

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 MAY 2005**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

1. APOLOGIES

An apology for absence was received and accepted from Councillor Pat Harrow, who was overseas. It was **resolved** that the apology be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 19 MAY 2005

It was **resolved** that the minutes of the Council meeting held on Thursday 19 May 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **Harvest Canterbury Proposal**

Submissions were made by Rae Finlay regarding a proposal developed by the Canterbury A and P Association, the Canterbury Horticultural Society and the Christchurch Garden City Trust for the development of a major festival for Christchurch, to be named as "Harvest Canterbury". Rae Finlay advised that the promoters would be submitting an application for the Council to provide core funding for the key events.

It was **resolved** that the proposal be referred to the relevant portfolio group for consideration, with all Councillors to be invited to be present for this item.

(b) **Installation of right turn phase: Intersection of Marshland Road/New Brighton Road/North Parade/Shirley Road**

Glenda Burt made submissions in support of the recommendation contained in the Burwood/Pegasus Community Board's report of 30 August 2004.

It was **resolved** that the submissions be considered in conjunction with the Board's report on this topic.

8. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD

MEETING OF 30 AUGUST 2004

It was **resolved** that the Board's report be adopted and that a right turn phase be installed on the north and south approaches at the Marshland Road/New Brighton Road/North Parade/Shirley Road intersection.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. DRAFT REORGANISATION SCHEME FOR ABOLITION OF BANKS PENINSULA DISTRICT AND ITS INCLUSION IN CHRISTCHURCH CITY

It was **resolved**:

1. That the staff recommendations be adopted.
2. That the Mayor and Councillors Corbett, Shearing and Sheriff be appointed to the Joint Committee.

7. COUNCIL SUBMISSION TO ENVIRONMENT CANTERBURY ANNUAL PLAN 2005/06

It was **resolved**:

1. That the draft submission be revised to incorporate the following amendments and additions:

Clean Heat Project

Emphasis to be placed on the need for adequate/additional funding to encourage the installation of cleaner forms of home heating.

Need to review present requirement for the installation of insulation before financial assistance can be granted for the installation of cleaner forms of home heating under the clean heat programme.

Navigation Safety

Request the investigation of possible measures to address potential/existing problems caused by the indiscriminate use of various types of motorised water craft (including jet skis and jet boats) at the Brooklands Lagoon.

Pests and Biosecurity

Request that further measures be implemented to control/eradicate rabbits, mosquitos and Canada geese.

Public Passenger Transport

Request ECan to investigate the possibility of offering lower/discounted bus fares for senior citizens travelling offpeak.

Request ECan to investigate the following proposals in collaboration with the City Council:

- Park and ride pilot schemes
- Light rail options

Emphasise to ECan the need to fully consider the age and fuel efficiency of each operator's bus fleet when considering tenders.

Request ECan to reconsider proposals relating to possible expansion of present bus exchange, bearing in mind that this is a City Council-owned facility.

ECan to be requested to consider the possibility of assuming responsibility for undertaking future public consultation regarding proposed new/alterations to bus stops, in addition to undertaking consultation on proposed new/alterd bus routes.

Water Quality and Ecosystems

ECan to be requested to collaborate with the City Council in the formulation of measures to enhance and improve water quality in rivers and waterways, the Avon/Heathcote Estuary (and the land bordering the estuary) and savannah grasslands.

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2. That City Council staff be requested to clarify the respective roles of ECan and the City Council, in relation to the emergency management group.
3. That staff be requested to circulate a copy of the revised draft submission (incorporating the foregoing additions/amendments) to all Councillors for their final approval, prior to lodging the submission with ECan.

8. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

MEETING OF 30 AUGUST 2004

This report was dealt with earlier in the meeting.

MEETING OF 18 MAY 2005

Moved: That the Board's report be adopted.

1. Supplementary Deputation: Marshland Road Cycleway

In reply to a question, the Transport and City Streets Manager advised that the cycleway project was almost complete, apart from the painting of the surface of the cycleway. In the ensuing discussion, there was general agreement that the Council should review the previously approved cycleway programme.

It was therefore **resolved:**

1. That the Executive Team be requested to report back to the Council within the next fortnight on a recommended process for undertaking a comprehensive review of the cycleway programme, and other associated roading/traffic safety enhancement programmes.
2. That the surface painting of the Marshland Road cycleway be deferred until the foregoing report has been considered by the Council.

Report adopted as amended.

9. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 10 MAY 2005

It was **resolved** that the Board's report be received.

10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 11 MAY 2005

It was **resolved** that the Board's report be received.

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 17 MAY 2005

It was **resolved** that the Board's report be received.

12. NOTICES OF MOTION

(1) Gambling Policy

It was **resolved** that Council staff be requested to report back to the Council on:

- (a) the effect of paragraph 1 of the Council's Gambling policy adopted in March 2004; and
- (b) recommendations regarding any change to that policy and the process for changing paragraph 1."

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Paragraph 1 provides:

"The Christchurch City Council will not grant a consent for any class 4 venue licence under the Gambling Act 2003 except for a consent under section 98(d) of that Act."

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

13. QUESTIONS

Nil.

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 59 of the agenda be adopted.

CONFIRMED THIS 2ND DAY OF JUNE 2005

MAYOR