



CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 16 NOVEMBER 2006

AT 9.30AM

IN THE COUNCIL CHAMBER, CIVIC OFFICES

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

ITEM NO	DESCRIPTION
1.	APOLOGIES
2.	CONFIRMATION OF MINUTES - COUNCIL MEETING OF 22.9.2006 AND 9.11.2006
3.	DEPUTATIONS BY APPOINTMENT
4.	PRESENTATION OF PETITIONS
5.	CORRESPONDENCE
6.	PUBLIC PASSENGER TRANSPORT
7.	CHRISTCHURCH CITY HOLDINGS LIMITED: CHAIRPERSON SUCCESSION PLANNING
8.	HEARING OF SUBMISSIONS ON HAGLEY PARK AND BOTANIC GARDENS MANAGEMENT AND MASTER PLANS
9.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 27 SEPTEMBER 2006
10.	REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD REGARDING ASSIGNMENT OF LEASE OF WATERFRONT CAFÉ, PIER TERMINUS
11.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 18 OCTOBER 2006
12.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 11 OCTOBER 2006
13.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD (PUBLIC EXCLUDED): MEETING OF 11 OCTOBER 2006
14.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 10 OCTOBER 2006
15.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 18 OCTOBER 2006

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ITEM NO	DESCRIPTION
16.	NOTICES OF MOTION
17.	QUESTIONS
18.	RESOLUTION TO EXCLUDE THE PUBLIC

1. APOLOGIES

2. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 22.9.2006 AND 9.11.2006

Attached.

3. DEPUTATIONS BY APPOINTMENT

(a) Colombo Street Kerb Extension

Mr Andrew Methven, the proprietor of the Mulberry Café at 818 Colombo Street, will make submissions in support of his request for the construction of a kerb extension for the purposes of providing an outdoor dining area on Colombo Street between Kilmore Street and Peterborough Street.

This topic is the subject of a report and recommendation in clause 1 of the Hagley/Ferrymead Community Board's report to the present Council meeting. The Board resolved (on the Chairpersons casting vote) not to adopt the staff recommendations relating to the proposed kerb extension

4. PRESENTATION OF PETITIONS

5. CORRESPONDENCE

6. PUBLIC PASSENGER TRANSPORT

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	General Manager City Environment
Authors:	Jane Parfitt, General Manager City Environment

PURPOSE OF REPORT

1. The purpose of this report is to present an independent review which Environment Canterbury and the Christchurch City Council commissioned to review jurisdictional roles in the provision of Public Passenger Transport (PPT) in Christchurch.

EXECUTIVE SUMMARY

2. At a seminar early this year, Christchurch City Councillors raised questions around the respective jurisdictions between Environment Canterbury and ourselves with regard to public passenger transport. They were particularly interested to understand legislation around infrastructure ownership. Officers from both organisations therefore decided to jointly commission a report so that the same information was available to both Environment Canterbury Councillors and Christchurch City Council Councillors.
3. Ian McChesney who is an independent energy and transport consultant prepared this report and it was presented to both the Christchurch City Council (at a seminar) and at an Environment Canterbury (at a workshop) during August.
4. Christchurch City Councillors have subsequently requested that the report is presented formally to the Council, hence this report. The full report is attached.
5. Should Councillors wish to investigate further changes to the status quo, further staff advice would be required as options would need to be evaluated and depending on the significance and timing of any proposed changes, the special consultative procedure and an amended LTCCP may be required.

FINANCIAL AND LEGAL CONSIDERATIONS

6. These issues are covered in the attached report.

STAFF RECOMMENDATIONS

It is recommended that the Council:

- (a) Receive the report entitled "Public Passenger Transport: A Review of Jurisdictions Between Environment Canterbury and the Christchurch City Council".
- (b) Resolve to discuss any issues with Environment Canterbury Councillors at the next joint meeting.

6 Cont'd

BACKGROUND PUBLIC PASSENGER TRANSPORT

7. Recent changes to legislation have changed the rules around local authority ownership, control and jurisdictions in public transport. The Land Transport Management Act 2003 enables regional councils to now assume ownership of infrastructure and run services, where previously they were unable to. This has strengthened the leadership and integrating role of regional councils in public transport. Particularly in Wellington, but also in Auckland, the respective regional councils have assumed a stronger PPT leadership role in terms of system co-ordination, investment and ownership of assets. In drawing any parallels between Auckland/Wellington and Christchurch, it is important to note differences in scale, institutional complexity and strategic guidance etc.
8. The provisions of the LTMA would enable ECan to take on a larger role in developing and owning passenger transport services and infrastructure if it chose to do so. However, within Christchurch, there is now a significant history of shared responsibility and partnership between the two Councils. The development of the joint Christchurch Public Passenger Transport Strategy in 1997 laid the foundation for several successful projects including the Orbiter service, the Bus Exchange, Metrocard smartcard ticketing, and the real-time information system. Public transport patronage has increased by 75% since then. The two Councils are currently finalising joint commitments out to 2012 in the latest update of the Strategy.
9. Any significant change to the roles of the two Councils in regard to PPT jurisdictions should be considered within a strategic transport framework. The long term strategy of most significance for public transport/land use issues in greater Christchurch (and with implications for jurisdictional roles) is the multi-stakeholder Urban Development Strategy currently under way. It would be premature to be deciding jurisdictional or structural issues in advance of a clearly articulated and agreed long term strategic direction for the greater Christchurch area.
10. On a practical note, it is important to understand that the Christchurch City Council could transfer the funding and erection of poles, signs, bus finders and shelters to ECan, but not approval of the location of the stops (unless the Christchurch City Council wanted to transfer that power to ECan) and certainly not any physical works such as kerb realignment as this is part of the road controlling function. Consultation would still be required with the community irrespective of which organisation makes the final decision.

OPTIONS

11. Not applicable at this stage.

7. CHRISTCHURCH CITY HOLDINGS LIMITED: CHAIRPERSON SUCCESSION PLANNING

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	General Manager Regulation and Democracy Services
Author:	Bob Lineham, Director Strategic Investment

PURPOSE OF REPORT

1. To establish a Council Appointments Committee to recommend a Chairperson successor for Christchurch City Holdings Ltd (CCHL).

EXECUTIVE SUMMARY

2. On 7 September 2006, the Council adopted the attached succession planning policy to appoint future Chairs of CCHL. In order to promulgate this policy, it is necessary for the Council to now appoint a Committee to work through the agreed process.
3. Dr Paddy Austin, Chair, is due to retire from the Board of Christchurch City Holdings as from November 2007.
4. The policy requires that a specific process be followed, starting at least one year before planned retirement.
5. This requires the establishment of a Council Appointments Committee comprising three members to work through the process.

STAFF RECOMMENDATIONS

It is recommended that:

- (a) A Council Appointments Committee be established, comprising the Mayor, Deputy Mayor and Cr Shearing.
- (b) The Committee be requested to follow the process set out in the policy and make a recommendation to Council.

8. HEARING OF SUBMISSIONS ON HAGLEY PARK AND BOTANIC GARDENS MANAGEMENT AND MASTER PLANS

Manager responsible:	Chief Executive Officer, DDI 941-8553
Officer responsible:	Secretariat Manager
Author:	Max Robertson, Council Secretary

PURPOSE OF REPORT

1. The purpose of this report is to seek the appointment of a Hearings Panel comprising three Councillors, to hear the submissions on the Hagley Park and Botanic Garden Management and Master Plans, and report to the Council with its recommendations.

EXECUTIVE SUMMARY

2. At its meeting on 20 July 2006 the Council resolved that the submissions on the draft plans be heard by the full Council.
3. The entire week commencing Monday 11 December 2006 was previously set aside for these hearings, commencing at 9am each day.
4. Submissions have now closed. Approximately 80 persons wish to appear in person in support of their submissions, which it is estimated will require two full hearing days.
5. If (as presently proposed) the submissions are to be heard by the full Council, then it may be difficult to maintain a quorum of Councillors throughout both hearing days. It is therefore recommended that the Council revoke its decision of 20 July 2006 providing for the submissions to be heard by the full Council, and appoint a hearings panel comprising three Councillors (to be nominated at the Council meeting) for the purpose of hearing the submissions, and reporting to the Council with its recommendations. This will avoid any problems in maintaining a quorum.
6. It is envisaged that the panel's report and recommendations will be submitted to the Council in February 2007.

FINANCIAL AND LEGAL CONSIDERATIONS

7. There are no financial implications. The hearings are being held to consider submissions which have been received by the Council following a public consultation process carried out in accordance with the special consultative procedure provisions of the Local Government Act 2002. The Council is empowered to appoint a hearings panel for the purpose of considering the submissions, and reporting back to the Council with its recommendations.

STAFF RECOMMENDATIONS

It is recommended that the Council:

1. Revoke its decision of 20 July 2006, requiring the submissions to be heard by the full Council.
2. Appoint three Councillors (to be nominated at the Council meeting) for the purpose of hearing the submissions on the draft Hagley Park and Botanic Garden Management and Master Plans, and reporting back to the Council with its recommendations.

9. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 27 SEPTEMBER 2006

Attached.

10. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD REGARDING ASSIGNMENT OF LEASE OF WATERFRONT CAFÉ, PIER TERMINUS

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