

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 9 NOVEMBER 2006**

**PRESENT:** 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.

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 2 NOVEMBER 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 2 November 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

(a) **SUPERGRANS: PRESENTATION OF QUILT**

Glenda Burt (Chairperson, Burwood/Pegasus Community Board) presented a handmade quilt which had been gifted to the Council by Supergrans, as a mark of appreciation for the ongoing assistance provided to the group by the Council.

It was **resolved** that the Council's appreciation for the quilt be conveyed to Supergrans, and that staff be requested to arrange for the quilt to be hung in either the New Brighton Library or in the Council Chamber.

(b) **FUTURE OF FORMER SUNNYSIDE HOSPITAL ADMINISTRATION BUILDING**

Submissions regarding the future of this building were made by:

- Phil Clearwater (Chairperson of the Spreydon/Heathcote Community Board) and Dave Margetts (architect)
- Bruce Albiston (General Manager (Southern) of the NZ Historic Places Trust)
- Alan Grove (Development Manager, Ngai Tahu Property Ltd)

It was **resolved** that the submissions be considered in conjunction with the report by the Chairperson of the Spreydon/Heathcote Community Board.

(10.35am Councillor Broughton withdrew from the meeting, following a direction by the Mayor pursuant to Standing Order 2.20.5, requiring her to withdraw until such time as the Council had concluded consideration of the report by the Chairperson of the Spreydon/Heathcote Community Board regarding the future of this building.)

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

## 12. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

Councillor Wells moved:

- “(a) That Council officers work with the New Zealand Historic Places Trust to identify potential purchasers of the former administration building, and that any private proposals be evaluated against the criteria of the Council’s Heritage Purchase Building Fund.*
- “(b) That if any private proposals are forthcoming, Council officers work with the New Zealand Historic Places Trust and Ngai Tahu Property Ltd to protect and enhance the value of the building and the subdivision as a whole.*
- “(c) That the Council retain the fountain in the reserve land and develop a memorial to the wider Sunnyside complex that is more in keeping with a residential subdivision, in consultation with community and mental health groups, and also investigate possible outside funding sources for the memorial.”*

The motion was seconded by Councillor Evans.

Councillor Crighton moved by way of amendment *“That the Council enter into negotiations with Ngai Tahu Property Ltd with a view to entering into a conditional contract for the purchase of the building and land, in accordance with option 3”*. The amendment was seconded by Councillor Parker and when put to the meeting was declared **lost** on division no 1 by 2 votes to 11, the voting being as follows:

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

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

The motion moved by Councillor Wells and seconded by Councillor Evans was then put to the meeting and declared **carried**.

(Note: Clause 1 of the motion was declared **carried** on division no 2 by 8 votes to 5, the voting being as follows:

**For (8):** Councillors Buck, Condon, Crighton, Evans, Parker, Shearing, Wells and Withers.

**Against (5):** Councillors Corbett, Cox, Harrow, Sheriff and the Mayor.)

(11.30am Councillor Broughton returned, and Councillor Crighton retired)

## 9. SOCKBURN POOL AND RECREATION CENTRE SITE

It was **resolved**:

- (a) That the report be received.
- (b) That the Council endorse the process for addressing the future use of the Sockburn Pool and Recreation Centre site, including an evaluation of the proposals submitted by Mr Douglas Park and Canterbury Squash.
- (c) That the Council note that a final options report for the use of the land will be presented to the Council by April 2007, or earlier if possible.
- (d) That Mr Park and Canterbury Squash be advised that their registrations of interest will be considered by the Council at a later date.

(11.55am Councillor Cox retired)

**6. PLAN CHANGE 12 TO CITY PLAN**

It was **resolved** that the staff recommendations be adopted.

**7. PLAN CHANGE 13 TO CITY PLAN**

It was **resolved** that the staff recommendations be adopted.

**8. APPROVAL OF 2006 WASTE MANAGEMENT PLAN**

The Mayor moved:

*“That the Council:*

- (a) Receive the Zero Waste Working Party Report and thank the members of this working party for their involvement.*
- (b) Adopt the 2006 Waste Management Plan and work towards the implementation of the preferred option.*
- (c) Request officers to commence planning and project work to ensure that the preferred kerbside collection service contained in the 2006 Waste Management Plan, together with the required infrastructure (an enclosed compost plant and Materials Recovery Facility) are in place prior to August 2008, when the current collection and materials processing contracts expire and that the registration of interest also include moving towards the 80 litre wheelie bin collection fortnightly.*
- (d) Request officers to report back to the Council once expressions of interest have been received to provide greater certainty about the implementation of the recommended kerbside services and related infrastructure contained in the 2006 Waste Management Plan.*
- (e) Actively pursue the establishment of a national waste minimisation levy.*
- (f) Request officers to prepare a report which seeks to commence the legal process of prohibiting the landfilling of garden waste and organics.*
- (g) Request the Zero Waste Working Party to work with officers in respect of the registrations of interest, and the ongoing implementation of the Waste Management Plan.”*

The motion was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 3 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Buck, Condon, Evans, Harrow, Parker, Shearing, Sheriff, Wells and the Mayor.

**Against (3):** Councillors Broughton, Corbett and Withers.

**10. MISCELLANEOUS DELEGATIONS AND AUTHORISATIONS**

It was **resolved** that the staff recommendations be adopted.

**11. CHRISTCHURCH CITY HOLDINGS LIMITED - GROUP AND PARENT COMPANY ANNUAL REPORT**

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

**13. NOTICES OF MOTION**

Nil.

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**14. QUESTIONS**

Nil.

**17. SUBMISSION ON HISTORIC PLACES TRUST REGISTRATION PROPOSAL  
(FORMER SUNNYSIDE ADMINISTRATION BUILDING AND SETTING)**

It was **resolved** that the Council not make a submission on the Historic Places Trust registration proposal for the former Sunnyside administration building.

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 305 of the agenda be adopted.

(1.12pm Councillor Sheriff retired)

**CONFIRMED THIS 16TH DAY OF NOVEMBER 2006**

**MAYOR**

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

(Note: Councillors David Cox, Anna Crighton and Gail Sheriff retired from the meeting prior to the exclusion of the public.)

**1. APOLOGIES**

Nil.

**16. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD**

It was **resolved:**

- (a) That the Council purchase the balance of Lot 347 DP 359481, containing 1.0653 hectares from Neil Construction Ltd as an extension to the existing recreation reserve, subject to the Reserves Act 1977, as part of the total planned 11 hectare extension to Halswell Domain.
- (b) That staff seek a written understanding from Neal Construction Ltd that they will provide an additional 5809 square metres (Lot 356) as part of the reserve contribution for Stage 6 in order to provide for the extension of the Halswell Rugby League/Netball Club's sporting facilities.

**18. CONCLUSION**

The meeting concluded at 1.18pm.

**CONFIRMED THIS 16TH DAY OF NOVEMBER 2006**

**MAYOR**