



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 11 DECEMBER 2003**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alistair James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

APOLOGIES: An apology for lateness was received and accepted from Councillor Oscar Alpers, who arrived at 2.05pm.
An apology for absence was received and accepted from Councillor Erin Baker.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 20 NOVEMBER 2003

Resolved: That the open and public excluded minutes of the ordinary Council meeting held on Thursday 20 November 2003 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Councillor Wright presented a petition from residents of Repton Street, requesting the upgrading of Repton Street.

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

4. CORRESPONDENCE

Consideration was given to a letter from Mr Robin McCarthy regarding the decision contained in clause 21 of the Sustainable Transport and Utilities Committee's report to change the time limit on the "tour coaches only" parking area in the north-west quadrant of Cathedral Square.

It was **resolved** that the letter be received, in view of the fact that the decision had been taken by the Committee under delegated power.

5. SUPPLEMENTARY ITEMS

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

- Letter from Mr Robin McCarthy regarding the decision contained in clause 21 of the Sustainable Transport and Utilities Committee's report to change the time limit on the "tour coaches only" parking area in the north-west quadrant of Cathedral Square.
- Open and public excluded reports of an extraordinary meeting of the Property and Major Projects Committee held on 8 December 2003, regarding the settlement of the final account for the Christchurch Art Gallery.

- Replacement report by the Chairman of the Sustainable Transport and Utilities Committee regarding resource consent application for the Burwood Landfill access road.
- Report by the Chairman of the Spreydon/Heathcote Community Board regarding acceptance of a tender for roadworks in Centaurus Road and St Martins Road.

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 13 NOVEMBER 2003**

Councillor Withers stated that Councillors Broughton, Stewart and Withers were in attendance at the meeting, and requested that the Committee's report be amended to record their attendance.

Resolved: That the Committee's report be received, subject to the inclusion of the foregoing amendment.

(2.05pm Councillor Alpers arrived)

**7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE
OF 1 DECEMBER 2003**

Resolved: That the Committee's report be adopted. (Note: Councillor Crighton withdrew from clause 3 of the Committee's report dealing with a supply chain sustainability policy, and took no part in the discussion or voting thereon.)

**8. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 27 NOVEMBER 2003**

Moved: That the Committee's report be adopted.

(2) Festivals and Events Subcommittee Two-Monthly Report

At the request of the Chairman, recommendations 3 and 4 were withdrawn.

It was **resolved** that recommendations 1 and 2 made by the Committee be adopted.

Flora NZ Garden Festival

The Mayor advised that he had held a meeting that morning with Councillor Anderton and other interested parties to discuss concerns which had recently been expressed regarding the possible impact of the Flora NZ Garden Festival on other festivals such as Gardenz and the Culverden Fair. The Mayor advised that a further report would be submitted to the 19 December Council meeting.

Report adopted as amended.

**9. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 24 NOVEMBER 2003**

Resolved: That the Committee's report be adopted.

10. REPORT BY CHAIRMAN OF THE COMMUNITY AND LEISURE COMMITTEE REGARDING JOINT SEMINAR

It was **resolved** that a joint Council seminar be held at 12 noon on 17 February 2004 to consider the Christchurch Active Living Strategy.

11. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 26 NOVEMBER 2003

Moved: That the Committee's report be adopted.

(5) Grading of Swimming Beaches and Signage

Following consideration of a tabled memorandum from Mr David Rolls, Staff Solicitor, it was **resolved** that the Council adopt Option 1 for the 2003/04 summer and that the matter be reviewed once the sampling programme for that period has been examined.

(8) Styx Living Laboratory Trust Memorandum of Understanding

Several Councillors questioned the desirability of the proposed trustees being appointed for life. The opinion was also expressed that provision should be made for the appointment from time to time of the then current Deputy Mayor, rather than Councillor Lesley Keast being appointed for life.

It was therefore **resolved** that this clause be withdrawn, and that a further report on the proposed appointments be submitted to the 19 December Council meeting.

(9) Options and Information-North New Brighton Dunes

Adopted, subject to the reference in recommendation 2 being corrected to refer to a "natural" rather than a "national" dune system.

Report adopted as amended.

(Note: Councillor Williams retired from clause 7 of the Committee's report dealing with the Avon Heathcote Estuary/Ihutai Trust Memorandum of Understanding, and took no part in the discussion or voting thereon.)

12. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 21 NOVEMBER 2003

Moved: That the Committee's report be adopted.

(3) St Albans Preschool

It was **resolved** that this report and recommendation be referred to the Shirley/Papanui Community Board for further consideration, and report back to the Council.

Report adopted as amended.

13. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 8 DECEMBER 2003

Resolved: That the Committee's report be received.

14. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 28 NOVEMBER 2003

Resolved: That the Committee's report be adopted.

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

Resolved: That the Committee's report be received.

16. **REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 25 NOVEMBER 2003**

Moved: That the Committee's report be adopted.

Voting by Councillor Helen Broughton

Councillor Broughton requested that it be noted that she had:

- Recorded her vote against the recommendation contained in clause 13 of the Committee's report, relating to options to meet a range of Council solid waste stream services and objectives.
- Abstained from voting on clause 14 of the report, relating to an information update on the ocean outfall pipe route.

It was **resolved** that the Committee's report be amended accordingly.

(7) City Streets Asset Management Plan

The three recommendations made by the Committee were adopted without amendment.

Following a debate on the desirability of including street numbers on street name plates, it was also **resolved** that the officers report back to the Committee on the possibility of numbered street name plates being progressively installed in the central city, and in long streets where the inclusion of numbers would be of particular benefit to motorists making left- or right-hand turns into the streets affected.

(8) Metropolitan Christchurch Transport Statement

Also considered in conjunction with this clause was a tabled memorandum dated 10 December 2003 from Paul Roberts, Transport Planning Engineer, and a note from Paul Melton, Financial Services Manager, requesting that clause 2 of the recommendation be amended.

The Chairman therefore moved by way of amendment:

- "1. That the Stage 1 Metropolitan Christchurch Transport Statement be adopted for consultation, subject to the inclusion of the amendments proposed in the tabled memorandum from the Transport Planning Engineer.*
- 2. That the funding implications of the statement be referred to the Annual Plan Subcommittee for its consideration for inclusion in the 2005 LTCCP.*
- 3. That Stage 2 of the MCTS development be commenced as soon as possible to provide ongoing input to development of the Council's subsequent LTCCPs."*

The amendment was seconded by Councillor James and when put to the meeting was declared **carried** on division no 1 by 23 votes to nil, the voting being as follows:

For (23): Councillors Alpers, Anderton, Austin, Buck, Condon, Corbett, Cox, Crighton, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Sheriff, Stewart, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

Against (0)

Abstain: Councillor Broughton.

(13) Request for Information (RFI) No 03/04-58 Options to Meet a Range of Christchurch City Council Solid Waste Stream Services and Objectives

Councillor Williams moved by way of amendment *"That this clause be withdrawn"*. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion.

(Note Councillors O'Rourke, Buck and Wright declared an interest in this clause and retired from the discussion and voting thereon.)

(14) Ocean Outfall Pipe Route: Information Update

On being put to the meeting, the recommendations contained in this clause were declared **carried** on division no 2 by 21 votes to 1, the voting being as follows:

For (21): Councillors Alpers, Anderton, Austin, Buck, Condon, Corbett, Cox, Crighton, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Stonhill, Wells, Withers, Wright and the Mayor.

Against (1) Councillor Sheriff.

Abstain: Councillor Broughton.

(Note: Councillor Williams retired from consideration of this clause, and took no part in the discussion or voting thereon.)

(Note: Councillor Broughton abstained from the voting (but not from the discussion) on this clause.)

Report adopted as amended.

17. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE REGARDING RESOURCE CONSENT APPLICATION FOR BURWOOD LANDFILL ACCESS ROAD

It was **resolved** that the Council apply for any necessary and appropriate resource consents to facilitate this project.

18. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE OF 26 NOVEMBER 2003

Resolved: That the Committee's report be adopted.

19. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

Meeting of 10 November 2003

Resolved: That the Board's report be adopted.

Meeting of 17 November 2003

Resolved: That the Board's report be received.

20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 25 NOVEMBER 2003

Resolved: That the Board's report be received.

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**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 19 NOVEMBER 2003**

Resolved: That the Board's report be received.

**22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 19 NOVEMBER 2003**

Resolved: That the Board's report be adopted.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 19 NOVEMBER 2003**

Resolved: That the Board's report be received.

24. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

Meeting of 11 November 2003

Resolved: That the Board's report be received.

Meeting of 25 November 2003

Resolved: That the Board's report be adopted.

**25. REPORT BY CHAIRMAN OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD ON
CONTRACT FOR ROADWORKS IN CENTAURUS ROAD AND ST MARTINS ROAD**

It was **resolved** that the lowest price conforming tender of \$663,000 submitted by BD Construction Limited be accepted.

26. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 343 of the agenda be adopted, subject to the inclusion of an additional reference to the public excluded report of the extraordinary meeting of the Property and Major Projects Committee held on 8 December 2003 to consider a progress report on the Christchurch Art Gallery contract, such additional report to be considered with the public excluded pursuant to section 7(2)(i) (Conduct of Negotiations) of the Local Government Official Information and Meetings Act 1987.

CONFIRMED THIS 26TH DAY OF FEBRUARY 2004

MAYOR