



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 12 DECEMBER 2002 AND (MEANTIME HAVING BEEN ADJOURNED)
RECONVENED AT 11AM ON FRIDAY 20 DECEMBER 2002**

PRESENT: 12 December 2002

The Mayor, Garry Moore (Chairperson).

Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, 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, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

20 December 2002

The Mayor, Garry Moore (Chairperson).

Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Graham Condon, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

APOLOGIES: 12 December 2002

Apologies for lateness were received and accepted from Councillors Paddy Austin, Erin Baker and Ron Wright.

20 December 2002

Apologies for absence were received and accepted from Councillors Erin Baker and Barry Corbett.

1. CONFIRMATION OF MINUTES

EMERGENCY COUNCIL MEETING OF 13 NOVEMBER 2002

Resolved: That the minutes of the emergency Council meeting held on Wednesday 13 November 2002 be confirmed.

ORDINARY COUNCIL MEETING OF 21 NOVEMBER 2002

Resolved: That the minutes of the ordinary Council meeting held on Thursday 21 November 2002 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

(1) Demand for Poll to be held on Electoral System to be used at 2004 and 2007 Christchurch City Elections

Councillor Keast and other Councillors presented petitions demanding that a poll be held on a proposal that the Single Transferable Vote (STV) electoral system be used at the 2004 and 2007 elections of the Christchurch City Council and its Community Boards, in accordance with Section 29 of the Local Electoral Act 2001.

The petitions were then handed to the City Manager in his capacity as the Council's Principal Administrative Officer, for checking that the persons signing the petition were enrolled as electors of Christchurch City. The City Manager advised that following confirmation that the required 5% of electors had signed the petition, he would then formally notify the Council's Electoral Officer with a view to a poll being held in early April 2003.

(2) Christchurch International Airport Limited: Effect of Proposed Variation to City Plan

Councillor O'Rourke tabled a letter dated 11 December 2002 from the Chief Executive of Christchurch International Airport Limited, expressing serious concerns about the course being adopted by the Council in respect of a variation to the City Plan proposed by Clearwater Resort Ltd and the Isaac Wildlife Trust.

It was **resolved** that the letter be referred to the Strategy and Finance and Regulatory and Consents Committees for consideration.

4. CORRESPONDENCE

Nil.

5. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items, which had been separately circulated after the agenda had been distributed:

- Report of joint meeting of Arts, Culture and Heritage, Parks, Gardens and Waterways and Sustainable Transport and Utilities Committees and the Hagley/Ferrymead Community Board regarding Latimer Square.
- Report by the Legal Services Manager on Land Transport Management Bill.
- Public excluded report by the Chair of the Strategy and Finance Committee giving further information on contract for supply of liquid fuels.
- Supplementary report by the Chairman of the Property and Major Projects Committee seeking approval to stop portions of Barkers Road and transfer land to an adjoining landowner.
- Public excluded supplementary report by Chairman of the Property and Major Projects Committee updating the Council on negotiations to purchase land adjacent to the Halswell Public Library.

The Mayor advised that it had not been possible to include these items in the agenda for the reason that in each case the required information was not available at the time the agenda had been circulated, but that it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the late items be received and considered at the present meeting.

6. REPORT BY LEGAL SERVICES MANAGER REGARDING COUNCIL SUBMISSIONS ON LAND TRANSPORT MANAGEMENT BILL

It was **resolved** that if the closing date for submissions on the Land Transport Management Bill is before the 27 February 2003 Council meeting, then a joint meeting of the Strategy and Finance and Sustainable Transport and Utilities Committees be delegated power to approve a City Council submission on the Bill.

7. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 2 DECEMBER 2002

Moved: That the Committee's report be adopted.

(1) Cathedral Square Redevelopment

- (2.17pm Councillor Austin arrived)
- (2.20pm Councillor Wright arrived)
- (2.37pm Councillor Baker arrived)

Also considered in conjunction with this report was a letter dated 11 December 2002 from Mr Ian Athfield of Athfield Architects Limited.

Councillor O'Rourke moved by way of amendment:

1. *That recommendation 1 be replaced with:
'That (subject to 3 below) in respect of the remedial work, the Council replace the granite pavers on all carriageways with asphalt.'*
2. *That the words in recommendation 3(a)(ii) "Standard pavers to be used for the roadway" be deleted.*
3. *That concrete pavers be considered only on those parts of the Cathedral Square carriageways where indicated for aesthetic design purposes and where traffic conditions permit.*
4. *That the design of the north-west quadrant of Cathedral Square include provision for the recycling of the undamaged pavers."*

The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried** on division no 1 by 19 votes to 6, the voting being as follows:

For (19): Councillors Alpers, Anderton, Austin, Baker, Buck, Condon, Corbett, Cox, Crighton, C Evans, Ganda, Harrow, Keast, O'Rourke, Sheriff, Wells, Williams, Withers and the Mayor.

Against (6): Councillors Broughton, M Evans, James, Stewart, Stonhill and Wright.

Recommendations 1 to 4 inclusive made by the Committee were then adopted, subject to the incorporation of the foregoing amendment.

Councillor Wells moved by way of further amendment "*That clause 5 of the recommendation be amended to provide that the Property and Major Projects Committee be responsible for co-ordination of consultation with the relevant parties in order to finalise a design for the Square which would then be decided by the Council and implemented by the Property and Major Projects Committee*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion on division no 2 by 17 votes to 8, the voting being as follows:

For (17): Councillors Alpers, Anderton, Austin, Baker, Broughton, Corbett, Cox, Crighton, C Evans, Harrow, James, Sheriff, Wells, Williams, Withers, Wright and the Mayor.

Against (8): Councillors Buck, Condon, M Evans, Ganda, Keast, O'Rourke, Stewart and Stonhill.

It was further **resolved** on the motion of Councillor Keast, seconded by Councillor Condon that details of the traffic engineering first be approved by the Sustainable Transport and Utilities Committee.

It was further **resolved** that Mr Athfield's comments be taken into account in selecting the materials to be used to replace the granite pavers on all carriageways.

(2) Review of Committee Structure

Adopted, subject to the amendment of recommendation 3 to provide for the disestablishment or otherwise of the Housing Subcommittee to be reviewed following the completion of the asset management plan.

It was **resolved** further on the motion of Councillor James, seconded by Councillor Keast:

- (a) That Councillor James be appointed to the Property and Major Projects Committee and be deleted from membership of the Arts, Culture and Heritage Committee.
- (b) That Councillor Stonhill be appointed to the Arts, Culture and Heritage Committee.

- (c) That Councillor Williams be deleted from membership of the Regulatory and Consents Committee.
- (d) That Councillor Megan Evans be appointed to the Community and Leisure Committee and the Traffic Safety Subcommittee and be deleted from membership of the Parks, Gardens and Waterways Committee.
- (e) That Councillor Broughton be deleted from the membership of the Traffic Safety Subcommittee.
- (f) That the resignation of Councillor Baker from the Strategy and Finance Committee be accepted and that there be no further appointments to this Committee.
- (g) That the Audit Subcommittee comprise the Mayor, the Chairman and Deputy Chairman of the Strategy and Finance Committee.

Councillor Harrow moved *“That Councillor Sheriff be appointed as a member of the Strategy and Finance Committee and that the Multi-Cultural City Subcommittee be disestablished”*. The motion was seconded by Councillor Carole Evans and when put to the meeting was declared **lost** on division no 3 by 12 votes to 13, the voting being as follows:

Against (13): Councillors Alpers, Anderton, Austin, Buck, Condon, Crighton, M Evans, James, Keast, O’Rourke, Stonhill, Williams and the Mayor.

For (12): Councillors Baker, Broughton, Corbett, Cox, C Evans, Ganda, Harrow, Sheriff, Stewart, Wells, Withers and Wright.

Councillor Carole Evans moved *“That Councillor Sheriff be appointed as a member of the Urban Planning and Growth Special Committee”*. The motion was seconded by Councillor Cox and when put to the meeting was declared **lost** on division no 4 by 8 votes to 16, the voting being as follows:

Against (16): Councillors Alpers, Anderton, Austin, Condon, Corbett, Crighton, M Evans, Ganda, James, Keast, O’Rourke, Stonhill, Wells, Williams, Withers and the Mayor.

For (8): Councillors Baker, Buck, Cox, C Evans, Harrow, Sheriff, Stewart and Wright.

Abstain: Councillor Broughton.

(13) Supply of Liquid Fuels

This clause was held over to later in the meeting, for discussion with the public excluded.

Report adopted as amended.

8. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE OF 28 NOVEMBER 2002

Moved: That the Committee’s report be adopted.

(1) Establishing a Long Term Home for Waka 2000

This clause was withdrawn, at the request of the Chairman.

Report adopted as amended.

9. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE OF 25 NOVEMBER 2002

Moved: That the Committee’s report be adopted.

(1) Future Aquatic/Leisure Improvements/Developments

On being put to the meeting, the recommendation contained in this clause was adopted on division no 5 by 18 votes to 6, the voting being as follows:

For (18): Councillors Alpers, Buck, Condon, Corbett, Crighton, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Sheriff, Stonhill, Wells, Williams, Withers and the Mayor.

Against (6): Councillors Anderton, Austin, Baker, Cox, Stewart and Wright.

Abstain: Councillor Broughton.

Report adopted.

10. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 27 NOVEMBER 2002

Resolved: That the Committee's report be adopted.

11. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 29 NOVEMBER 2002

Moved: That the Committee's report be adopted.

(3) Exchange of Land – Cox's and McLeans Island Roads

Adopted, subject to the reference in the report to the "transitional City Plan" being corrected to the "proposed City Plan".

Report adopted as amended.

12. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE OF 2 DECEMBER 2002

Moved: That the Committee's report be adopted.

(1) Periodic Detention Centres in the Business 1 Zone

Councillor Broughton moved by way of amendment "*That the report be referred back to the Committee for investigation of other options*". The amendment was seconded by Councillor Megan Evans and when put to the meeting was declared **lost**.

The recommendation made by the Committee was then adopted on division no 6 by 15 votes to 10, the voting being as follows:

For (15): Councillors Alpers, Anderton, Austin, Buck, Condon, Corbett, Harrow, James, Keast, Sheriff, Stewart, Wells, Williams, Withers and the Mayor.

Against (10): Councillors Baker, Broughton, Cox, Crighton, C Evans, M Evans, Ganda, O'Rourke, Stonhill and Wright.

Report adopted as amended.

(Note: Councillor Corbett requested that his votes against the adoption of the recommendations contained in clauses 3 and 4 of the report be recorded.)

13. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE OF 26 NOVEMBER 2002

Moved: That the Committee's report be adopted.

(2) Road Safety Issues – Marshland Road

It was **resolved** that this clause be held over to the reconvened meeting to be held on Friday 20 December, to allow urgent consultation to be carried out in the intervening period with adjacent property owners who have not yet been consulted, to allow any concerns they may have to be taken into account to the maximum extent possible consistent with the essential road safety requirements set out in the report.

(7) Draft Terms of Reference for the Review of the Parking Operations Unit

It was **resolved** that the review proceed, but that the terms of reference be reviewed by the Strategy and Finance and Sustainable Transport and Utilities Committees in February 2003.

(4.20pm Councillors Carole Evans and Gail Sheriff retired)

(8) Outdoor Dining Licences

Adopted, subject to the words "Property Manager" being inserted in substitution for the words "Sustainable Transport and Utilities Committee" in recommendation 2.

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

(5.30pm Councillor O'Rourke temporarily retired from the meeting, following a direction by the Mayor pursuant to Standing Order 2.20.5)

Report adopted as amended.

(Note: Councillors Broughton and Wright requested that their votes against the adoption of the recommendation contained in clause 14 of the Committee's report be recorded.)

14. REPORT OF THE JOINT MEETING OF THE STRATEGY AND FINANCE COMMITTEE, SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE, PARKS, GARDENS AND WATERWAYS COMMITTEE AND BURWOOD/PEGASUS COMMUNITY BOARD OF 28 NOVEMBER 2002

Resolved: That the Committees' report be adopted.

15. REPORT OF THE JOINT MEETING OF THE COMMUNITY PLANS SPECIAL COMMITTEE, PARKS, GARDENS AND WATERWAYS COMMITTEE AND BURWOOD/PEGASUS COMMUNITY BOARD OF 4 DECEMBER 2002

Resolved: That the Committees' report be adopted.

(5.45pm Councillor O'Rourke returned)

**16. REPORT OF THE JOINT MEETING OF THE ARTS, CULTURE AND HERITAGE COMMITTEE, PARKS, GARDENS AND WATERWAYS COMMITTEE, SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE AND HAGLEY/FERRYMEAD COMMUNITY BOARD OF 9 DECEMBER 2002
REPORT BY CHAIRMAN OF ARTS, CULTURE AND HERITAGE COMMITTEE**

These two reports were taken together.

(6.20pm Councillor Megan Evans retired)

Moved: That the Joint Committees' recommendation be adopted.

(1) Latimer Square Enhancement

Councillor Crighton moved by way of amendment *“That the Council approve in principle the relocation of the Fitzgerald Statue to Latimer Square, subject to a staff report on the quotation dated 11 December 2002 obtained from City Salvage Contractors for the dismantling and transportation of the statue from Rolleston Avenue to Latimer Square”*. The amendment was seconded by Councillor O'Rourke and when put to the meeting was declared **lost** on division no 7 by 10 votes to 12, the voting being as follows:

Against (12): Councillors Anderton, Austin, Baker, Corbett, Cox, Ganda, Harrow, Stonhill, Wells, Withers, Wright and the Mayor.

For (10): Councillors Alpers, Broughton, Buck, Condon, Crighton, James, Keast, O'Rourke, Stewart and Williams.

Councillor O'Rourke moved by way of further amendment:

- “1. *That the report on the results of the consultation process and the decision of the subcommittee be received.*
2. *That a road stopping procedure for the part of Worcester Street going through the park in Latimer Square be commenced.*
3. *That detailed design and improvement works for the upgrading of the park in Latimer Square to serve both local and metropolitan needs be undertaken in consultation with interested parties.*
4. *That the Sustainable Transport and Utilities Committee and the Hagley/Ferrymead Community Board be requested to submit to the next Annual Plan process a joint plan and costings for the upgrading of Worcester Street between Latimer Square and Fitzgerald Avenue in accordance with the Latimer NIP and in accordance with Living Streets principles (emphasising the involvement of the residents of the street).”*

The amendment was then put to the meeting clause by clause, and was declared **carried** as the substantive motion, clause 2 of the amendment being carried on division no 8 by 13 votes to 7, the voting being as follows:

For (13): Councillors Alpers, Broughton, Buck, Condon, Crighton, Ganda, James, Keast, O'Rourke, Stewart, Stonhill, Williams and the Mayor.

Against (7): Councillors Anderton, Austin, Baker, Corbett, Harrow, Withers and Wright.

(Note: Councillors Cox and Wells retired from consideration of the amendment, and took no part in the discussion or voting thereon.)

Report adopted as amended.

17. REPORT OF THE BUDGET SCRUTINY AND AUDIT SPECIAL COMMITTEE OF 28 NOVEMBER 2002

Resolved: That the Committee's report be adopted.

18. REPORT OF THE COMMUNITY PLANS SPECIAL COMMITTEE OF 4 DECEMBER 2002

It was **resolved** that the Committee's report be received, subject to it being noted that Mr Bruce Ash had also made a presentation to the Committee in respect of clause 3.

19. REPORT OF THE CONSULTATION AND COMMUNICATION SPECIAL COMMITTEE OF 28 NOVEMBER 2002

Resolved: That the Committee's report be received.

20. REPORT OF THE URBAN PLANNING AND GROWTH SPECIAL COMMITTEE OF 27 NOVEMBER 2002

Resolved: That the Committee's report be adopted.

21. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 25 NOVEMBER 2002

Resolved: That the Subcommittee's report be received.

22. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD

MEETING OF 11 NOVEMBER 2002

Resolved: That the Board's report be received.

MEETING OF 18 NOVEMBER 2002

Resolved: That the Board's report be received.

(7.04pm The meeting was adjourned, and reconvened at 11am on Friday 20 December 2002, when the remaining items of business shown below were dealt with.)

23. REPORT OF THE BURWOOD/PEGASUS RECESS COMMITTEE ON PROVISION OF BOARDROOM AT NEW BRIGHTON

Moved: That the Committee's report be adopted.

Councillor James moved by way of amendment "*That the proposal to lease a boardroom at New Brighton be deferred for one year*". The amendment was seconded by Councillor Austin and when put to the meeting was declared **lost**.

Report adopted.

24. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 26 NOVEMBER 2002

Resolved: That the Board's report be received.

25. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

SPECIAL MEETING OF 12 NOVEMBER 2002

Resolved: That the Board's report be received.

MEETING OF 20 NOVEMBER 2002

Resolved: That the Board's report be received.

26. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 20 NOVEMBER 2002

Resolved: That the Board's report be received.

**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 20 NOVEMBER 2002**

Resolved: That the Board's report be received.

28. REPORTS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

MEETING OF 19 NOVEMBER 2002

Moved: That the Board's report be received.

(9) Trustpower Community Awards

It was **resolved** that the request made by the Board for the Council to revisit its previous resolution on this issue be referred to the February meeting of the Strategy and Finance Committee.

Report adopted as amended.

MEETING OF 25 NOVEMBER 2002

Resolved: That the Board's report be received.

**29. SUPPLEMENTARY REPORT BY THE CHAIRMAN OF THE PROPERTY AND MAJOR PROJECTS
COMMITTEE REGARDING LAND FORMERLY PART OF BARKERS ROAD**

Resolved: That the report be adopted.

30. NOTICES OF MOTION

**(1) New Year's Eve Events: Confirmation of Prohibition of Vehicles and Consumption of
Liquor**

Adopted.

31. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 347 of the agenda be adopted.

It was further **resolved** that Mr Richard Lauder, Chief Executive of City Care Ltd, be permitted to remain at the meeting following the exclusion of the public, to allow him to assist the Council in its deliberations on clause 22 of the public excluded report of the Strategy and Finance Committee of 2 December 2002, relating to the contract for the supply of liquid fuels.

32. RESUMPTION OF OPEN MEETING

Following the conclusion of the public excluded section of the meeting, members of the public were readmitted to the meeting at 11.42am, during consideration of the two remaining items of business set out below.

**33. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 2 DECEMBER 2002:
SUPPLY OF LIQUID FUELS**

It was **resolved** that the recommendation contained in clause 13 of the foregoing Committee's report relating to the supply and delivery of liquid fuels be adopted.

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**34. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 26 NOVEMBER 2002: ROAD SAFETY ISSUES, MARSHLAND ROAD**

In view of the City Streets Manager's advice that it had not been possible to conclude consultations with affected property owners in the week following the adjourned Council meeting, it was **resolved** that this issue be held over for discussion at a combined meeting of the Burwood/Pegasus and Shirley/Papanui Community Boards on 22 January 2003, to allow the matter to be then reconsidered at the February meeting of the Sustainable Transport and Utilities Committee, in conjunction with a report containing recommendations for all the traffic management controls required for the project.

35. CONCLUSION

The meeting concluded at 12.14pm on Friday 20 December 2002.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2003

MAYOR