That the Awatea Variation be deferred pending the development of the South-West Christchurch Area Plan, the resolution of the nine assessment matters stated in the Proposed City Plan, and the public notification of Environment Canterbury's Natural Resources Regional Plan (NRRP).*
2. *That this deferment be kept under continuous review by the staff. If sufficient progress occurs on the outstanding issues through the Area Plan process, the NRRP process or any other means then a further report should be brought forward.*
3. *That the officers provide an interim report to the February 2004 meeting of the Regulatory and Consents Committee on:*
  - (a) *Progress made on the nine outstanding issues remaining in relation to the Awatea Variation.*
  - (b) *The relative merits of proceeding with either a variation or a plan change.*

Councillor Broughton moved by way of amendment *"That the Awatea Variation be deferred pending an interim report to the February 2004 meeting of the Regulatory and Consents Committee on:*

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- (a) *Progress made on the nine outstanding issues remaining in relation to the Awatea variation.*
- (b) *The relative merits of proceeding with either a variation or a plan change."*

The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost** on division no 3 by 16 votes to 7, the voting being as follows:

- Against (16):** Councillors Anderton, Austin, Buck, Condon, Corbett, Cox, C Evans, M Evans, Harrow, Keast, Stewart, Stonhill, Wells, Williams, Withers and the Mayor.
- For (7):** Councillors Alpers, Broughton, Crighton, Ganda, James, Sheriff and Wright.

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

Report adopted as amended.

#### 15. **REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 17 OCTOBER 2003**

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

##### **(1) Select Committee Submission on the Building Bill**

It was **resolved:**

1. That the Council approve the attached Building Bill submission to be forwarded to the Government Administration Select Committee by 31 October 2003, subject to the inclusion of the following amendments:
  - An amendment relating to Part 5 of the Bill tabled at the meeting by Councillor Wells, and prepared by Mr David Rolls.
  - A request for inclusion of a further provision specifically providing for the regulations under the Act to include discretion for Councils to waive requirements of the regulations and allow lower standards, particularly in relation to seismic resistance and disabled access, in the case of heritage buildings.
2. That the Chair of the Committee be delegated power to approve any further amendments to the submissions considered necessary, following consultation with John Buchan and David Rolls.

##### **(4) Proposed Road Stopping - Part of Worcester Street (Latimer Square)**

Adopted.

(Note: Councillors Cox, Sheriff, Stewart, Wells and Withers retired from consideration of this clause, and took no part in the discussion or voting thereon.)

(4.50pm Councillor Carole Evans retired)

Report adopted as amended.

#### 16. **REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 7 OCTOBER 2003**

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

##### **(2) Inner City Bus Routing 'Interim Cross' Requirements**

*Committee Recommendation*

*That the proposal as presented proceed to public consultation.*

In the course of the debate, it was agreed that the recommendation made by the Committee should be altered to provide *"That the proposal for the 'Interim Cross' as presented proceed to public consultation"*.

On being put to the meeting, this amended recommendation was declared **carried** as the substantive motion on division no 4 by 15 votes to 7, the voting being as follows:

**For (15):** Councillors Alpers, Anderton, Austin, Buck, Condon, Crighton, M Evans, Ganda, James, Keast, Stonhill, Wells, Williams, Withers and the Mayor.

**Against (7):** Councillors Broughton, Corbett, Cox, Harrow, Sheriff, Stewart and Wright.

**(1) Hagley Avenue Traffic Management Improvements**

*Committee Recommendation*

*That the proposal as presented proceed to public consultation.*

On being put to the meeting, the recommendation contained in this clause was declared **carried** on division no 5 by 12 votes to 11, the voting being as follows:

**For (12):** Councillors Alpers, Austin, Buck, Condon, M Evans, Ganda, James, Keast, Stonhill, Williams, the Mayor and the Mayor's casting vote.

**Against (11):** Councillors Anderton, Broughton, Corbett, Cox, Crighton, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

**(3) Deans Avenue/Riccarton Avenue/Riccarton Road Intersection**

*Committee Recommendation*

1. *That the Council support the early future signalisation of the intersection, including the construction of a pedestrian and cycle underpass between North and South Hagley Parks.*
2. *That the consultation proposal shown in attachment 5 be amended to include the changes as shown in attachment 6.*
3. *That the Property Manager be authorised to commence negotiations for land purchase as detailed in the report.*
4. *That any required budget adjustments for property purchase be reported back to the Committee through the budget process or as necessary.*

It was **resolved** that the four recommendations contained in this clause be adopted, subject to recommendation 1 being altered to read:

*"That the Council support the early future signalisation of the intersection, including the investigation of the construction of a pedestrian and cycle underpass between North and South Hagley Parks."*

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

**(9) Report of the Land Transport Subcommittee - Travis Road Traffic Management Plan**

*Committee Recommendation*

*That the long term traffic plan for Travis Road be supported, as detailed in the report, subject to a variation or plan change to the City Plan to change the arterial status from Parnwell Street to Bassett Street.*

Councillor Williams moved by way of amendment *“That the long term traffic plan of Travis Road be supported, as detailed in the report, subject to a plan change to the City Plan to change the classification of Parnwell Street from collector to local road and Bassett Street (Parnwell-Travis) from local road to collector”*. 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.

Report adopted as amended.

**17. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE  
OF 1 OCTOBER 2003**

**Resolved:** That the Committee’s report be adopted, subject to clause 3 being transferred to Part A of the Committee’s report.

**18. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 6 OCTOBER 2003**

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

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
OF 29 SEPTEMBER 2003**

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

(Note: Councillor James retired from consideration of clause 13 of the Board’s report, and took no part in the discussion or voting thereon.)

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 30 SEPTEMBER 2003**

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

**(7) 2003 Electoral Review - Board Submission**

It was noted that the report should be amended to record the fact that Councillors Buck, Harrow, Stewart and Wright had retired from consideration of this clause, and had taken no part in the discussion or voting on the Board’s submission.

Report adopted as amended.

(Note: Councillors Buck, Harrow, Stewart and Wright retired from consideration of the Board’s report, and took no part in the discussion or voting thereon.)

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 3 OCTOBER 2003**

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

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD  
OF 1 OCTOBER 2003**

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



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**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 1 OCTOBER 2003**

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

**(27) Community Secretary's Report**

Councillor Withers stated that he had requested that his vote against the Board's submission supporting the proposed eight ward system be recorded.

It was therefore **resolved** that the Board's report be amended to note Councillor Withers' vote against the adoption of the Board's submission.

Report adopted as amended.

**24. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
OF 30 SEPTEMBER 2003**

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

(5.55pm Councillors Broughton and Sheriff retired)

**25. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on pages 245 and 246 of the agenda be adopted, subject to the inclusion of additional references to the public excluded report of the Regulatory and Consents Committee of Friday 17 October 2003 and the public excluded report by the Chair of the Strategy and Finance Committee regarding the appointment of a director to the Board of Christchurch City Holdings Ltd, such additional reports to be considered with the public excluded pursuant to section 7(2)(i) (Conduct of Negotiations) and section 7(2)(a) (Protection of Privacy of Natural Persons) of the Local Government Official Information and Meetings Act 1987, respectively.

**CONFIRMED THIS 20TH DAY OF NOVEMBER 2003**

**MAYOR**