



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 2PM ON THURSDAY 25 MARCH 2004**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, 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, Linda Rutland, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

**APOLOGIES:** Apologies for lateness were received and accepted from Councillors Denis O'Rourke and Alister James, who arrived at 2.07pm and 2.10pm, respectively.

An apology for early departure from the meeting was received and accepted from Councillor Sally Buck.

**1. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 26 FEBRUARY 2004**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 26 February 2004 be confirmed, subject to it being noted that Mr David Henderson had also been in attendance on behalf of the Cathedral Square Stakeholders' Committee regarding the Sustainable Transport and Utilities Committee's recommendations relating to Cathedral Square.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

**Closure of Cathedral Square**

Councillor Stonhill tabled a petition from business proprietors, accommodation providers and residents of Cathedral Square, requesting that the Council close off the Square to all through vehicles (with the exception of emergency and service vehicles) on Thursday, Friday and Saturday nights between the hours of midnight and 5am, on the basis that vehicles travelling through the Square created unacceptable noise levels that were impacting on their ability to go about their business, work and live within the Square.

It was **resolved** that the petition be referred to the Sustainable Transport and Utilities Committee.

**4. CORRESPONDENCE**

Nil.

**5. SUPPLEMENTARY ITEMS**

The Mayor referred to the following late items which had been separately circulated after the agenda had been distributed:

- Mayor's Reports (two separate reports)
- Letter from New Zealand Community Boards' Executive Committee, seeking approval for Mrs Yvonne Palmer to attend the Local Government New Zealand Conference to be held in Auckland from 25-28 July 2004.
- Report of Community Plans Special Committee meeting of 2 March 2004.
- Notice of Motion submitted by Councillor Helen Broughton.

- Report by the Chair of the Strategy and Finance Committee
- Report of the extraordinary meeting of the Sustainable Transport and Utilities Committee held on 16 March 2004.
- Report of the Land Transport Subcommittee meeting of 17 March 2004.
- Report by the Chairman of the Property and Major Projects Committee.

The Mayor advised that it had not been possible to circulate these items with the agenda as the required information was not available at that time, 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 **resolved** that the late items be received and considered at the present meeting.

## 6. REPORTS OF THE MAYOR

(2.07pm Councillor O'Rourke arrived)

(2.10pm Councillor James arrived)

### (1) Cathedral Square Completion -Appointment of Council Subcommittee

It was **moved**:

1. That the Council resolution of 12 December 2002 referred to in the report and resolutions nos 1 and 3 as set out in item 16 of the report of the Sustainable Transport and Utilities Committee to the Council meeting of 26 February 2004 be rescinded.
2. That the Council appoint a Cathedral Square Completion Subcommittee, being a subcommittee of the Council, comprising the Mayor and Councillors Wright, Anderton, Sheriff, Williams as members of that Subcommittee.
3. That the Subcommittee be authorised to approve details of traffic engineering and all other outstanding issues for Stage V of the Cathedral Square project and to authorise the implementation of detailed design and construction.
4. That the Cathedral Square Completion Subcommittee be authorised to complete all other design elements required to finalise the Cathedral Square project.
5. That the terms of reference of the Subcommittee be as set out in the report.

The motion was seconded by Councillor Keast.

Councillor O'Rourke moved by way of amendment *"That a joint meeting of the Sustainable Transport and Utilities Committee and the Property and Major Projects Committee be held to:*

- (a) *Consider the Cathedral Square Stakeholders' submission seeking two way car traffic and one way bus traffic in Stage V of the Square and be authorised to make a final decision on behalf of the Council; and*
- (b) *Consider all remaining issues concerning the design of Stage V with authority to make a final decision on behalf of the Council."*

The amendment was seconded by Councillor Rutland and when put to the meeting was declared **lost**.

The motion moved by the Mayor and seconded by Councillor Keast was then put to the meeting and declared **carried** on division no 1 by 20 votes to 5, the voting being as follows:

**For (20):** Councillors Alpers, Anderton, Austin, Broughton, Buck, Condon, Corbett, Cox, Crighton, C Evans, Harrow, James, Keast, Sheriff, Stewart, Wells, Williams, Withers, Wright and the Mayor.

**Against (5):** Councillors M Evans, Ganda, O'Rourke, Rutland and Stonhill.

(2) **Visit to Tasmania**

It was **resolved** that the information be received.

(3) **Councillor Relationships**

It was **resolved** that the information be received.

(2.43pm Councillor O'Rourke retired)

**7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE  
OF 15 MARCH 2004**

**Moved:** That the Committee's report be adopted.

(1) **Hagley Nurses' Home - Deed of Covenant**

*Committee Recommendation*

*That the Council agree to sign the draft Deed of Covenant attached to this report.*

Councillor Stewart moved by way of amendment "*That the Council instigate a local Bill, rather than signing the draft deed of covenant attached to the report*". The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried** as the substantive motion on division no 2 by 15 votes to 9, the voting being as follows:

**For (15):** Councillors Alpers, Broughton, Buck, Corbett, Cox, Crighton, C Evans, M Evans, Ganda, Harrow, Sheriff, Stewart, Stonhill, Withers and Wright.

**Against (9):** Councillors Anderton, Austin, Condon, James, Keast, Rutland, Wells, Williams and the Mayor.

(5) **2004 Local Government NZ Conference**

*Committee Recommendation*

1. *That the Mayor and Councillors Condon, Carole Evans, Harrow and Williams be authorised to attend the 2004 Local Government New Zealand Conference.*
2. *That the Mayor, Councillors Carole Evans and Harrow be appointed as the Council's voting delegates.*
3. *That the Infrastructure and Facilities Policy Leader be authorised to submit a draft remit to Zone 5 on any issues which the Committee and/or Council may decide should become the subject of a remit.*

Councillor Sheriff moved by way of amendment "*That Mrs Yvonne Palmer (Chairperson, Shirley/Papanui Community Board) also be authorised to attend the conference, as an additional observer*". The amendment was seconded by Councillor Rutland and when put to the meeting was declared **carried**.

The recommendation made by the Committee was then adopted, subject to the inclusion of the foregoing amendment.

Report adopted as amended.

**8. REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE**

(1) **Hillmorton Hospital Site**

It was **resolved**:

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1. That a subcommittee of the Strategy and Finance Committee be formed and given delegated authority to make a submission on behalf of the Council.
2. That the subcommittee comprise the Chairs of the Strategy and Finance; Arts, Culture and Heritage, Parks, Gardens and Waterways and Regulatory and Consents Committees and the Spreydon/Heathcote Community Board, or their representatives.
3. That the subcommittee consider the Spreydon/Heathcote Community Board submission as part of its review.
4. That staff prepare a report to be considered by the subcommittee on the matters they consider should be included in the submission.

**(2) Nga Hau E Wha Christchurch National Marae**

It was **resolved** that the Chair of the Strategy and Finance Committee be the Council representative on the working party.

**(3) Councillor Linda Rutland: Membership of Committees and Hagley/Ferrymead Community Board**

It was **resolved**:

1. That Councillor Austin's resignation as a member of the Strategy and Finance Committee be noted, and that no replacement appointment to this Committee be made.
2. That Councillor Rutland be appointed as a member of the following Committees:
  - Parks, Gardens and Waterways Committee
  - Regulatory and Consents Committee
  - Urban Planning and Growth Special Committee
3. That Councillor Rutland be appointed as a member of the Hagley/Ferrymead Community Board for the remainder of the current triennium.

(Note: Clause 3 of the resolution was **carried** on division no 3 by 15 votes to 9, the voting being as follows:

**For (15):** Councillors Alpers, Anderton, Austin, Buck, Condon, Cox, Crighton, M Evans, Ganda, James, Keast, Rutland, Stonhill, Williams and the Mayor.

**Against (9):** Councillors Broughton, Corbett, C Evans, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

**(4) Robert McDougall Gallery – Canterbury Museum**

This item was held over until later in the meeting, to allow further information to be obtained regarding the proposed alterations.

**9. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 11 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(2) New Regent Street Revitalisation Project**

It was **resolved** that the Committee's recommendation be adopted, subject to clause 2 of the recommendation being amended to read "*That the project be reviewed in conjunction with the Central City Mayoral Forum, as a city revitalisation project*".

**(3) Douglas Lilburn Auditorium - Christchurch Town Hall**

*Committee Recommendation*

*That the Council investigate the naming of the Christchurch Town Hall auditorium as the "Douglas Lilburn Auditorium", in recognition of Douglas Lilburn's work as New Zealand's leading contemporary composer, as well as living and working from his house on the present Christchurch Town Hall site.*

Councillor Alpers moved by way of amendment "That the Council investigate:

1. *The naming of places in the city.*
2. *The naming of the Christchurch Town Hall auditorium as the "Douglas Lilburn Auditorium", in recognition of Douglas Lilburn's work as New Zealand's leading contemporary composer, as well as living and working from his house on the present Christchurch Town Hall site."*

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

(4.10pm Councillor O'Rourke returned)

Report adopted as amended.

**10. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE  
OF 8 MARCH 2004**

**Resolved:** That the Committee's report be adopted.

(Note: Councillor Wells retired from clause 1 of the Committee's report, and took no part in the discussion or voting thereon.)

**11. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE  
OF 10 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(3) Skateboarding, Inline Skating and Freestyle BMX Cycling**

It was **resolved** that the Committee's report be received, subject to clause 2 of the decision being amended to provide "That staff carry out a preliminary investigation of the merits of a metropolitan facility for skating facilities other than skateboarding".

**(4) North New Brighton Dunes-Update**

Received. In reply to a question, the Chairman undertook to raise with the Committee the desirability of progress reports on the dunes issue being submitted to the Committee at quarterly intervals.

Report adopted as amended.

**12. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE  
OF 5 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(2) Introduction of Liquor Ban Bylaw**

Adopted.

- (Note: 1. Councillor O'Rourke recorded his vote against the adoption of the Committee's recommendation.  
2. Councillor Megan Evans retired from this item, and took no part in the discussion or voting thereon.)

**(3) New Zealand Planning Institute Annual Conference**

It was **resolved** that approval be granted for Councillors Broughton and Sheriff to attend the New Zealand Planning Institute Annual Conference to be held in Invercargill from 5-7 May 2004.

Report adopted as amended.

**13. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 9 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(1) Assessment of Western Bus Layover Position**

*Committee Recommendation*

1. *That the western side of Hagley Avenue, north of St Asaph Street, be the new Parkside bus layover location.*
2. *That two black 'classic' style bus stop shelters, as provided on Fendalton Road, be provided at the layover, and that they are free of advertising.*

Councillor Corbett moved by way of amendment "*That the Committee's recommendation be adopted, subject to the deletion of the words 'and that they are free of advertising' from recommendation 2*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost**.

Councillor Anderton then moved by way of further amendment "*That clause 1 of the Committee's recommendation be amended to provide 'That St Asaph Street - west of Antigua Street (brewery) be the new parkside bus layover location'*".

The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 4 by 4 votes to 19, the voting being as follows:

**Against (19):** Councillors Austin, Buck, Condon, Corbett, Cox, Crighton, C Evans, M Evans, Keast, O'Rourke, Rutland, Sheriff, Stewart, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

**For (4):** Councillors Alpers, Anderton, Broughton and Harrow.

**Temporarily Absent:** Councillor James.

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

The Committee's recommendation was then adopted without amendment.

**(3) Riccarton Road Traffic/Safety Project**

*Committee Recommendation*

1. *That the installation of kerb build-outs and cycle lanes on Riccarton Road, from Waimairi Road to Ilam Road be approved.*
2. *The parking of vehicles be prohibited at any time, on the south side of Riccarton Road from a point 142m east of the intersection with Auburn Avenue, and extending eastwards for a distance of 14m.*

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3. *The parking of vehicles be prohibited at any time, on the north side of Riccarton Road from a point 35m west of the intersection with Newnham Terrace, and extending westwards for a distance of 14m.*

Councillor Broughton moved "*That this clause be referred back to the Committee for further consideration*". The amendment was seconded by Councillor Harrow and when put to the meeting was declared **carried** as the substantive motion on division no 5 by 18 votes to 6, the voting being as follows:

**For (18):** Councillors Alpers, Anderton, Austin, Broughton, Corbett, Cox, Crighton, C Evans, M Evans, Harrow, Rutland, Sheriff, Stewart, Wells, Williams, Withers, Wright and the Mayor.

**Against (6):** Councillors Buck, Condon, Ganda, Keast, O'Rourke and Stonhill.

**Temporarily Absent:** Councillor James.

**(6) Solid and Hazardous Waste Management Plan: Part 2 - Action Plan**

*Committee Recommendation*

1. *That the draft Solid and Hazardous Waste Management Plan: Part 2 - Action Plan be approved for release for public consultation as part of the 2004/05 LTCCP process.*
2. *That the Sustainable Transport and Utilities Committee be afforded the opportunity of viewing submissions on this plan and making a recommendation to the Annual Plan Subcommittee.*

Councillor Williams moved by way of amendment:

- "1. *That section 6.1.1(d) in Table 7.1 be amended to replace the Council resolution of 18 March 2004.*
2. *That the amended draft Solid and Hazardous Waste Management Plan: Part 2 - Action Plan be approved for release for public consultation as part of the 2004/05 LTCCP process.*
3. *That the Sustainable Transport and Utilities Committee be afforded the opportunity of viewing submissions on this plan and making a recommendation to the Annual Plan Subcommittee."*

The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried** as the substantive motion.

(5.14pm Councillor O'Rourke retired)

**(5) Waste Management Conference Auckland 30-31 March 2004**

It was **resolved** to approve the attendance of the Chairman, Councillor Denis O'Rourke (one day only) at the Waste Management Conference to be held in Auckland on 30-31 March 2004 (it having been noted that Councillor Buck was no longer available to attend).

It was **resolved**, further that a subcommittee comprising the Mayor and Councillor Cox be delegated power to consult with Councillor O'Rourke regarding the speech which he proposes to give at the conference as a guest speaker, and if necessary to request Councillor O'Rourke to revise his speech to reflect the Council's policy regarding waste minimisation, and that should Councillor O'Rourke decline to accept any resulting modifications proposed, then the Mayor be authorised to advise the conference organisers that Councillor O'Rourke's speech reflected his personal view, rather than the Council's policy.

Report adopted as amended.

**14. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE  
OF 16 MARCH 2004**

*Committee Recommendation*

1. *In respect to Clause 5 of the Council agenda of 26 February 2004 "Cathedral Square Redevelopment Stage 5" the Committee recommended:*
  - (a) *That the recommendations contained in clause 5 of the report of the Sustainable Transport and Utilities Committee meeting of 10 February 2004 be confirmed ie:*
    - "(i) That in consultation with the taxi and shuttle companies improvements be made to the management and utilisation of taxi services in the square.*
    - (ii) That when required, provision of further coach and shuttle stops in Hereford Street and Gloucester Street be investigated.*
    - (iii) That the Council investigate the opportunities for a partnership with appropriate stakeholders for a central city coach terminal to serve tourist coaches, intercity buses and shuttle buses.*
    - (iv) That a parking officer be employed exclusively for the purpose of managing the car parking, taxi ramps and coach and shuttle bus loading drop off areas in Cathedral Square."*
2. *In respect to Clause 6 of the Council agenda of 26 February 2004 "Cathedral Square: Amendments to Traffic and Parking Bylaw" the Committee decided:*
  - (a) *That staff be requested to review the Christchurch Traffic and Parking Bylaw 1991, including as it relates to the proposed Cathedral Square one way road and the other intersections accessing Cathedral Square, for report back to the Sustainable Transport and Utilities Committee.*

The Mayor moved by way of amendment *"That the Committee's report and recommendations be deferred"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** as the substantive motion.

**15. REPORT OF THE LAND TRANSPORT SUBCOMMITTEE  
OF 17 MARCH 2004**

**Moved:** That the Subcommittee's report be adopted.

**(1) Submission on Transit New Zealand Draft Land Transport Programme 2004/05**

*Subcommittee Recommendation*

*That the attached submission on the Transit New Zealand Land Transport Programme be adopted.*

The recommendation made by the Subcommittee was not adopted.

It was **resolved**, instead:

1. That a subcommittee comprising Councillors Carole Evans, Wells and Williams be delegated power to review the proposed submission in conjunction with the General Manager City Environment, for the purpose of ensuring that the submission is consistent with existing Council policies and previous related decisions relating to the proposed Awatea Variation.
2. That, following approval of the submission by the Subcommittee, the submission then be forwarded to Transit New Zealand, incorporating any amendments made by the Subcommittee.

Report adopted as amended.

**16. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE  
OF 2 MARCH 2004**

This report was held over to a later stage of the meeting.

**17. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE  
OF 3 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(2) NZILA Ecopolis Conference April 2004**

It was **resolved** that Councillors Anderton, Harrow and Williams be authorised to attend this conference.

Report adopted as amended.

**18. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE  
OF 8 MARCH 2004**

**Resolved:** That the Subcommittee's report be received.

**19. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD  
MEETING OF 16 FEBRUARY 2004**

**Resolved:** That the Board's report be received.

**MEETING OF 18 FEBRUARY 2004**

**Resolved:** That the Board's report be received.

**MEETING OF 1 MARCH 2004**

**Resolved:** That the Board's report be received.

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
OF 2 MARCH 2004**

**Moved:** That the Board's report be received.

**13.1 Jellie Park Pond Planting**

Councillor Williams stated that (contrary to the advice which had been provided to the Board) the species of Gunneras proposed to be incorporated in the planting was a prohibited species.

It was **resolved** that the General Manager Regulation and Democracy Services be requested to follow up Councillor Williams' concerns with the staff involved, and the Board.

Report received as amended.

**21. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD  
OF 3 MARCH 2004**

**Resolved:** That the Board's report be received.

**22. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD  
OF 3 MARCH 2004**

**Moved:** That the Board's report be adopted.

**(1) Shopping Complex Development at Chappie Place - Surplus Road Land**

Adopted.

(Note: Councillors Austin, Cox, Keast and Wells retired from this item, and took no part in the discussion or voting thereon.)

**(6) Riccarton/Wigram Environment Committee - Report of 24 February 2004 Meeting**

Received.

In respect of the Halswell Quarry issue, it was **resolved:**

1. To inform the Board that it was not within the Board's powers to defer approval for the installation of any new structures relating to Sister City projects (as set out in sub-clause 3 of the Board's decision) and that any such decision is instead the responsibility of the Parks, Gardens and Waterways Committee.
2. That the Board be requested not to grant speaking rights to Mrs Sylvia Lukey and Mr Bob Webster for the purpose of responding to the Mayor's presentation, on the grounds that it was inappropriate to grant members of the public speaking rights for this purpose.

Report adopted as amended.

**23. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD  
OF 3 MARCH 2004**

**Resolved:** That the Board's report be received.

**24. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD  
MEETING OF 19 FEBRUARY 2004**

**Resolved:** That the Board's report be received.

**MEETING OF 9 MARCH 2004**

**Resolved:** That the Board's report be received.

(6pm Councillor Buck retired)

**25. REPORT BY THE CHAIRMAN OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE ON  
TENDER FOR STRENGTHENING AND REFURBISHMENT OF NORTH NEW BRIGHTON  
COMMUNITY HALL**

It was **resolved:**

1. That the Council accept the tender of Mainzeal Construction Ltd for \$853,181.
2. That additional funding be sought to complete the clubroom toilets, serveries, north deck, and ground floor meeting room fitout.

**26. ROBERT McDOUGALL GALLERY – CANTERBURY MUSEUM**

Further consideration was given to clause 4 of the report by the Chair of the Strategy and Finance Committee, this item having been deferred earlier in the meeting.

The meeting was advised that it would not be possible to give an assurance that the alterations proposed met the provisions of the proposed City Plan.

It was **resolved**:

1. That the Council, as landowner of the Robert McDougall Gallery, approve the structural changes set out in paragraphs (i) and (ii) and the whare whakairo complex as described in the report.
2. That the Council authorise the Facility Assets Manager, on behalf of the Council as landowner, to approve the earthquake strengthening programme.

(Note: Councillors Austin, Broughton, Crighton, Keast and Stewart declared an interest in this item, and retired from the discussion and voting thereon.)

**27. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE OF 2 MARCH 2004**

**Moved:** That the Committee's report be adopted.

**(1) Future Path Process**

It was **resolved** that the Council endorse the statement:

“Canterbury – weaving together people, places and opportunities”

as the overarching vision for Canterbury.

Report adopted as amended.

**28. NOTICE OF MOTION: BANKS PENINSULA DISTRICT COUNCIL**

Councillor Broughton withdrew her motion.

**29. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 205 of the agenda be adopted.

It was further **resolved** that Mrs Yvonne Palmer (Chairperson, Shirley/Papanui Community Board) be permitted to remain at the meeting following the exclusion of the public, because of her involvement in the Acheson Avenue Urban Renewal Action Plan, referred to in the Community and Leisure Committee's report of 8 March 2004.

**CONFIRMED THIS 22ND DAY OF APRIL 2004**

**MAYOR**