

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 15 FEBRUARY 2007**

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

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon and Anna Crighton.

It was **resolved** that the apologies be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 8 FEBRUARY 2007

Resolved: That the minutes of the Council meeting held on Thursday 8 February 2006 be confirmed, subject to it being noted that Councillor Broughton had recorded her votes against the resolutions contained in clauses 6.11 and 6.15.

3. DEPUTATIONS BY APPOINTMENT

(a) Provision of Casual Childcare Facility in Jellie Park Leisure Centre

Claire Corcoran and Juliana Finlay made submissions requesting that provision be made for a casual childcare facility in the new Leisure Centre at Jellie Park, to replace the present facility in the existing building.

It was **resolved** that the submissions be considered in conjunction with the staff report on this topic.

10. JELLIE PARK REDEVELOPMENT

(This clause was considered at this time.)

Following consideration of this report, and the submissions made by Claire Corcoran and Juliana Finlay, it was **resolved**:

- (a) That the Council approve the detailed plans for the refurbishment of the Jellie Park Leisure Centre.
- (b) That it be noted that the results of the tender process will be presented to the Council for approval in April 2007.
- (c) That the staff be requested to report back to the Council on the possible inclusion of a casual childcare facility within the Jellie Park Leisure Centre boundary or in close proximity thereto.
- (d) That all options for providing a casual childcare facility be included in the staff report.
- (e) That the staff report also consider the implications of the Community Facilities Review.

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

For (11): Councillors Buck, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (1): Councillor Broughton.)

3. DEPUTATIONS BY APPOINTMENT (Continued)

(b) Barbadoes Street Cultural Zone

Don Whelan and Paddy Beban made submissions on behalf of the Barbadoes Street Cultural Zone Development Group, requesting the Council to consider the implications of the proposed Moorhouse Avenue and Barbadoes Street traffic management and safety improvements, in relation to the enhancement and development of the area surrounding the Roman Catholic Cathedral for residential, commercial, educational and cultural purposes.

It was **resolved** that the submissions be considered in conjunction with the staff report.

12. MOORHOUSE AVENUE TRAFFIC MANAGEMENT AND SAFETY IMPROVEMENTS (HAGLEY AVENUE TO BARBADOES STREET)

(This clause was considered at this time.)

Resolved:

- (a) That the staff recommendations (a) and (b) be adopted.
- (b) That staff be requested to report back to the Council on an integrated plan for Barbadoes Street, taking into account urban design principles.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. DECLARATION AS RESERVE-STOPPED ROAD (WORCESTER STREET, LATIMER SQUARE)

Resolved: That the staff recommendations be adopted.

(Note: Councillors Cox and Sherriff retired from consideration of this item, and took no part in the discussion or voting thereon.)

7. REDUNDANT AGRICHEMICAL COLLECTION PROGRAMME

Resolved: That the staff recommendations be adopted.

8. PROPOSED NATIONAL ENVIRONMENTAL STANDARD FOR WATER MEASURING DEVICES

Resolved: That Councillors Buck and Harrow work with staff and Environment Canterbury to revise the draft submission to reflect the Council's concerns regarding the likely financial implications for local authorities, and report back to the Council.

9. REPORT OF THE SELECT COMMITTEE ON THE MANUKAU CITY COUNCIL (CONTROL OF STREET PROSTITUTION) BILL

Resolved: That the Council:

- (a) Rescind the previous Council resolution of 23 February 2006, to initiate action to investigate putting forward to Parliament a local bill for the prohibition and control of street prostitution in the district of the Christchurch City Council.

- (b) Participate in the Prostitution Law Review Committee survey in early 2007 and then await the receipt of the Committee's report.
- (c) Request the New Zealand Police to provide enforcement support of the Council's bylaws, reflecting the statement contained in clause 6 of the report that the Select Committee considered that there was sufficient legislation to deal with behaviour that the promoters of the bill stated was associated with street prostitution.

10. JELLIE PARK REDEVELOPMENT

This report was dealt with earlier in the meeting.

11. SUBMISSION: CENTRAL PLAINS WATER TRUST (CPWT) APPLICATIONS TO SELWYN DISTRICT COUNCIL

Resolved: That the staff recommendation be adopted.

(Note: Councillors Harrow and Shearing recorded their votes against the adoption of the foregoing resolution.)

12. MOORHOUSE AVENUE TRAFFIC MANAGEMENT AND SAFETY IMPROVEMENTS (HAGLEY AVENUE TO BARBADOES STREET)

This report was dealt with earlier in the meeting.

13. COUNCIL SUBMISSION ON REVIEW OF LEVEL OF PROTECTION FOR SOME NEW ZEALAND WILDLIFE

Resolved: That the staff recommendation be adopted.

14. COUNCIL SUBMISSION ON DOMESTIC FOOD REVIEW PAPER

Resolved: That the staff recommendation be adopted.

15. COUNCIL REPRESENTATION ON ORANA PARK WILDLIFE TRUST

Resolved: That the staff recommendation be adopted.

40. SUPPLEMENTARY REPORT

The Mayor referred to the following supplementary reports, which had been separately circulated or tabled at the meeting:

- Report by the General Manager Strategy and Planning seeking the appointment of two replacement Council representatives on the Greater Christchurch Urban Development Strategy Joint Hearings Committee
- Report by General Manager Regulation and Democracy Services regarding the appointment of an Acting Chief Executive

The Mayor advised that it had not been possible to circulate these reports with the agenda as the required information was not available at that time, but that it was essential for both reports to be dealt with at the present meeting.

It was **resolved** that the report be received and considered at the present Council meeting.

41. GREATER CHRISTCHURCH UDS JOINT HEARINGS COMMITTEE - COUNCIL REPRESENTATIVES

Resolved: That Councillor Broughton (as a current UDS Forum representative) and Councillor Harrow be appointed in place of Councillors Shearing and Evans to represent the Christchurch City Council on the Joint Hearings Committee for the Greater Christchurch Urban Development Strategy. (Councillor Wells to continue as the Council's third representative.)

16. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 22 NOVEMBER 2006

Resolved: That the Board's report be received.

17. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 13 DECEMBER 2006

Resolved: That the Board's report be received.

18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 15 NOVEMBER 2006

Resolved: That the Board's report be received.

19. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 14 NOVEMBER 2006

Resolved: That the Board's report be received.

20. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 22 NOVEMBER 2006

Moved: That the Board's report be received.

(1) Notices of Motion

It was **resolved** that this report be held over, pending a staff report on the possible development of a city wide strategy and policy on horse grazing and associated issues.

Report **received**, subject to the foregoing amendment.

21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 7 DECEMBER 2006

Resolved: That the Board's report be received.

22. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 13 DECEMBER 2006

Resolved: That the Board's report be adopted.

23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 20 DECEMBER 2006

Moved: That the Board's report be received.

(3) **Deputations by Appointment**

3.1 Ms Sarah Brown - 27 Ely Street

It was **resolved** that this clause be deferred, pending consideration of a foreshadowed Notice of Motion regarding this topic.

Report **adopted**, subject to the foregoing amendment.

**24. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 15 NOVEMBER 2006**

Resolved: That the Board's report be received.

**25. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 29 NOVEMBER 2006**

Resolved: That the Board's report be received.

**26. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 15 NOVEMBER 2006**

Resolved: That the Board's report be received.

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 6 DECEMBER 2006**

Resolved: That the Board's report be adopted.

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 21 NOVEMBER 2006**

Resolved: That the Board's report be received.

**29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 DECEMBER 2006**

Resolved: That the Board's report be adopted.

30. REPORT NOTICES OF MOTION

(a) Closure of Jellie Park Pool

Moved by Councillor Broughton "*That the Notice of Motion be withdrawn*".

The motion was seconded by Councillor Evans and when put to the meeting was declared **lost** on division no 2 by 5 votes to 7, the voting being as follows:

Against (7): Councillors Buck, Corbett, Harrow, Shearing, Sheriff, Wells and the Mayor.

For (5): Councillors Broughton, Cox, Evans, Parker and Withers.

Councillor Broughton then moved the Notice of Motion, which was seconded by Councillor Shearing.

(1.40pm Councillor Harrow retired.)

15. 2. 2007

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Following a debate, it was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Cox that the Notice of Motion be put to the meeting.

On being put to the meeting, the Notice of Motion was declared **lost** on division no 3 by 9 votes to 2, the voting being as follows:

Against (9): Councillors Buck, Corbett, Cox, Evans, Parker, Sheriff, Wells, Withers and the Mayor.

For (2): Councillors Broughton and Shearing.

31. QUESTIONS

Nil.

32. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 319 of the agenda be adopted.

CONFIRMED THIS 22ND DAY OF FEBRUARY 2007

MAYOR