

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 JULY 2007**

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 28 JUNE 2007

Resolved: That minutes of the Council meeting held on Thursday 28 June 2007 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

WAIRAKEI ROAD KERB AND DISH CHANNEL RENEWAL (STAGE 1) MANOR PLACE TO PITCAIRN CRESCENT

Submissions regarding the recommendations contained in the staff report regarding this project were made by the Chair (Mike Wall) and Deputy Chair (Val Carter) of the Fendalton/Waimairi Community Board. The submitters requested that no restrictions be imposed at the present time in respect of traffic movements through the Aorangi Road/Wairakei Road intersection, and that the present layout of the intersection be retained.

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

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. WAIRAKEI ROAD KERB AND DISH CHANNEL RENEWAL (STAGE 1) MANOR PLACE TO PITCAIRN CRESCENT

This report was dealt with later in the meeting.

7. REPORT OF THE ZERO WASTE WORKING PARTY

It was **resolved** that the working party's recommendation be adopted.

8. POSTER BOLLARDS INSTALLATION

It was noted that at its meeting on 7 February 2007 the Burwood/Pegasus Community Board had decided to recommend that the Council decline approval for the installation of a poster bollard in Marshland Road outside The Palms shopping centre.

It was therefore **resolved** that the Council:

- (a) Approve the installation of 13 poster bollards in the following locations:
 - (i) Main North Road, corner Papanui and Harewood Roads.
 - (ii) Picton Avenue/Riccarton Road outside KFC.
 - (iii) Nelson Street outside NZ Blood Service car park.
 - (iv) Rotherham Street outside Westfield Mall.
 - (v) Rotherham Street outside Westfield Mall.
 - (vi) Rotherham Street outside ANZ Bank.
 - (vii) Chalmers Street opposite Hornby Mall.
 - (viii) Lincoln Road outside PDL old site.
 - (ix) Hazeldean Road outside PDL old site.
 - (x) Madras Street/Moorhouse Avenue outside Countdown Supermarket.
 - (xi) Ferry Road outside Woolworth Supermarket car park.
 - (xii) Buckleys Road outside Eastgate Shopping Centre.
 - (xiii) Buckleys Road outside Eastgate Shopping Centre.
- (b) Grant the Transport and Greenspace Manager delegated authority to approve minor variations to the locations proposed for the 13 poster bollards set out in recommendation (a) above, where such variations are required to avoid disturbing existing underground services, or to meet requests from property owners.
- (c) Note that the Council's present policy provides for the installation of future bollards along shopping precincts, namely, New Brighton, Central City, Riccarton, Upper Riccarton/Bush Inn, Hornby, Bishopdale, Northlands, Papanui/Merivale, Sydenham, Lincoln, Tower Junction, Eastgate/Linwood, Shirley/Palms, and public places like Jade Stadium and suburban libraries, and that staff report back to the Council for approval where it is proposed to install bollards in such locations.

6. WAIRAKEI ROAD KERB AND DISH CHANNEL RENEWAL (STAGE 1) MANOR PLACE TO PITCAIRN CRESCENT

It was **resolved** that the Council:

- (a) Approve the proposal shown on Attachment 5 for construction, with the exception of the proposed redesign of the Aorangi Road/Wairakei Road intersection.
- (b) That no changes be made at the present time to the existing layout of the Aorangi Road/Wairakei Road intersection, and that staff be requested to report back on other measures which could be taken to improve traffic safety at this intersection.
- (c) That a 40km school slow zone be installed outside Wairakei Road School at the same time that the upgrading work is implemented, and that staff investigate the possibility of extending this zone to the Aorangi Road intersection.
- (d) That the traffic restrictions recommended in the staff report be approved, with the exception of the restrictions proposed in respect of Right Turn or Straight Through Movements at the Aorangi Road/Wairakei Road intersection.

9. ADOPTION OF NAME FOR NEW COUNCIL HOUSING COMPLEX

It was **resolved** that staff recommendation be adopted.

(Note: Councillor Shearing retired from consideration of this report, and took no part in the discussion or voting thereon.)

10. COUNCIL REPRESENTATION ON ARTS CENTRE BOARD OF TRUSTEES

It was **resolved** that staff recommendation be adopted.

**11. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 2 MAY 2007**

It was **resolved** that the Board's report be received.

**12. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 10 APRIL 2007**

It was **resolved** that the Board's report be received.

**13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 23 MAY 2007**

It was **resolved** that the Board's report be received.

**14. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 16 MAY 2007**

It was **resolved** that the Board's report be received.

**15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 JUNE 2007**

It was **resolved** that the Board's report be received.

16. NOTICES OF MOTION

Nil.

17. QUESTIONS

Nil.

24. SUPPLEMENTARY REPORT

The Mayor referred to a supplementary report by the General Manager Regulation and Democracy Services regarding an application for a declaration by the Malvern Hills Protection Society regarding the appointment of Central Plains Water Ltd as a requiring authority. The Mayor advised that it had not been possible to circulate this report with the agenda as the required information was not available at that time, but that it was necessary for the report to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved**:

1. That the draft resolution to exclude the public set out on page 95 of the agenda be adopted.
2. That the following persons be permitted to remain at the meeting following the exclusion of the public in their capacity as trustees of the Central Plains Water Trust, to enable them to advise the Council regarding the delivery of the objects of the Trust, as requested by the Council at its meeting on 7 June 2007:

Doug Marsh (Chairman)

Doug Catherwood

Denis O'Rourke

Claire Williams

Viv Smart

It was further **resolved** that members of the public be excluded from the meeting for consideration of the supplementary report by the General Manager Regulation and Democracy Services about the participation or otherwise by the Council in the Environment Court proceedings regarding the declaration sought by the Malvern Hills Protection Society in relation to the appointment of Central Plains Water Ltd as a requiring authority, such report to be considered with the public excluded pursuant to section 7(2)(g) of the Local Government Official Information and Meetings Act 1987, relating to the maintenance of legal professional privilege.

CONFIRMED THIS 12TH DAY OF JULY 2007

MAYOR

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 JULY 2007

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.

20. CENTRAL PLAINS WATER TRUST ISSUES

The following Trustees of the Central Plains Water Trust made submissions to the Council regarding the delivery of the objects of the Trust, as requested by the Council at its meeting on 7 June 2007:

Doug Marsh (Chairman)
Doug Catherwood
Denis O'Rourke
Claire Williams
Viv Smart

Mr Marsh also tabled a copy of the Trust's report to the Christchurch City Council and the Selwyn District Council for the quarter ended June 2007.

The Trustees then answered a number of questions raised by Councillors, following which they retired from the meeting.

It was then **resolved** on the motion of the Mayor, seconded by Councillor Parker:

1. Further to its Central Plains resolution 2 of 7 June 2007, the Council, now having had the opportunity to hold discussions with the Central Plains Water Trustees, confirm that it is satisfied that the Trust is meeting those parts of the Memorandum of Understanding and the objects of the Trust Deed referred to in resolution 2 and accordingly confirm part 1 of the Council resolution of 7 June 2007, being:
 - "1. That the Council authorise the General Manager Corporate Services and the General Manager Regulation and Democracy Services jointly to:
 - (i) approve the Loan Agreement that CPWL borrow funds from DHL and any amendments to the Loan Agreement that will ensure that its terms comply with the objectives of CPWT's Trust Deed;
 - (ii) approve the security arrangements in the Loan Agreement to protect as far as is commercially possible the Council's position with regard to its existing advance of \$494,145.88;
 - (iii) approve further loan agreements between CPWT, CPWL and lenders in respect of borrowings by CPWL up to a maximum of \$4.8 million, being the limit of permitted borrowings set out in the DHL Loan Agreement."
2. That, following the joint meeting with the Selwyn District Council, workshops be held with representatives of the Central Plains Water Trust, Selwyn District and Christchurch City elected members to obtain further understanding on:
 - impact on aquifers
 - sustainability code
 - economic impacts
3. That the issues to be discussed at the joint meeting with SDC be those already agreed to at the meetings of the Council on 3 June and 28 June 2007 as well as the issues raised at the present Council meeting regarding communications, administrative support and governance in general.

(Note: Clause 1 of the foregoing resolution was declared **carried** on division no 1 by 9 votes to 5, the voting being as follows:

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

Against (5): Councillors Broughton, Buck, Corbett, Crighton and Withers.

It was further **resolved** that the foregoing resolution be made available to members of the public.

26. CENTRAL PLAINS WATER - APPLICATION FOR DECLARATION CONCERNING REQUIRING AUTHORITY STATUS

The Mayor moved "*That the staff recommendation be adopted*". The motion was seconded by Councillor Condon.

Following a debate, it was **resolved** that the motion be put.

On being put to the meeting, the motion moved by the Mayor and seconded by Councillor Condon was declared **carried** on division no 2 by 8 votes to 7, the voting being as follows:

For (8): Councillors Condon, Cox, Harrow, Parker, Shearing, Sheriff, the Mayor, and the Mayor's casting vote.

Against (7): Councillors Broughton, Buck, Corbett, Crighton, Evans, Wells and Withers.

21. REPORT BY THE CHAIRPERSON OF THE RICcarton/WIGRAM COMMUNITY BOARD REGARDING OPTIONS FOR THE FUTURE USE OF THE FORMER SOCKBURN POOL AND RECREATION CENTRE SITE

Councillor Shearing moved "*That the Board's recommendation be adopted*". The motion was seconded by Councillor Sheriff.

Councillor Wells moved by way of amendment "*That the Council:*

- (a) *Retain the former Sockburn Pool site as open space.*
- (b) *Retain the former Recreation Centre building pending the Council seeking from the market Requests for Proposals (RFP) relative to its future use as a recreational facility.*
- (c) *Decline to enter into any transaction unilaterally with any one party relative to the former Recreation Centre building prior to the completion of the Request for Proposals process.*
- (d) *Decline the application from Mr D Park to establish a Korean-style baths, pools and saunas complex on the former pool site on the basis of significant impediments to the development of the site.*
- (e) *Decline the present application from Squash Canterbury to lease the former Recreation Centre building on the basis that the site is to be the subject of a general Request for Proposals process (but not precluding Squash Canterbury from participating in that RFP process).*
- (f) *Request staff to refer the results of the proposed RFP, once available, to the Council for decision."*

The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried** as the substantive motion on division no 3 by 8 votes to 6, the voting being as follows:

For (8): Councillors Broughton, Condon, Corbett, Crighton, Parker, Wells, Withers and the Mayor.

Against (6): Councillors Buck, Cox, Evans, Harrow, Shearing and Sheriff.

Councillor Corbett then moved "*That the Council advise Mr Park that the Sockburn Pool site is unsuitable for the purpose, but the Council would wish to work in with Mr Park and would suggest that there may be a more suitable site*". The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried**.

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26. CENTRAL PLAINS WATER - APPLICATION FOR DECLARATION CONCERNING REQUIRING AUTHORITY STATUS (Cont'd)

Councillor Evans advised that she had voted in error against the resolution adopted by the Council in division no 2, in that she had been under the misapprehension that she had been voting against the procedural motion that the motion be put.

A second division regarding the resolution previously adopted by the Council in respect of this report was then called for pursuant to Standing Order 2.22.5, and declared **carried** on division no 4 by 8 votes to 6, the voting being as follows:

For (8): Councillors Condon, Cox, Evans, Harrow, Parker, Shearing, Sheriff and the Mayor.

Against (6): Councillors Broughton, Buck, Corbett, Crighton, Wells, and Withers.

19. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 28.6.2007

Resolved: That minutes of the Council meeting held on Thursday 28 June 2007 with the public excluded be confirmed.

22. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 23 MAY 2007

Resolved: That the Board's report be received.

23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 5 JUNE 2007

Resolved: That the Board's report be received.

27. CONCLUSION

The meeting concluded at 2.05pm.

CONFIRMED THIS 12TH DAY OF JULY 2007

MAYOR