

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 14 DECEMBER 2006**

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

**1. APOLOGIES**

An apology for absence was received from Councillor Anna Crighton.

It was **resolved** that the apology be accepted.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 7 DECEMBER 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 7 December 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**Charleston Cluster Undergrounding**

Mr John Hoskins and Mr Anton Witteman made submissions on behalf of Charleston residents, requesting that the Council adopt option two listed in the staff report on this topic, to permit the undergrounding of overhead services in the Charleston streets to be completed over the next two years.

It was **resolved** that the submissions be considered in conjunction with the staff report.

**8. CHARLESTON CLUSTER UNDERGROUNDING**

Councillor Cox **moved:** *“That the Council adopt option two, to permit the undergrounding of services in the Charleston streets to be completed over the next two years.”* The motion was seconded by Councillor Corbett.

Councillor Wells **moved** by way of amendment *“That the Council adopt option one, to enable the undergrounding of services in the Charleston streets to be completed over the next four years.”* The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** as the substantive motion.

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

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. CHRISTCHURCH CITY COUNCIL EVENTS STRATEGY**

**Resolved:** That the staff recommendations be adopted.

**7. COMMUNITY BOARD DELEGATIONS AND TERMS OF REFERENCE**

**Resolved:** That the staff recommendations be adopted.

**8. CHARLESTON CLUSTER UNDERGROUNDING**

This clause was dealt with earlier in the meeting.

**9. PLAN CHANGE 10 TO CITY PLAN - URBAN EXTENSION, HUSSEY ROAD**

**Moved:** That the staff recommendation be adopted.

Councillor Wells moved by way of amendment "*That the report be held over for further consideration at the 1 February 2007 Council meeting.*" The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 1 by 10 votes to 3, the voting being as follows:

**Against (10):** The Mayor, Councillors Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff and Withers.

**For (3):** Councillors Broughton, Buck and Wells.

Councillor Shearing moved a further amendment by way of addition "*That if necessary the Council make a submission to the Notified Proposed Plan Change 10, dealing with traffic infrastructure and other matters that may arise related to the plan change.*" The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried**.

It was then **resolved** that the staff recommendation be adopted, subject to the inclusion of the foregoing amendment moved by Councillor Shearing and seconded by Councillor Corbett.

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

**36. PRESENTATION TO SALVATION ARMY MAJOR BOB MILLAR AND MAJOR EVELYN MILLAR**

The Mayor made presentations to Major Bob Millar and Major Evelyn Millar, to mark their retirement after a 37 year career with the Salvation Army, during which they had been involved in setting up the country's first food bank, and the provision of assistance to sex workers and persons living on the streets, as part of the Army's Street Outreach Programme.

Major Bob Millar then replied, thanking the Council for its assistance during his time with the Salvation Army.

**10. TUAM LIMITED - ANNUAL GENERAL MEETING**

**Resolved:** That the staff recommendation be adopted.

**11. INTEREST RATES APPLICABLE TO COMMUNITY LOANS**

**Resolved:** That this report be deferred, and that staff be requested to report back on the possible introduction of revised procedures which will be simpler for the Council to administer, and less onerous for the borrowers.

**12. GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY - JOINT HEARINGS COMMITTEE - CONSIDERATION OF UDS SUBMISSIONS**

It was **resolved:**

1. That the staff recommendations be adopted.
2. That the Deputy Mayor (Councillor Carole Evans) and Councillors Bob Shearing and Sue Wells be appointed as the Christchurch City Council's representatives on the Greater Christchurch UDS Joint Hearing Committee.

**13. AMENDMENT TO THE CANTERBURY TRIENNIAL AGREEMENT FOR FUTURE CONSULTATION ON THE CANTERBURY REGIONAL POLICY STATEMENT**

**Resolved:** That the staff recommendation be adopted.

**14. ADOPTION OF SCHEDULE OF ORDINARY COUNCIL MEETINGS AND SEMINARS**

**Resolved:** That the staff recommendation be adopted.

**15. BURNSIDE PARK: TEMPORARY CLOSURE FOR INTERNATIONAL BOWLS COMPETITIONS**

**Resolved:** That the staff recommendations be adopted.

**16. ARMAGH STREET KERB EXTENSION**

The meeting was advised that since the report had been written, it had been ascertained that the Courts Department had no objection to the proposal, and that the Hagley/Ferrymead Community Board had also recommended that the applicant be required to take appropriate measures to preserve the heritage kerbstone in this locality.

It was therefore **resolved** that:

- (a) The Council approve the application, and the associated removal of the two existing 'Pay and Display' spaces, subject to the following conditions:
  - (i) All costs associated with the kerb extension being met by the applicant, and any outdoor furniture placed on the street complying with Council policy and appropriate measures being taken to preserve the heritage kerbstone in this locality.
  - (ii) In the event of the applicant terminating the licence for the outdoor dining area, the applicant being responsible for all costs relating to the reinstatement of the two 'Pay and Display' spaces.
- (b) The existing restriction prohibiting the stopping of vehicles on the south side of Armagh Street commencing from Oxford Terrace and extending 35 metres in a westerly direction be revoked.
- (c) The stopping of vehicles be prohibited at any time on the south side of Armagh Street commencing from Oxford Terrace and extending 49 metres in a westerly direction.

**17. ROAD LEGALISATION: ST LUKES STREET**

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

**18. HOLDING OF FORMAL HEARINGS AS PART OF THE CONSULTATION ON THE DRAFT COMMUNITY DEVELOPMENT STRATEGY**

**Resolved:** That formal hearings be held by the Council to hear the submissions on the proposed Community Development Strategy.

**19. CENTRAL CITY OMNIBUS REPORT**

**Resolved:** That the information be received.

**19(b) CHRISTCHURCH CITY MALL RENOVATION**

**Moved** *"That the staff recommendations be adopted, subject to recommendation (a) being amended to read "That the Council adopt the overall concept design and grant approval for the project to proceed to the detailed design and construction phase.""*

Councillor Wells **moved** by way of amendment:

(a) *“That recommendation (b) be amended to read “That the Council grant approval in principle for the Cashel Street portion of the City Mall (both east and west of Colombo Street) and High Street between Cashel Street and Hereford Street to be available for access by cyclists at all times, and that staff be authorised to commence the necessary special consultative procedure to give effect to the this proposal.”*

(c) *That recommendation (c) be deleted.”*

The amendment was seconded by Councillor Buck and when put to the meeting was declared **lost** on division 2 by two votes to eleven, the voting being as follows:

**Against (11):** The Mayor, Councillors Broughton, Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff and Withers.

**For (2):** Councillors Buck and Wells.

Councillor Shearing **moved** by way of further amendment:

*“That recommendation (c) be amended to read “That the Council approve in principle the installation of a one-way slow road in Cashel Street between Oxford Terrace and High Street, and in High Street between Cashel Street and Hereford Street, to permit private vehicle and bicycle access at all times, and that staff be authorised to commence the necessary special consultative procedure to give effect to this proposal.”*

*“That recommendation (b) be deleted).”*

The amendment was seconded by Councillor Cox and when put to the meeting was declared **carried** on division 3 by 7 votes to 6, the voting being as follows:

**For (7):** The Mayor, Councillors Corbett, Cox, Evans, Parker, Shearing and Sheriff.

**Against (6):** Councillors Broughton, Condon, Harrow, Withers, Buck and Wells.

It was then **resolved** that the motion be adopted, subject to the inclusion of the foregoing amendment.

(Note: Councillor Buck recorded her vote against the adoption of the resolution.)

**20. REPORT OF THE CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY JOINT COMMITTEE: MEETING OF 27 NOVEMBER 2006**

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

**21. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 20 NOVEMBER 2006**

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

**22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 1 NOVEMBER 2006**

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

**23. REPORT OF THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: BLIGHS ROAD**

It was **resolved** that the report be adopted.

**33. SUPPLEMENTARY REPORTS**

The Mayor referred to the following supplementary reports, which had been separately circulated after the agenda had been sent out:

- Staff report on the Notice of Motion lodged by Councillor Helen Broughton, regarding the possible opening of Sockburn Pool for the 2007/08 summer season.
- Report by the Chairperson of the Fendalton/Waimairi Community Board on Blighs Road Kerb and Channel Renewal Project.

The Mayor advised that it had not been possible to circulate these reports with the agenda, as the required information was not available at that time, but that it was necessary for both reports to be dealt with at the present Council meeting, rather than being deferred to a subsequent meeting. It was **resolved** that the reports be received and considered at the present Council meeting.

**35. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD REGARDING BLIGHS ROAD KERB AND CHANNEL RENEWAL PROJECT**

**Resolved:** That the report be adopted.

**17. ROAD LEGALISATION: ST LUKES STREET**

**Resolved:** That the staff recommendation be adopted.

**24. NOTICES OF MOTION**

(a) **Community Development Strategy**

This motion was adopted earlier in the meeting.

(b) **Closure of Jellie Park Pool and opening of Sockburn Pool for the 2007/08 Summer Season**

The supplementary staff report on this topic was also considered in conjunction with the notice of motion.

With the leave of the meeting, Councillor Broughton amended her motion to read "*That the possibility of reopening Sockburn Pool for the 2007/08 summer season lie on the table, together with the staff report.*" The amended motion was then put to the meeting and declared **carried**.

**25. QUESTIONS**

Nil.

(12.20pm Councillors Cox and Harrow retired.)

**26. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 213 of the agenda be adopted.

It was also **resolved** that Dr Paddy Austin (Chairperson, Christchurch City Holdings Ltd) be permitted to remain at the meeting following the exclusion of the public, to enable her to advise the Council regarding the appointment of her successor.

**CONFIRMED THIS 8TH DAY OF FEBRUARY 2007**

**MAYOR**