



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 29 JULY 2004**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors 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 Lesley Keast,
Alister James and Paddy Austin, who arrived at 2.10pm, 2.45pm and 3.07pm, respectively.
An apology for absence was received and accepted from Councillor Oscar Alpers.

1. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 30 JUNE 2004

Resolved: That the minutes of the Council meeting held on Wednesday 30 June 2004 be confirmed.

COUNCIL MEETING OF 1 JULY 2004

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday
1 July 2004 be confirmed.

COUNCIL MEETING OF 14 JULY 2004

Resolved: That the minutes of the Council meeting held on Wednesday 14 July 2004 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

(2.10pm Councillor Keast arrived)

**5. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 12 JULY 2004**

Resolved: That the Committee's report be adopted.

**6. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE
OF 14 JULY 2004**

Moved: That the Committee's report be adopted.

29. 7. 2004

- 2 -

(1) Former Caretaker's Residence and Grounds, Bromley Cemetery – 128 Keighleys Road

It was **resolved** that this clause be referred back to the Committee, to allow the officers to undertake a more comprehensive evaluation of Option 3. It was also agreed that the Committee's subsequent report back to the Council should also cover the need for further land to be acquired for future use as cemeteries.

Report adopted as amended.

**7. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE
OF 16 JULY 2004**

Resolved: That the Committee's report be received.

**8. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 9 JULY 2004**

Moved: That the Committee's report be adopted.

(1) Prohibited Dog Area (Cathedral Square) Dispensation - Miss Polly Ester

At the request of the Chairman, it was **resolved** that the following corrected recommendations be adopted, in place of the recommendations contained in the Committee's report:

1. That Mr Robinson be granted dispensation in accordance with clause 16(1) of the Christchurch City General bylaw 1990 to allow his dog 'Miss Polly Ester' to enter and remain in the prohibited area of Cathedral Square for the purposes of entertainment for a further five years, namely from 1 August 2004 until 31 July 2009.
2. That the dispensation from the Christchurch City Dog Control Bylaw 1997 only apply for three days per week between the hours of 12 noon and 4pm on the same days.
3. While in the Square, his dog is to be kept under control by a leash at all times unless actively involved in the entertainment act with Mr Robinson.
4. Mr Robinson is to ensure that any dog faeces is removed immediately.
5. That the Council consider delegating to officers the ability to grant dispensations under the Dog Control Bylaw 1997 when the bylaw is next reviewed.

(3) Environment Court Decisions

It was **resolved**:

1. That the report be received.
2. That the Council be represented by its own legal counsel at the appeal to the High Court by Kennedy's Bush Developments Ltd on Decision C55/2004 and generally support the case as outlined in the report.

(Note: Councillors Buck and Broughton recorded their votes against the adoption of the foregoing resolution.)

(2.45pm Councillor James arrived)

Report adopted as amended.

(Note: Councillor Megan Evans retired from clause 2 of the Committee's report dealing with the proposed liquor ban for the Ilam area, and retired from the discussion and voting thereon.)

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

(3.07pm Councillor Austin arrived)

Moved: That the Committee's report be adopted.

(2) Cycle Strategy - Updated 2004 Version Draft

The Committee's two recommendations were adopted without amendment.

It was **resolved** further that officers review the inter-relationship between the "strategies" identified in the MCTS to:

- Ensure that they are consistent with each other.
- Ensure that in combination they are effective in delivering the goals of the MCTS.

Report adopted as amended.

**10. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE
OF 6 JULY 2004**

Resolved: That the Committee's report be adopted.

**11. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE
OF 7 JULY 2004**

Resolved: That the Committee's report be received.

**12. REPORT OF THE COUNCIL HEARINGS PANEL OF 21 JULY 2004 REGARDING PROPOSED
CHANGE OF CLASSIFICATION OF PART OF BARNETT PARK FROM RECREATION RESERVE
TO LOCAL PURPOSE COMMUNITY BUILDINGS RESERVE**

Resolved: That the report of the Council Hearings Panel be adopted.

**13. REPORT OF THE ALCOHOL POLICY SUBCOMMITTEE
OF 29 JUNE 2004**

Resolved: That the Subcommittee's report be adopted.

(Note: Councillor Harrow declared an interest in the Subcommittee's report, and retired from the discussion and voting thereon.)

**14. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 8 JULY 2004**

Resolved: That the Subcommittee's report be received.

**15. REPORT OF THE CATHEDRAL SQUARE COMPLETION SUBCOMMITTEE
OF 21 JULY 2004**

Resolved: That the Subcommittee's report be received.

**16. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 28 JUNE 2004**

Resolved: That the Board's report be received.

17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 6 JULY 2004

Resolved: That the Board's report be received.

18. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 7 JULY 2004

Resolved: That the Board's report be received.

19. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 7 JULY 2004

Resolved: That the Board's report be received.

20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 7 JULY 2004

Resolved: That the Board's report be received, subject to it being noted that Norm Withers had also been present throughout the meeting (his name having inadvertently been omitted from the list of members present).

21. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

MEETING OF 29 JUNE 2004

Resolved: That the Board's report be adopted.

MEETING OF 13 JULY 2004

Resolved: That the Board's report be adopted.

22. REPORT OF LAND TRANSPORT SUBCOMMITTEE ON DRAFT SUBMISSION REGARDING TRANSFUND ALLOCATION PROCESS

The Mayor referred to this report, which had been circulated after the agenda had been prepared and sent out. 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 essential for the report to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved:**

1. That the report be received and considered at the present meeting.
2. To adopt the submission attached to the Subcommittee's report regarding the Transfund allocation process.

(3.25pm Councillors Condon and Austin retired)

23. REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE REGARDING TEMPORARY BRIDGING FINANCE FOR CENTRAL PLAINS WATER

The Mayor referred to this report, which had been separately circulated after the agenda had been sent out. The Mayor advised that it had not been possible to circulate this item with the agenda, as the required information was not available at that time, but that it was essential for the report to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

29. 7. 2004

- 5 -

Councillor James then moved *“That the report be received and considered at the present meeting”*. The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division no 1 by 14 votes to 8, the voting being as follows:

For (14): Councillors Anderton, Buck, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Stewart, Stonhill, Wells, Williams, Wright and the Mayor.

Against (8): Councillors Broughton, Corbett, Cox, Crighton, C Evans, Rutland, Sheriff and Withers.

(4.03pm Councillors Austin and Condon returned)

Councillor James then moved:

- “1. *That bridging finance of up to \$300,000 be made to Central Plains Water Trust.*
2. *That the bridging finance be made at an interest rate of bank bill rate plus one per cent and the loan be repayable within six weeks of the successful raising of the minimum amount of funding under a prospectus to be issued by Central Plains Water Limited.*
3. *That the Director of Strategic Investment be authorised to make the necessary detailed arrangements.”*

The motion was seconded by Councillor O'Rourke and when put to the meeting was declared **carried** on division no 2 by 16 votes to 7, the voting being as follows:

For (16): Councillors Anderton, Austin, Condon, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Rutland, Stewart, Stonhill, Wells, Wright and the Mayor.

Against (7): Councillors Broughton, Buck, Corbett, Cox, Crighton, Sheriff and Withers.

Abstain: Councillor Williams.

(4.35pm Councillor James retired)

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on pages 255 and 256 of the agenda be adopted.

CONFIRMED THIS 26TH DAY OF AUGUST 2004

MAYOR