



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 26 SEPTEMBER 2002**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, Helen Broughton, Sally Buck, Graham Condon, 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: An apology for lateness was received and accepted from Councillor Ron Wright.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 22 AUGUST 2002

Resolved: That the minutes of the ordinary Council meeting held on Thursday 22 August 2002 be confirmed.

SPECIAL COUNCIL MEETING OF 5 SEPTEMBER 2002

Resolved: That the minutes of the special Council meeting held on Thursday 5 September 2002 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Councillor Denis O'Rourke presented a petition on behalf of Michael and Irinka Britnell, signed by 143 people, the prayer of which read:

"We the undersigned urge that the decision on the placement of traffic lights at the Gloucester Street/Linwood Avenue intersection be deferred to allow consideration in conjunction with the following issues to help improve safety and ease congestion:

- 1. The reopening of Worcester Street/Linwood Avenue intersection.*
- 2. The continuation of vehicle access through Latimer Square.*
- 3. Further consultation on the "Avonside Drive/River Road - Report on Traffic and Environmental Matters June 2002".*

It was **resolved** that the petition and associated correspondence from Tim Barnett MP, be referred to the Land Transport Subcommittee for consideration.

4. CORRESPONDENCE

Nil.

5. 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 Parks, Gardens and Waterways Committee - Richmond Hill Purchase (public excluded).

- Supplementary report by the Chairman of the Sustainable Transport and Utilities Committee - Assignment of Sale of Compost Contract (public excluded).
- Report by Commissioner Bob Batty - Blenheim Road Designation (public excluded).

The Mayor advised that it had not been possible to include these items in the main 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.

6. ADDRESS BY THE MAYOR

Congratulations were extended to Councillor Lesley Keast for her role in leading a recent delegation to China and also to Mr Craig Lynch, Financial Services Unit, for his accounting award.

7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 16 SEPTEMBER 2002

Moved: That the Committee's report be adopted.

(Councillor Ron Wright arrived at 2.16pm)

(2) New Brighton Revitalisation – Draft Master Plan

With the agreement of the Chairman, Councillor Alister James, this clause was withdrawn.

(3) Banks Peninsula District Council Administrative Review

Councillor Crighton moved by way of amendment *“That the Council approve the matter in principle but let it lie on the table until the Banks Peninsula District Council resolves to support this administrative review”*. The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost** on division no 1 by 20 votes to 5, the voting being as follows:

Against (20): Councillors Alpers, Anderton, Austin, Baker, Corbett, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Sheriff, Stewart, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

For (5): Councillors Broughton, Buck, Condon, Cox and Crighton.

The original recommendations of the Committee were then adopted, subject to recommendation 3 being amended to record that the working party report back to a **seminar of the Council** and to the Strategy and Finance Committee, on division no 2 by 18 votes to 7, the voting being as follows:

For (18): Councillors Alpers, Anderton, Austin, Baker, Condon, Corbett, M Evans, Ganda, Harrow, James, Keast, Stewart, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

Against (7): Councillors Broughton, Buck, Cox, Crighton, C Evans, O'Rourke and Sheriff.

(9) Public Notices

Councillor O'Rourke moved by way of amendment *“That clause (c) of the recommendation be amended to read ‘That, where advertisements giving public notice of intended road closures are placed at the request of outside voluntary and commercial organisations, such notices be placed in The Star or The Press as decided by the applicants’”*. The motion was seconded by Councillor Buck.

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Councillor Stonhill moved by way of further amendment "*That an additional clause (d) be added to the recommendation: 'That the article by Local Government New Zealand on charging for street use be reported back by the City Streets Manager to the Sustainable Transport and Utilities Committee prior to the next Annual Plan process'*". The amendment was seconded by Councillor Ganda.

The above amendments on being put to the meeting were both declared **carried** and the original recommendations (a) and (b) together with the foregoing amendments were then adopted as the substantive motion.

Report adopted as amended.

**8. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 12 SEPTEMBER 2002**

Resolved: That the Committee's report be adopted.

**9. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 9 SEPTEMBER 2002**

Resolved: That the Committee's report be adopted.

(Note: Councillor Condon declared an interest in clause 1 of this report and retired from the voting and discussion thereon.)

**10. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE
OF 11 SEPTEMBER 2002**

Moved: That the Committee's report be adopted.

(1) Grazing Management of CCC Reserves on the Port Hills

On the advice of the Legal Services Manager it was **resolved** that recommendation 3 be amended to read:

"3. *That the Council delegate to the Property Manager and the Parks and Waterways Manager jointly authority to:*

(a) *Decide on any land within the reserves on the Port Hills to be subject to grazing licences.*

(b) *If they deem it appropriate, enter into grazing licences on such terms and conditions as the Legal Services Manager approves."*

Recommendations 1, 2 and 4 of the original clause and recommendation 3, as amended above, were then adopted.

(Note: Councillor Sue Wells declared an interest in this clause and retired from the voting and discussion thereon.)

Report adopted as amended.

**11. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE
OF 6 SEPTEMBER 2002**

Resolved: That the Committee's report be adopted.

**12. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 13 SEPTEMBER 2002**

Moved: That the Committee's report be adopted, subject to it being noted that Councillor Sue Wells retired at 10.47am.

(1) Coroner's Decision

Adopted.

(Councillor Barry Corbett requested that his vote against the resolution adopted in respect of this clause be recorded.)

(2) Amendment to Fencing of Swimming Pools Policy (Spa Pools)

Recommendations 1-3 contained in the report were adopted. However, it was agreed that a review of the current legislation be sought in view of the inconsistencies within it and that this matter be reported back to the Council via the Regulatory and Consents Committee.

Report adopted.

13. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 12 SEPTEMBER 2002

Moved: That the Committee's report be adopted.

(7) Public Street Enclosure Policy

Councillor Austin moved by way of amendment "*That the policy lie on the table until the implementation procedure is revisited to allow for more flexibility with regard to special circumstances*". The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 3 by 14 votes to 10, the voting being as follows:

Against (14): Councillors Alpers, Anderton, Condon, Corbett, Crighton, M Evans, Ganda, James, Keast, O'Rourke, Stonhill, Wells, Williams and the Mayor.

For (10): Councillors Austin, Baker, Broughton, Buck, Cox, C Evans, Sheriff, Stewart, Withers and Wright.

Abstain: Councillor Harrow.

Recommendations 1-3 contained in clause 7 of the Committee's report were then adopted without amendment. It was noted that clause 3.2(a) of the policy required correction to allow for both rectangular and circular umbrellas.

(Note: Councillor Harrow declared an interest in the above clause and retired from the voting and discussion thereon.)

(8) Parking Strategy Public Consultation Document

It was agreed that the period for consultation should be extended from six to eight weeks.

(9) Central City Produce Market

(Councillor Erin Baker was absent from 6.55pm to 7.10pm)
(Councillor Ingrid Stonhill retired at 6.55pm)
(Councillors Megan Evans and Lesley Keast retired at 7.11pm)

Councillor James moved by way of amendment:

- “1. *That the Council consent to the utilisation of the Tuam Street car park, including the Checkers building and land to the rear, for the purposes specified below at weekends.*
2. *That delegated authority be provided to the Central City Streets Subcommittee to finalise a licence agreement, including fixing rent, for the utilisation of the Tuam Street car park, including the Checkers Building and land to the rear, for the purposes of a produce market, car parking, entertainment and similar activities.*
3. *That the Mayor and the Mayoral Forum be requested to meet with interested parties.”*

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The amendment was seconded by Councillor Anna Crighton and when put to the meeting was declared **carried**. Clauses 1-3 as above were then adopted as the substantive motion.

(Note: Councillors Buck and Harrow declared an interest in the above clause and retired from the voting and discussion thereon.)

(14) Installation of Poster Bollards

It was **resolved** that Councillor Anna Crighton be appointed to the Central City Streets Subcommittee, for the purposes of consideration of matters relating to poster bollards, in view of her previous knowledge and experience on this topic.

Report adopted as amended.

14. REPORT BY THE CHAIRMAN OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE

Resolved: That the report be adopted.

**15. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE
OF 3 SEPTEMBER 2002**

Resolved: That the Committee's report be adopted.

**16. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 2 SEPTEMBER 2002**

Resolved: That the Subcommittee's report be received.

**17. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD
MEETING OF 12 AUGUST 2002**

Resolved: That the Board's report be adopted.

MEETING OF 28 AUGUST 2002

Resolved: That the Board's report be received.

MEETING OF 2 SEPTEMBER 2002

Resolved: That the Board's report be received.

**18. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 3 SEPTEMBER 2002**

Resolved: That the Board's report be received.

**19. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
MEETING OF 15 AUGUST 2002**

Resolved: That the Board's report be received.

MEETING OF 4 SEPTEMBER 2002

Resolved: That the Board's report be adopted.

**20. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD
OF 4 SEPTEMBER 2002**

Resolved: That the Board's report be received.

**21. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 4 SEPTEMBER 2002**

Moved: That the Board's report be adopted.

(1) Request for Review of Policy Regarding Election Promotions and Signs

The recommendations contained in this report, on being put to the meeting were declared **lost**.

Report adopted as amended.

**22. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
MEETING OF 12 AUGUST 2002**

Resolved: That the Board's report be received.

MEETING OF 3 SEPTEMBER 2002

Resolved: That the Board's report be adopted.

MEETING OF 11 SEPTEMBER 2002

Resolved: That the Board's report be received.

23. NOTICES OF MOTION

(1) Commencement of Special Order Procedure to Change Road Names

Adopted.

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 233 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 Sustainable Transport and Utilities Committee	Assignment of Sale of Compost Contract	Section 7(2)(i) - Conduct of Negotiations
Report of Commissioner Bob Batty	Blenheim Road Deviation	Sections 48(1)(d) and 48(2)(a)(ii) - A Right of Appeal Lies Against the Final Decision
Supplementary Report by the Chairman of the Parks, Gardens and Waterways Committee	Richmond Hill Purchase	Section 7(2)(i) - Conduct of Negotiations

CONFIRMED THIS 24TH DAY OF OCTOBER 2002

MAYOR