

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 27 OCTOBER 2005**

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

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 20 OCTOBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 20 October 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

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

7. CAPITAL PROGRAMME FOR 2006/16 LTCCP

Councillor Corbett moved:

- "1. That the report be received.*
- 2. That the Council note the impact various capital programme levels have on rates.*
- 3. That a long run average capital spend of \$130 million be adopted as the level of capital expenditure that the Council wishes to be reflected in the 2006/16 LTCCP.*
- 4. That the 'Stage 4' process referred to in clause 15 of the report be initiated to confirm the projects to make up the agreed capital programme level.*
- 5. That a report on revenue streams be supplied to Councillors prior to the Council seminar to be held on Monday 21 November 2005."*

The motion was seconded by Councillor Evans.

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On being put to the meeting clause 3 of the motion was declared **carried** on division no 1 by 12 votes to 1, the voting being as follows:

For (12): Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (1): Councillor Broughton.

Clauses 1, 2, 4 and 5 of the motion were then put to the meeting and declared **carried**.

8. CENTRAL CITY TRANSPORT CONCEPT PLAN

Also considered was a tabled memorandum from the Chairman of the Hagley/Ferrymead Community Board, conveying a number of recommendations made by the Board in respect of the concept plan. The General Manager City Environment stated that the staff would take into account all of the suggestions made by the Community Board in the course of developing the concept plan.

It was **resolved**:

- (a) That the report be received.
- (b) That the Council adopt the following central city transport concept as described below and illustrated in the diagram attached to the report:
 - A core, bounded by Kilmore Street, Madras Street, Lichfield Street, Cambridge Terrace and Durham Street, where through-traffic will be discouraged and streetscaping will be undertaken to improve ambience and to slow motor vehicle speeds.
 - Other precincts outside the core to reflect other areas with recognised character or amenity, which will be developed as agreed and in line with the principles applied to the core.
 - A three zone parking plan, based on short-term parking in the core, medium-term visitor off-street parking on the core ring/edge and residents and commuter parking in the periphery.
 - Good accessibility for motor vehicles to, from and around the core. Improvements to the one-way system amenity and pursuing the conversion of Lichfield Street to two-way within 12 months, whilst retaining a two-way Tuam Street.
 - The expansion or replacement of the current bus exchange, either on its present site or an alternative site, and development of associated key bus corridors.
 - Development of street treatments within the core and precincts, based on an overall streetscape urban design concept for the central city.
- (c) That it be noted that the concept fits with the Council's Central City Revitalisation Strategy.
- (d) That the CCTWP be thanked for its role in developing the Central City Transport Concept.
- (e) That the Council support the formulation of a Central City Revitalisation Liaison Group, with the following Terms of Reference:
 - To act as a sounding board
 - To facilitate buy-in from others
 - To act as a catalyst for ideas and engender enthusiasm
 - To provide a contribution to specific projects and the Project Implementation Steering Team as appropriate.
- (f) That it be noted that the Mayor will chair this group and appoint stakeholders with appropriate skill sets.
- (g) That it be noted that the projects will need to be evaluated in the context of the 2006/16 LTCCP.

9. COUNCIL TEMPORARY FREEZE ON CYCLEWAYS - CLARIFICATION

Councillor Shearing moved:

- “1. That the staff report lie on the table and be resubmitted to the Council on 24 November 2005.
2. That Councillors and staff within 14 days get together via a workshop to discuss the Cycling Strategy with the aim of achieving a safe and cycle friendly city.”

The motion was seconded by Councillor Sheriff.

When put to the meeting clause 1 of the motion was declared **carried** on division no 2 by 9 votes to 4, the voting being as follows:

For (9): Councillors Broughton, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff and Withers.

Against (4): Councillors Buck, Condon, Wells and the Mayor.

On being put to the meeting clause 2 of the motion was declared **carried** on division no 3 by 10 votes to 2, the voting being as follows:

For (10): Councillors Broughton, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Withers and the Mayor.

Against (2): Councillors Buck and Condon.

Abstain: Councillor Wells.

10. FENDALTON PARK – FENDALTON BOWLING CLUB BUILDING APPLICATION

Resolved: That the staff recommendations be adopted.

11. MEMORANDUM OF UNDERSTANDING BETWEEN BANKS PENINSULA DISTRICT COUNCIL AND CHRISTCHURCH CITY COUNCIL

Councillor Wells referred to the proposal under the heading “Heritage, History, Environment and Culture” that staff processing notified resource consents for areas within the Banks Peninsula Ward of the Christchurch City Council would use their best endeavours to ensure that at least two suitably qualified Banks Peninsula Board members or Councillor would sit on resource consent hearing panels. She advised that this was contrary to the City Council’s present practise, which was to discourage Councillors and Board members from sitting on hearings panels involving notified applications within their own ward or community, on the grounds that this could represent a possible conflict of interest. The General Manager Regulation and Democracy Services advised that this issue could be dealt with outside the Memorandum of Understanding, to ensure that the proposed policy would only apply within the Banks Peninsula Ward, and not to the remainder of the city.

The General Manager Regulation and Democracy Services also requested the correction of the penultimate paragraph of page 3 of the Memorandum, so that it referred to the Council working with the District Council to incorporate (rather than investigate) committees into the enlarged organisation.

Resolved Unanimously: That the City Council adopt the Memorandum of Understanding with the Banks Peninsula District Council attached to the staff report, subject to the correction requested by the General Manager Regulation and Democracy Services.

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 28 SEPTEMBER 2005

Resolved: That the Board’s report be received.

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13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 28 SEPTEMBER 2005

Resolved: That the Board's report be received.

14. MEETING WITH LAND TRANSPORT NEW ZEALAND (LTNZ)

It was **resolved:**

1. That the report be received.
2. That the Council recommend to Environment Canterbury that Mayor Garry Moore be appointed to the Regional Land Transport Committee as an additional member, with immediate effect.

15. NOTICES OF MOTION

Nil.

16. QUESTIONS

Nil.

17. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 155 of the agenda be adopted, subject to the grounds for the exclusion of the public being amended to refer to section 7(2)(h) of the Local Government Official Information and Meetings Act 1987, relating to commercial activities.

CONFIRMED THIS 3RD DAY OF NOVEMBER 2005

MAYOR