



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 10AM ON FRIDAY 19 DECEMBER 2003**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Erin Baker, Helen Broughton, Sally Buck, 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 absence were received and accepted from Councillors Paddy Austin and Graham Condon.

1. SUPPLEMENTARY ITEMS

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

- Report by the Council Secretary requesting that the Council amend resolutions it made at its meeting on 11 December 2003 in relation to amendments to the Christchurch City Dog Bylaw 1997 and the Christchurch City Traffic and Parking Bylaw 1991.
- Report by the Chairman of the Sustainable Transport and Utilities Committee on central city promotion.
- Report by the Chairman of the Sustainable Transport and Utilities Committee seeking the alteration of position titles in the Traffic and Parking Bylaw as a consequence of the recent management restructuring.
- Report by the Chairman of the Parks, Gardens and Waterways Committee regarding the Memorandum of Understanding relating to the Styx Living Laboratory Trust.
- Public Excluded report by the Arts, Culture and Heritage Committee on heritage retention of Park Terrace houses.
- Public Excluded report by the Chairman of the Property and Major Projects Committee on the proposed sale of the former south Hornby pre-school building.

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 for the items concerned to 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. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that members of the public be temporarily excluded from the meeting for consideration of a report by the Chairman of the Sustainable Transport and Utilities Committee regarding options for a central city promotion programme, such 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.

It was further **resolved** that the following persons be permitted to remain at the meeting following the exclusion of the public, as parties involved in the proposal referred to in the report:

Mr Antony Gough
Mr Peter Townsend
Mr Steve Collins
Mr Peter Guthrey
Mr Richard Ballantyne

10.55am Members of the public were readmitted to the meeting.

3. REPORT OF THE PROSTITUTION REFORM ACT SUBCOMMITTEE OF 8 DECEMBER 2003

Moved: That the Subcommittee's report be adopted.

(11.25am Councillor Wright retired)
(11.35am Councillor Corbett retired)

(1) Report of the Prostitution Reform Act Subcommittee

Councillor Crighton moved by way of amendment:

- "1. That the central city areas in which it is proposed to permit the operation of brothels be amended by deleting the entire northern area bounded by Victoria Street, Durham Street, Gloucester Street, Madras Street, Oxford Terrace, Manchester Street and Salisbury Street.*
- 2. That the southern area in which it is proposed to permit the operation of brothels be extended to include an additional area bounded by the Avon River, Rolleston Avenue, Moorhouse Avenue and Durham Street."*

The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **lost** on division no 1 by 13 votes to 7, the voting being as follows:

Against (13): Councillors Anderton, Baker, Cox, C Evans, Ganda, Harrow, James, Keast, Sheriff, Stonhill, Wells, Withers and the Mayor.

For (7): Councillors Alpers, Broughton, Buck, Crighton, O'Rourke, Stewart and Williams.

(11.50am Councillor Corbett returned)

Report adopted.

(Note: Councillor Megan Evans declared an interest in the Subcommittee's report, and retired from the Council table for the discussion and voting thereon.)

4. FLORA NEW ZEALAND GARDEN FESTIVAL

The Mayor advised that he had recently held further discussions with a number of parties regarding the proposed Flora New Zealand festival, in an effort to minimise the effect of the proposed festival on other events such as the Gardenz Festival and the Culverden Country Fare. He advised that the Trust responsible for the Flora New Zealand Garden Festival would meet again in late January to consider the issues raised in his discussions with the Trust.

It was **resolved** that the report be received.

5. REPORT BY COUNCIL SECRETARY REGARDING AMENDMENTS TO THE CHRISTCHURCH CITY DOG BYLAW 1997 AND THE CHRISTCHURCH CITY TRAFFIC AND PARKING BYLAW 1991

It was **resolved:**

1. That public notice of the proposals to amend the Christchurch City Dog Control Bylaw 1997 and the Christchurch City Traffic and Parking Bylaw 1991 be given in "The Press" newspaper and on the Council's website on Tuesday 23 December 2003.
2. That the summary of information in relation to each proposal be distributed by way of publication (together with public notice of that proposal) in "The Press" newspaper and on the Council's website on Tuesday 23 December 2003.
3. That the period within which submissions on the proposal relating to the amendment to the Dog Control Bylaw may be made to the Council be between Tuesday 23 December 2003 and Friday 30 January 2004.

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4. That the period within which submissions on the proposal to amend the Christchurch City Traffic and Parking Bylaw may be made to the Council be between Tuesday 23 December 2003 and Friday 13 February 2004.
5. That those resolutions passed by the Council at its meeting on Thursday 11 December 2003 which are contrary to the abovementioned resolutions be revoked.

6. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE REGARDING ALTERATION OF POSITION TITLES IN CHRISTCHURCH CITY TRAFFIC AND PARKING BYLAW 1991

It was **resolved**:

1. That pursuant to Section 156(2) of the Local Government Act 2002 the Council amend the Christchurch City Traffic and Parking Bylaw 1991 by:
 - (a) Deleting in Clause 3 the definition of Parking Operations Manager;
 - (b) Adding to Clause 3 of the Bylaw the following definition:

“Manager, City Transport” means the officer for the time being appointed by the Chief Executive and holding the position of Manager, City Transport and includes any person authorised to act on his or her behalf.
 - (c) Deleting the phrase “Parking Operations Manager” wherever it occurs in the Bylaw, and inserting the phrase “Manager, City Transport” in its place;
2. That these amendments come into force on the date that this resolution is publicly notified.

7. REPORT BY THE CHAIRMAN OF PARKS, GARDENS AND WATERWAYS COMMITTEE REGARDING STYX LIVING LABORATORY TRUST MEMORANDUM OF UNDERSTANDING

It was **resolved** that the report be received and that the Council appoint Mrs Christine Heremaia as the Council's representative on the Board of Management of the Styx Living Laboratory Trust.

(12.03pm Councillors Buck, Stonhill and O'Rourke retired)

8. PENDING RESIGNATION OF COUNCILLOR ERIN BAKER

In view of her pending resignation from the Council, the Mayor and Council expressed their best wishes for the future to Councillor Erin Baker.

9. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that members of the public be again excluded from the meeting, during consideration of a report by the Arts, Culture and Heritage Committee regarding the retention of the McKellar and Fleming Houses in Park Terrace and a report by the Chairman of the Property and Major Projects Committee regarding the sale of the former South Hornby Pre-School building, such reports 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