25.3.98

NOTICES OF MOTION

1. CONFIRMATION OF PROCEEDINGS TO MAKE THE CHRISTCHURCH CITY TRAFFIC AND PARKING ALTERATION (NO 2) BYLAW 1998

The following resolution should be adopted:

'The public notice required by the Local Government Act 1974 having been given in the Christchurch Press newspaper on Monday 2 March and Thursday 12 March 1998, the following resolution passed by way of Special Order at a meeting of the Council held on Wednesday 25 February 1998 is hereby confirmed:

That in pursuance of the powers vested in it by the Local Government Act 1974 and the Transport Act 1962, the Christchurch City Council makes the Christchurch City Traffic and Parking Alteration (No 2) Bylaw 1998 (as per copy attached).'

2. CONFIRMATION OF PROCEEDINGS TO CHANGE NAME OF PART OF WINTERS ROAD TO QUEEN ELIZABETH II DRIVE

The following resolution should be adopted:

'The public notice required by the Local Government Act 1974 having been given in the Christchurch Press newspaper on Monday 2 March and Thursday 12 March 1998, the following resolution passed by way of Special Order at a meeting of the Council held on Wednesday 25 February 1998 is hereby confirmed:

That pursuant to the provisions of section 320(1) of the Local Government Act 1974, the Christchurch City Council hereby resolves by way of Special Order that the name of the section of Winters Road generally between Philpotts Road and 280 Winters Road as shown on the attached plan be changed to "Queen Elizabeth II Drive"."

3. MEMBERSHIP OF STRATEGY AND RESOURCES COMMITTEE

To consider the following notice of motion, which has been submitted by Councillor Graham Berry pursuant to Standing Order 2.16:

"That Councillor Graham Berry be appointed to the Strategy and Resources Committee."

3 Cont'd

Explanatory Note

There is a need to have new blood and new ideas on the Strategy and Resources Committee. Over the past two budget planning processes, the Strategy and Resources Committee has been unable to hold or reduce rates, and now the Council also has higher debt levels than is prudent for a body that has rateable powers. This has had a key impact on the overall confidence of the public towards the Council.

Councillor Berry would bring much needed energy, enthusiasm and the required commitment for the change in culture on this Committee. His appointment would lead to a revitalisation of the Committee through his skill set. Councillor Berry's skill set, experience and capabilities would be of assistance to the Committee as it struggles with rate increases and increasing debt levels.

Councillor Berry has an extensive corporate background both in New Zealand and offshore. After completing his Bachelor of Science degree at Canterbury University, he gained the Fletcher Challenge Head Office graduate trainee position. Councillor Berry has spent several years overseas including positions at Dun and Bradstreet Australia Pty, and the Australian Financial Review Ltd.

Councillor Graham Berry demonstrated on CCHL a high level of understanding on the complex issues attempted to be dealt with at the Board. Councillor Berry raised key long term strategic issues that were not being adequately addressed.

Councillor Graham Berry has been voted onto two Council Committees, and did not seek nomination to serve on the Strategy and Resources Committee as he was appointed as a Council Director of the Council's holding company.

Councillor Berry believes that under the Companies Act a conflict exists as both a Director of CCHL and serving on the Committee responsible for overseeing the performance of CCHL - Strategy and Resources.

4. HABITAT FOR HUMANITY: LOW INCOME HOUSING

To consider the following notice of motion, which has been submitted by Councillor Graham Berry pursuant to Standing Order 2.16:

"A real opportunity for partnership between the community and council for low income affordable housing exists with the council joining together with 'Habitat for Humanity' here in Christchurch.

4 Cont'd

'Habitat for Humanity' has approached Councillor Graham Berry and the Council to assist in their community building here in Christchurch. Internationally thousands of families have been assisted into their own homes thanks to the work of 'Habitat for Humanity'.

By the Council providing one of our surplus sections, Habitat will have a sound base to assist many of our low income families who could only dream of owning their own family home.

'Habitat for Humanity' is an international charitable community housing organisation that builds houses using donated materials and labour for families who would otherwise not be able to have their own family home. So far thousands of houses have been built worldwide.

'Habitat for Humanity is looking for land for a housing project in Christchurch. The project is essentially a memorial house built in memory of two Americans, Bo and Carolyn Stokes, who were killed in a car accident while visiting New Zealand, their daughter who was severely injured spent several months in Christchurch Hospital. The extended family and friends who came over here after the accident wish to repay in some small way the Christchurch community that showed such support and kindness to their family members while here.

Bo and Carolyn Stokes worked for NATO and their workmates, friends and family feel that a 'Habitat for Humanity' project would be a fitting reminder to their memory. Family members and friends intend to come to Christchurch at their own expense to build a house for a Christchurch family in late November this year.

As a Council we have a policy of partnership with community organisations to provide housing, especially where there is added value at no expense to the ratepayers. Habitat for housing is exactly this style of partnership, where communities get hands-on participation with tangible results.

Some of the current surplus Council land is very suitable because of its irregular shape and difficult easements, Habitat houses are built to suit the site with donated labour and materials.

I move that Council officers identify a suitable site with 'Habitat for Humanity' and that the Council offer that site for a 'Habitat for Humanity' house with a 20 year interest free mortgage in line with the mechanism by which other New Zealand cities have joined in partnership with 'Habitat for Humanity'."