

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 APRIL 2005**

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

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Graham Condon, Pat Harrow and Sue Wells, who were attending Council-related conferences.

An apology for his early departure from the meeting was received from the Mayor, who retired at 11.20am, when the Deputy Mayor (Councillor Carole Evans) assumed the chair.

2. DEPUTATIONS BY APPOINTMENT

QEII Park Concept Plan

Submissions regarding the draft QEII Park Concept Plan were made by:

- Nigel Dixon (Ascot/Freeville Residents' Association) and Marie Austin (North New Brighton Residents' Association)
- Glenda Burt, the Chairperson of the Burwood/Pegasus Community Board

It was **resolved** that the submissions be considered in conjunction with clause 7 of the agenda.

7. QEII PARK CONCEPT PLAN

It was **resolved**:

- (a) That the Council approve the proposed QEII Park Concept Plan for public consultation over a period of six weeks, using the special consultative procedure.
- (b) That the Council appoint a subcommittee comprising Councillors Condon, Cox, Crighton and Withers to hear the submissions resulting from the public consultation process and to report to the Council by no later than 1 August 2005 with its recommendations regarding a finalised concept plan for adoption by the Council.

(Note: Councillors Cox, Crighton and Withers retired from consideration of this item, and took no part in the discussion or voting thereon.)

(11.20am the Mayor retired, when the Deputy Mayor (Councillor Carole Evans) assumed the chair.)

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. DRAFT STRATEGIC DIRECTIONS

Moved: That the Draft Strategic Directions document be adopted.

Councillor Shearing moved by way of amendment *“That clauses 3.5, 5.7 and 6.4 relating to working with Maori be deleted from page 6 of the document”*. The amendment was seconded by Councillor Cox and when put to the meeting was declared **carried** on division no 1 by 5 votes to 4, the voting being as follows:

For (5): Councillors Corbett, Cox, Shearing, Sheriff and Withers.

Against (4): Councillors Broughton, Buck, Crighton and Evans.

Councillor Shearing moved by way of further amendment *“That the words included in the third bullet-point under the heading “Key Challenges” on page 9 of the document be amended to provide:*

- *Ensuring that the city’s and the region’s transport infrastructure meets current and future needs. Increasing congestion threatens key transport routes in and out of Christchurch. We need to recognise that a mix of transport options for people and freight will therefore be needed.”*

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

Councillor Shearing moved by way of further amendment *“That the final sentence on page 10 of the document be amended to read “The Council will work with Maori and other groups to understand and give consideration to their culture and traditions in the planning and development of the city”*”. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

Councillor Withers moved by way of further amendment *“That clause 2.2 on page 2 of the document be amended to read “Providing affordable housing for those on low incomes and of limited means”*”. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

Councillor Buck moved by way of further amendment *“That clause 2.4 on page 8 of the document be amended to read “Facilitating waste reduction, reuse and recycling”*”. The amendment was seconded by Councillor Cox and when put to the meeting was declared **carried**.

It was then **resolved** that the Council approve the draft Strategic Directions document (incorporating the foregoing amendments) for public consultation.

(Note: Councillor Cox recorded his vote against the adoption of the foregoing resolution.)

6. CENTRAL CITY SHUTTLE CONTRACT TENDER

Resolved: That the staff recommendations be adopted.

It was **resolved**, further:

- (a) That the staff be requested to investigate the possibility of obtaining sponsorship for the shuttle service.
- (b) That the General Manager City Environment be authorised to sign the contract with RedBus Ltd on behalf of the Council.

(12.05pm Councillor Crighton retired)

8. AQUATIC FACILITIES STRATEGY CRITERIA

It was **resolved** that the Council adopt the criteria for developing the Aquatic Facilities Strategy as listed in sections 12-25 of the report.

9. MISCELLANEOUS APPOINTMENTS AND DELEGATIONS

It was **resolved**:

- (a) That for the purposes of Sections 77 and 83 of the Building Act 2004 the principal administrative officer of the Council shall be the Building Control Manager, the Civic Building Team Leader, the Senior Building Control Engineer or each Area Development Officer.
- (b) That it delegate to the Environmental Services Manager the power to authorise any officer of the Environmental Services and Legal Services Units of the Council to exercise the power of entry on to private land conferred by Section 11(1) of the Fencing of Swimming Pools Act 1987.
- (c) That it delegate to the Transport and City Streets Manager all of the Council's powers under Section 5 of the Land Transport Setting of Speed Limits 2003 Rule 54001.

10. CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE REPORTS

MEETING OF WEDNESDAY 9 MARCH 2005

Resolved: That the report be received.

MEETING OF WEDNESDAY 30 MARCH 2005

Resolved: That the report be received.

11. CANTERBURY WASTE SUBCOMMITTEE REPORT OF 11 APRIL 2005

Resolved: That the report be received.

12. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

MEETING OF 6 APRIL 2005

Resolved: That the Board's report be received.

Arising from discussion regarding clause 10 of the report, it was **resolved** that the General Manager City Environment report back to the Council on the possible implementation of a standard policy for the provision of Council funding to cover the operational costs of implementing traffic management plans for annual and other regular community events requiring temporary road closures, including Anzac Day parades.

MEETING OF 20 APRIL 2005

Moved: That the Board's report be adopted.

(1) QEII Park Concept Plan

It was **resolved** that the Board's recommendations be treated as a submission to be heard by the Subcommittee appointed to consider public feedback on the concept plan.

Resolved: That the Board's report be adopted, subject to the incorporation of the foregoing amendment.

13. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 12 APRIL 2005

Resolved: That the Board's report be received.

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**14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 1 APRIL 2005**

Resolved: That the Board's report be received.

**15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 19 APRIL 2005**

Resolved: That the Board's report be adopted.

16. NOTICES OF MOTION

Nil.

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 93 of the agenda be adopted.

CONFIRMED THIS 5TH DAY OF MAY 2005

MAYOR

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 APRIL 2005

PRESENT: The Deputy Mayor (Councillor Carole Evans) (in the Chair).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,
Carole Evans, Bob Shearing, Gail Sheriff, and Norm Withers.

(Note: The Mayor and Councillor Crighton retired from the meeting prior to the exclusion of the public.)

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Graham Condon, Pat Harrow and Sue Wells, who were attending Council-related conferences.

An apology for his early departure from the meeting was received from the Mayor, who retired at 11.20am, when the Deputy Mayor (Councillor Carole Evans) assumed the chair.

19. PURCHASE OF LAND - MAIREHAU ROAD

Resolved: That the staff recommendations be adopted.

**20. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 11 APRIL 2005**

Councillor Broughton moved "*That the report lie on the table*". The motion was seconded by Councillor Corbett and when put to the meeting was declared **lost** on division no 2 by 3 votes to 4, the voting being as follows:

Against (4): Councillors Cox, Evans, Shearing and Sheriff.

For (3): Councillors Broughton, Corbett and Withers.

Abstain: Councillor Buck.

It was then **resolved** that the report be received.

(Note: Councillor Broughton recorded her vote against the foregoing resolution.)

21. CONCLUSION

The meeting concluded at 12.57pm.

CONFIRMED THIS 5TH DAY OF MAY 2005

MAYOR