

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 25 SEPTEMBER 2003**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Erin Baker, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, 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 absence were received and accepted from Councillors Carole Anderton, Paddy Austin and Pat Harrow.
An apology for early retirement was received and accepted from Councillor Alister James.

At the commencement of the meeting members stood for a moment's silence in memory of the late Hon Michael Connelly.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 28 AUGUST 2003

Resolved: That the open and public excluded minutes of the ordinary Council meeting held on Thursday 28 August 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 of the meeting of the Legislation Subcommittee of 23 September 2003.
- Report of the Burwood/Pegasus Community Board meeting of 15 September 2003.
- Report by the Chair of the Strategy and Finance Committee - New Brighton Mall Slow Road Appeal (Public Excluded).
- Report of the Chairman of the Community and Leisure Committee - Keep New Zealand Beautiful Annual General Meeting and Conference.
- Report by the Chairman of the Arts, Culture and Heritage Committee - Conservation Covenants.

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.

(Councillor Oscar Alpers arrived at 2.05pm)

6. REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE ON REGIONAL ECONOMIC DEVELOPMENT CONFERENCE, TIMARU

It was **resolved** that the Chair's report be adopted.

(Councillor Erin Baker arrived at 2.10pm)

7. SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE - NEW BRIGHTON MALL SLOW ROAD APPEAL

It was **resolved** that this item be considered within the open section of the meeting.

Councillor James moved:

- "1. That the Council oppose the application for substitution of the parties and reserve its right to seek costs.*
- "2. That a subcommittee comprising Councillors Carole Evans, James and Williams be established with delegated power to provide instructions to officers in relation to issues arising from the proceedings and to report to the Council as necessary."*

The motion was seconded by Councillor Carole Evans.

Councillor Wells moved the following amendment by way of addition:

- "3. That a policy on cost recovery of appeals be developed and form part of the Council's Long Term Council Community Plan."*

The amendment was seconded by Councillor Wright.

The motion and the amendment were put to the meeting separately. On being put to the meeting the motion was declared **carried** and the amendment was declared **lost**.

8. REPORT BY THE CHAIRMAN OF THE COMMUNITY AND LEISURE COMMITTEE

(1) New Zealand Recreation Association National Conference, New Plymouth 9-12 November 2003

It was **resolved** that approval be granted for Councillors Graham Condon and Megan Evans to attend the Recreation Conference in New Plymouth in November 2003.

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

(2) 2003 Australian Sister Cities Conference

It was **resolved** that Councillor Lesley Keast be authorised to attend the ASCA Conference in Orange in November 2003.

9. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE COMMUNITY AND LEISURE COMMITTEE - KEEP NEW ZEALAND BEAUTIFUL ANNUAL GENERAL MEETING AND CONFERENCE

It was **resolved** that Councillor Carole Evans be authorised to attend the Keep New Zealand Beautiful Annual General Meeting and Conference in Rotorua in October 2003.

10. REPORT BY THE CHAIRMAN OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE - 51 HUXLEY STREET PROPERTY PURCHASE

It was **resolved** that the property at 51 Huxley Street be acquired subject to the terms and conditions included in the public excluded section of the agenda.

11. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 9 SEPTEMBER 2003

Resolved: That the Committee's report be adopted.

(Note: Councillor Barry Corbett requested that his vote against the adoption of clause 3 of the report, "Strickland Street Cycle Lanes", be recorded.)

(Councillor Alister James retired at 2.26pm)

12. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 8 SEPTEMBER 2003

Resolved: That the Subcommittee's report be received.

13. SUPPLEMENTARY REPORT BY THE LEGISLATION SUBCOMMITTEE: FORESHORE AND SEABED CONSULTATION PAPER

Subcommittee Recommendation

1. *That the Council respond to the Government's consultation paper by way of the attached submission.*
2. *That the Council acknowledge the proposed response of Local Government New Zealand by way of the attached submission.*

Councillor Williams moved the following amendment by way of addition:

"That the Council monitor the issue and scrutinise any Bill the Government introduces into the House as to any potential effect on the Council as a territorial authority and landowner."

The amendment was seconded by Councillor Alpers.

On being put to the meeting recommendation 1 was declared **carried** on division no 1 by 19 votes to 3, the voting being as follows:

For (19): Councillors Alpers, Baker, Buck, Condon, Corbett, Cox, C Evans, M Evans, Ganda, James, Keast, O'Rourke, Sheriff, Stewart, Stonhill, Wells, Withers, Wright and the Mayor.

Against (3): Councillors Broughton, Crighton and Williams.

Recommendation 2 and the above amendment were then put to the meeting and declared **carried**.

Report adopted as amended.

(Note: Councillors Helen Broughton and Chrissie Williams requested that their votes against recommendation 2 be recorded.)

14. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE ARTS, CULTURE AND HERITAGE COMMITTEE - CONSERVATION COVENANTS - DELEGATION TO COUNCIL HEARINGS PANEL

It was **resolved:**

1. That the Council delegate to the Council Hearings Panel the powers of the Council delegated to the Heritage Officer Subcommittee.
2. That the Council add the following to the resolutions delegating powers to the Heritage Officer Subcommittee:
"To decide to refer any application, for which the power to make a decision has been delegated, or if having exercised a delegated power to refer a matter, to the Council Hearings Panel for consideration and decision."
3. That at least one member of the panel considering such an application be a member of the Arts, Culture and Heritage Committee.

15. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

MEETING OF 14 JULY 2003

Resolved: That the Board's report be adopted.

MEETING OF 18 AUGUST 2003

Resolved: That the Board's report be adopted.

MEETING OF 27 AUGUST 2003

Resolved: That the Board's report be received.

MEETING OF 15 SEPTEMBER 2003

Resolved: That the Board's report be adopted.

**16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 2 SEPTEMBER 2003**

Resolved: That the Board's report be received.

**17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 3 SEPTEMBER 2003**

Resolved: That the Board's report be received.

**18. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 3 SEPTEMBER 2003**

Resolved: That the Board's report be received.

In addition it was noted in relation to clause 4 of the Board's report, "Meeting with Transit New Zealand and Transfund Representatives", that this matter was outside the Board's terms of reference and that such meetings should be arranged via the Sustainable Transport and Utilities Committee.

**19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 3 SEPTEMBER 2003**

Resolved: That the Board's report be received.

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 9 SEPTEMBER 2003**

Resolved: That the Board's report be received.

21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 91 of the agenda be adopted.

CONFIRMED THIS 23RD DAY OF OCTOBER 2003

MAYOR