

**CHRISTCHURCH CITY COUNCIL**  
**MINUTES OF A MEETING OF THE**  
**HALSWELL QUARRY PARK SPECIAL COMMITTEE**

**Held in the Council Chamber, Civic Offices**  
**on Wednesday 28 October 2009 at 1pm**

**PRESENT:** Mayor Bob Parker, (Chair),  
Councillors Ngaire Button, Claudia Reid,  
Gail Sheriff, Chrissie Williams and Norm Withers.

**IN ATTENDANCE:** Jane Parfitt, Paul Devlin, Richard Holland,  
David Sissons, Tara Smith, Adam Willetts, and  
Dale Wreford.

**LEGAL BACKGROUND**

On 26 March 2009 the Council resolved to:

*“(d) Appoint a Halswell Quarry Park Special Committee from Council members who are not members of a Sister City Committee nor members of the Riccarton/Wigram Community Board, namely the Mayor, Councillors Button, Reid, Sheriff, Wells, Williams and Withers to:*

- (i) Hear any submissions on the revised Management Plan in May 2009.*
- (ii) Make a decision on the submissions and approve a new Management Plan.”*

**1. CONFIRMATION OF MINUTES: 31 JULY 2009**

On the motion of Councillor Chrissie Williams, seconded by Councillor Claudia Reid, the minutes of 31 July 2009 were confirmed as a true and accurate record.

**2. CONSIDERATIONS**

**Attachment 3.1:** Halswell Quarry Park Draft Management Plan - Further information to the Special Committee’ was **received**.

**Attachment 3.2:** ‘Tracked change version of the Halswell Quarry Park Draft Management Plan’, (which reflected changes requested by the Special Committee at its meeting on 31 July 2009) was then considered on a page by page basis. The Special Committee **agreed** that staff make those recommended changes, and include those further changes as noted below, to the Draft Management Plan.

### **Map (Page 5)**

- Provide a key
- show existing and proposed paths and connections, possibly on a separate map, or on a larger scale or an A3 fold-out.

### **Objectives and Policies (Page 6)**

- Retain heading, 'LANDSCAPE CHARACTER' and delete 'HISTORIC VALUES'

### **VEGETATION (Page 8)**

- Delete the 'VEGETATION' heading.

### **Objective 4 (Page 8)**

- Delete 'botanical collections' and replace with 'gardens'.

### **Objective 4 Policy 2 (Page 8)**

- For clarity, link this policy to Sister Cities structures policy 7.3, possibly by inserting a numbered footnote.

### **Sister City Structures (Page 11)**

- Delete second Policy 7.7 – covered in 7.1

### **Transport (Page 15)**

- Policy 11.5 – split into two and create new 11.6.

### **Implementation (Page 23)**

- 'Disclaimer' paragraph – leave 'as is' on page 23, put a 'box' around it and insert into page 24 and at the end of the INDICATIVE DEVELOPMENT PLAN KEY PROJECTS – CAPITAL EXPENDITURE section.
- Incorporate the words 'as at October 2009' in heading

### **'Waterways' Box (Page 25)**

- Rephrase 'naturalized energy dissipater' to explain its function

### **Fold-out Map (pages 26-28)**

- Include a key
- Show contours in lighter colour and not as 'dotted lines'
- Show the paths/tracks, possibly on a separate map

It was noted that the content of **Pages 35 and 36**, as presented to the meeting, will require further work by council officers.

### **Appendix 2: CRITERIA FOR NEW AND ALTERED SISTER CITY STRUCTURES (Page 41)**

- 'C' to read. '.....and a resource consent *would be* required if...': delete 'is'.
- 'G' replace the word 'site' with 'sight'

### **3. NEXT MEETING**

It was **agreed by consensus** that the final version of the Management Plan be circulated to Councillors Reid and Williams prior to the next meeting.

This further meeting will facilitate the sighting of the final Halswell Quarry Park Management Plan and subsequent sign-off by the Special Committee.

The next meeting of the Halswell Quarry Park Special Committee will be held on:

- **Thursday 12 November 2009**
- **8.15am**
- **Council Chamber, Civic Offices, 163 Tuam Street.**

**The meeting concluded at 2pm.**