

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 1 DECEMBER 2005**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,  
Anna Crighton, Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and  
Norm Withers.

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 24 NOVEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 24 November 2005 be confirmed.

**DEATH OF DR DAVID GIVEN**

The Mayor referred to the recent death of Dr David Given, the Curator of the Botanic Gardens. Members then stood in silence as a mark of respect for the late Dr Given.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. REVIEW OF POLICIES RELATED TO THE UNDERGROUNDING OF OVERHEAD WIRING**

It was **resolved** that the Council:

- (a) Rescind the 1993 policy that refers to the strong statement to be included in the City Plan that all city streets to be undergrounded within 40 years (by 2033).
- (b) Maintain the current level of expenditure (approximately \$1.6M pa) on undergrounding until the arterial/collector programme is complete (approximately five years) noting that subsequent expenditure levels will be determined on policy reviews at that time, and if the expenditure is less, it will potentially free up operating funds.
- (c) Rescind the 2000 policy allowing cost sharing with the residents.
- (d) Request staff to provide a report on a new residents' contribution policy that ranges from:
  - 100% Council funding
  - resident funding of up to 100% by way of either:
    - (a) a targeted rate, or
    - (b) other means

and which does not preclude innovative one-off solutions from the community

- (e) Request officers to refine and clarify the Council's policies in relation to undergrounding on the basis of safety and tourist routes (arterials and collectors), and amenity improvements, including narrow streets, for adoption by the Council before the commencement of the 2006/07 financial year.

(Note: Clause (b) of the resolution was declared **carried** on division no 1 by 11 votes to 2, the voting being as follows:

**For (11):** Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (2):** Councillors Broughton and Harrow.

## 7. PROPOSED NATIONAL ENVIRONMENTAL STANDARD ON DRINKING WATER SOURCES

It was **resolved** that the Council endorse Attachment A as the Council's submission to the Ministry for the Environment on the proposed national environmental standard on human drinking water sources.

## 8. PRIVATE LANE REFUSE AND RECYCLING POLICY

It was **resolved**:

- (a) That the Council replace the two similar policies for collection of refuse and recyclables on private rights of way and adopt a new integrated Private Lane Refuse and Recycling Policy:
- (b) That the extension of the refuse collection service down private rights of way (lanes) be approved by the Council in accordance with the criteria set out below:
- The collection contractors' small vehicles used for collecting from "difficult access streets" (as defined in the collection contract) must be able to safely negotiate the lane, and turn at the lane end, without driving over footpaths, berms and driveways.
  - Lane to service a minimum of five houses.
  - Service will be withdrawn if safe access by the collection vehicle is persistently impeded e.g. parked vehicles.
  - Applications from residents to be a simple majority (51% or greater).
  - Applications to be administered through the City Water and Waste Unit.
  - Residents of affected private rights of way (lanes) must acknowledge that in providing the requested Council services, the Council will not be liable for personal or property crimes that may occur as a consequence of providing the requested Council services.
- (c) That organisations responsible for administration of multiple unit gated developments e.g. the Body Corporate, be permitted to apply for collection services on behalf of residents. The services will be provided subject to the same conditions as for private rights of way (lanes) being met, and in addition they must:
- Provide driver-activated access, by means of a remote control, and card key or access code as back-ups. Where access codes are used, gated communities are required to notify the Council any time the codes change. (In the event that the number of such developments presents an unmanageable number of access methods, the driver-activated access option may be reviewed.)
  - Acknowledge that in providing the requested Council services, the Council will not be liable for personal or property crimes that may occur as a consequence of providing the requested Council services.
- (d) That should the criteria not be met or a gated community choose not apply for collection services within the community, that community shall provide a collection point for Council rubbish bags and recycling containers outside the security perimeter.

(Note: Councillor Wells recorded her vote against the fourth criterion in clause (b) of the resolution, requiring applications from residents to be a simple majority (51% or greater).)

**15. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 2 NOVEMBER 2005**

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

**18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 26 OCTOBER 2005**

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

**19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 2 NOVEMBER 2005**

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

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 1 NOVEMBER 2005**

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

**9. REVIEW OF THE CHRISTCHURCH PUBLIC PASSENGER TRANSPORT STRATEGY**

It was **resolved** that the Council:

- (a) Agree to the initiation of a full review of the Christchurch Public Passenger Transport Strategy.
- (b) Agree to the proposed development process for the strategy.
- (c) Appoint Councillors Buck and Shearing as the Councillor representatives on the PTAG and Strategy steering groups, as identified in this report.

**10. LAND TRANSPORT AUTHORITY PROGRAMME: APPLICATION FOR POLICE HOURS**

It was **resolved** that the Council approve the ALTP application for Police Hours for 2006-2007 for Christchurch, in accordance with the draft application attached to the report.

**17. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 26 OCTOBER 2005**

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

**(2) Brownlee Reserve Concept Plan**

On being put to the meeting, the recommendation made by the Board was declared **lost** on division no 2 by 11 votes to 2, the voting being as follows:

**Against (11):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

**For (2):** Councillors Broughton and Crighton.

**(10) Brownlee Reserve Concept Plan**

Received. It was also **resolved** on the motion of the Mayor, seconded by Councillor Withers "That the Chairman of the Board be requested to make arrangements pursuant to Standing Order 2.18.17 for the Board to reconsider its decision in respect of the amended development concept plan for Brownlee Reserve".

Report adopted as amended.

**11. DOG CONTROL POLICY AND PRACTICES**

It was **resolved** that pursuant to Section 10A of the Dog Control Act 1996 the Council adopt the Report on Dog Control Policy and Practice for 2004/2005, as appended to the report.

**12. COUNCIL DECISION-MAKING - AUDITOR-GENERAL'S LETTER**

(12.43pm Councillor Buck retired)

It was **resolved**:

- (a) That a Council seminar be held to discuss Standing Orders before any changes to Standing Orders are brought to the Council for consideration.
- (b) That clarification of the Auditor-General's intent be sought from that office with regard to future decision-making by this Council, and reported back at the seminar.

(Note: Councillors Wells and Withers recorded their votes against clause (b) of the foregoing resolution.)

**13. ADOPTION OF SCHEDULE OF ORDINARY COUNCIL MEETINGS AND SEMINARS**

It was **resolved** that this report be deferred until the 8 December 2005 Council meeting.

**21. NOTICES OF MOTION**

**BROTHELS**

On being put to the meeting, the motion was declared **carried** on division no 3 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Broughton, Condon, Cox, Crighton, Evans, Harrow, Shearing, Sheriff and Withers.

**Against (3):** Councillors Corbett, Wells and the Mayor.

**14. REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL TRANSITIONAL JOINT COMMITTEE - MEETING OF 17 OCTOBER 2005**

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

**16. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 14 NOVEMBER 2005**

It was **resolved** that this report be deferred until the 8 December 2005 Council meeting, and that Mr David Goodman (owner of 13 Hamilton Avenue) be invited to make submissions to that meeting, before the report was reconsidered by the Council.

**22. QUESTIONS**

Nil.

**23. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 119 of the agenda be adopted.

**CONFIRMED THIS 8TH DAY OF DECEMBER 2005**

**MAYOR**