



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 24 OCTOBER 2002**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors Erin Baker and Graham Condon.
Apologies for their early departure from the meeting were received and accepted from Councillors Helen Broughton and Alister James.

1. DEATH OF MR PETER YEOMAN

The Mayor referred to the recent death of Mr Peter Yeoman, a member of the Canterbury Regional Council. Members then stood in silence as a mark of respect for the late Mr Yeoman.

2. CONFIRMATION OF MINUTES

SPECIAL COUNCIL MEETING OF 23 SEPTEMBER 2002

Resolved: That the minutes of the special Council meeting held on Monday 23 September 2002 be confirmed.

ORDINARY COUNCIL MEETING OF 26 SEPTEMBER 2002

Resolved: That the minutes of the ordinary Council meeting held on Thursday 26 September 2002 be confirmed, subject to the deletion of the note referring to Councillor Wells with reference to clause 1 of the Parks, Gardens and Waterways Committee's report of 11 September 2002, Councillor Wells having stated that she had not in fact retired from consideration of this clause.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. PRESENTATION OF AWARDS

Councillor Crighton tabled the following recent awards:

- Award made by the Christchurch Civic Trust to the Christchurch City Council and the High Street Business and Community Association for the High Street Revitalisation Project.
- 2002 Heritage Hustlers Pursuit Trophy presented to commemorate the restoration of Warners Historic Hotel.

7. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items which had been separately circulated or tabled for consideration at the present meeting:

- Supplementary report by the Chairman of the Arts, Culture and Heritage Committee asking the Council to grant additional funding of \$1,000 for Councillor Austin's attendance at a conference in Sheffield.
- Report of the Urban Planning and Growth Special Committee meeting held on 21 October 2002.
- Report of the Central City Streets Subcommittee meeting held on 10 and 22 October 2002.
- Supplementary public excluded report by the Chairman of the Housing Subcommittee regarding proposed purchase of property in Bristol Street.

The Mayor advised that it had not been possible to include these items in the agenda for the reason that in each case the required information was not available at the time the agenda had been circulated, but that it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was unanimously **resolved** that the late items be received and considered at the present meeting.

8. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 14 OCTOBER 2002

Moved: That the Committee's report be adopted.

(1) Hagley Nurses Hostel - Deed of Covenant

(2.10pm Councillor Alpers arrived)

Councillor O'Rourke moved by way of amendment "*That the recommendation be amended to provide 'That the Council assign the attached Deed of Covenant in respect of the Hagley Nurses Hostel, subject to further negotiations being held with the Canterbury District Health Board with a view to the possible deletion of clause 1(d) referring to other reasonably ancillary uses'*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **carried**.

Recommendations 1 and 2 made by the Committee were then adopted, subject to the incorporation of the foregoing amendment to recommendation 1.

(Note: Councillors Broughton and Wells recorded their votes against the adoption of recommendation 2.)

(2) Solid Waste Budget - Dedicated Fund for Waste Minimisation

Councillor O'Rourke moved by way of amendment "*That this clause be deferred, to allow the report to be further discussed at a seminar meeting of all Councillors, on the basis that it will then be reconsidered at the 21 November 2002 Council meeting'*". The amendment was seconded by Councillor James and when put to the meeting was declared **carried** as the substantive motion.

Report adopted as amended.

9. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 10 OCTOBER 2002

Resolved: That the Committee's report be adopted.

10. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE ARTS, CULTURE AND HERITAGE COMMITTEE REGARDING COUNCILLOR AUSTIN'S ATTENDANCE AT CREATIVE CLUSTERS CONFERENCE 2002

It was **resolved** that the Council approve additional funding of \$1,000 to cover the additional costs associated with Councillor Austin's attendance at this conference.

11. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 9 OCTOBER 2002

Resolved: That the Committee's report be adopted.

12. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 9 OCTOBER 2002

Moved: That the Committee's report be adopted.

(1) Rubbish Free Parks

Councillor Corbett moved by way of amendment "*That the rubbish free project in four of the Council's metropolitan parks be supported, the four parks being:*

*Bottle Lake Forest Park
Port Hills Reserve
Travis Wetland
Styx Mill Conservation Reserve"*

The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost** on division no 1 by 7 votes to 16, the voting being as follows:

Against (16): Councillors Alpers, Anderton, Austin, Broughton, Buck, Cox, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Sheriff, Stonhill, Williams and the Mayor.

For (7): Councillors Corbett, C Evans, Harrow, Stewart, Wells, Withers and Wright.

The recommendation made by the Committee was then put to the meeting and declared **carried** on division no 2 by 15 votes to 8, the voting being as follows:

For (15): Councillors Alpers, Anderton, Austin, Broughton, Buck, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Wells, Williams and the Mayor.

Against (8): Councillors Corbett, Cox, C Evans, Harrow, Sheriff, Stewart, Withers and Wright.

(3) Moa Reserve – Property Purchase 22 Melrose Street

This clause was withdrawn, in view of the fact that the owner had withdrawn from the negotiations for the sale of the subject property to the Council. The officers were, however requested to attempt to re-open the negotiations with a view to the ultimate acquisition of the property.

Report adopted as amended.

**13. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE
OF 11 OCTOBER 2002**

Moved: That the Committee's report be adopted.

(2) Hunter Terrace Options Report

Councillor O'Rourke moved by way of amendment "*That recommendation 1 be amended to provide 'That the Council retain ownership of the 1.3 hectare portion of land as shown on the attached plan for open green space'*". The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** on division no 3 by 12 votes to 11, the voting being as follows:

For (12): Councillors Alpers, Anderton, Buck, Crighton, M Evans, Ganda, James, O'Rourke, Stonhill, Williams, Mayor and the Mayor's casting vote.

Against (11): Councillors Broughton, Corbett, Cox, C Evans, Harrow, Keast, Sheriff, Stewart, Wells, Withers and Wright.

The three recommendations made by the Committee were then adopted, subject to the incorporation of the foregoing amendment to recommendation 1.

Report adopted as amended.

**14. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 4 OCTOBER 2002**

Resolved: That the Committee's report be received.

**15. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 15 OCTOBER 2002**

Resolved: That the Committee's report be adopted.

**16. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 25 SEPTEMBER 2002**

Resolved: That the Committee's report be received.

**17. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 8 OCTOBER 2002**

Moved: That the Committee's report be adopted.

**(2) Responsibility for Maintenance and Renewal of Services
Located in Private Rights-of-Way**

The three recommendations contained in this clause were adopted without amendment.

It was **resolved**, further that an article be included in the next issue of the City Scene outlining the Council's policy regarding the maintenance of rights-of-way, and alerting intending property purchasers to the commitments attached to any property gaining access from a right-of-way.

(5) CWTP Resource Consent for Wastewater Effluent Discharge

Councillor James moved by way of amendment:

- “1. *That the Council not proceed with options to discharge into the estuary on a long term basis.*
2. *That legal appeals to the short term five year consent to discharge to the estuary be pursued so that acceptable conditions can be obtained to allow continued discharge into the estuary until a longer term solution is available.*
3. *That the Council immediately undertake an information initiative with affected residents and groups in the Pegasus Bay area so that they are informed of the investigations and of the evidence available to the Council which have resulted in the Council not proceeding in the long term with an estuary discharge, and such further information which shall include a programme for the investigation and consultation on the pipeline options which are available.*
4. *That the Council proceed with the preparation of an Assessment of Environmental Effects for an ocean outfall via a pipeline no less than 2 km into the ocean, and such assessment to include immediate work on an ecological baseline study and further ocean modelling.*
5. *That the pipeline options to be investigated will include alternative routes to Bridge Street, having regard to the social and environmental costs as well as the engineering costs of such routes.*
6. *That a further report be presented to the Sustainable Transport and Utilities Committee detailing project timetable, costings and budget provisions and a process for consultation on the available pipeline options, methods of construction and water quality.*
7. *That the report shall also include discussion and options to continue the original strategy for long term investment in improving estuary and wastewater quality (irrespective of the dilution advantages inherent in a direct to ocean outfall) including:*
 - (a) *Improving the quality of river water via better performance of constructed sewer overflows and stormwater outlets.*
 - (b) *Examining options to reduce sea lettuce growth especially the McCormacks Bay ‘sea lettuce trap’ and seeding problems, and areas of accumulations with the estuary.*
 - (c) *Using natural systems to reduce nutrients in the wastewater by the application to land including the proposed estuary green edge project.*
 - (d) *Research into and trialling new technology for wastewater recycling and reuse.*
8. *That in developing its Wastewater Strategic Plan, the Council continue to pursue ways of reducing the quantity of water and nutrients being discharged, and consider whether it may be possible in the long term to remove the need for discharge to the ocean at all.”*

The amendment was seconded by Councillor Williams and when put to the meeting was declared **carried** as the substantive motion, in substitution for the recommendation made by the Committee.

(Note: Councillor Harrow recorded his vote against the adoption of clause 7(c) of the amendment.)

(8) Direct Entry to Burwood for Large Refuse Loads

Adopted.

It was **resolved**, further on the motion of Councillor O’Rourke, seconded by Councillor Carole Evans that all the associated resource consent conditions be complied with, including the requirement to use the approved access route to and from the Burwood Landfill.

Report adopted as amended.

18. REPORT OF JOINT MEETING OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE, COMMUNITY AND LEISURE COMMITTEE AND BURWOOD PEGASUS COMMUNITY BOARD OF 3 OCTOBER 2002

(5.37pm Councillor O'Rourke retired)

Resolved: That the Committees' report be adopted.

(Note: Councillor Williams advised that the Controller and Auditor-General had granted her a dispensation from the provisions of the Local Authorities (Members' Interests) Act to allow her to participate in the discussion and voting on the Committees' report.)

19. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE OF 21 OCTOBER 2002

Resolved: That the Committee's report be adopted.

20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 9 OCTOBER 2002

Resolved: That the Subcommittee's report be received.

21. REPORT OF THE CENTRAL CITY STREETS SUBCOMMITTEE OF 10 AND 22 OCTOBER 2002

Resolved: That the Subcommittee's report be received.

22. REPORT OF THE HOUSING SUBCOMMITTEE OF 17 OCTOBER 2002

Resolved: That the Subcommittee's report be adopted, subject to the recommendation in clause 2 being corrected to refer to Councillor Carole Anderton, rather than Councillor Anderson.

23. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 30 SEPTEMBER 2002

Resolved: That the Board's report be adopted.

24. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 1 OCTOBER 2002

Resolved: That the Board's report be received.

25. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 2 OCTOBER 2002

Resolved: That the Board's report be adopted.

26. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 2 OCTOBER 2002

Resolved: That the Board's report be received.

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 2 OCTOBER 2002**

Resolved: That the Board's report be received.

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 1 OCTOBER 2002**

Resolved: That the Board's report be received.

(6pm Councillor Broughton retired)

29. NOTICES OF MOTION

(1) Confirmation of Special Order Proceedings to Effect Changes in Road Names

Adopted.

(2) New Year's Eve Events: Prohibition of Vehicles and Consumption of Liquor

Adopted.

(Note: Councillors David Cox, Megan Evans, Lesley Keast and Sue Wells retired from the discussion and voting on the foregoing clause.)

30. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 225 of the agenda be adopted, subject to the inclusion of references to the following supplementary public excluded items:

MINUTES/REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	PARTICULAR INTEREST OR INTERESTS PROTECTED BY SECTION 6 OR SECTION 7 OF THE ACT
Supplementary Report by the Chairman of the Housing Subcommittee	Proposed Purchase of Property in Bristol Street	Section 7(2)(i) - Conduct of Negotiations
Report by City Manager Appointment Committee	Advertising for New CEO	Section 7(2)(f)(ii) - Protection from Improper Pressure or Harassment

It was further **resolved** that Mr David Stock (Chapman Tripp) and Mr Mike Stenhouse (Sheffield Ltd) be permitted to remain at the meeting following the exclusion of the public, for the purpose of advising the Council on the CEO appointment advertising programme.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2002

MAYOR