

1. 9. 2005

**CHRISTCHURCH CITY COUNCIL / BANKS PENINSULA DISTRICT COUNCIL  
TRANSITIONAL JOINT COMMITTEE  
1 AUGUST 2005**

**A meeting of the Christchurch City Council / Banks Peninsula District Council  
Transitional Joint Committee  
was held on Monday 1 August at 10:00 am**

- PRESENT:**
- Christchurch City Council:**  
Councillors Barry Corbett, Bob Shearing and Gail Sheriff.
- Banks Peninsula District Council:**  
Mayor Bob Parker and Councillors Stephen Lowndes and Stewart Miller.
- STAFF PRESENT:** Roy Baker, Graham Boyd, Dorothy Couch, Anusha Guler, Stephen Hill, Chris Hopman, Janet Luxton, Peter Mitchell, and Councillor Claudia Reid.
- APOLOGIES:** Apologies for absence were received from Mayor Garry Moore and Councillor Stuart Bould.

The Joint Committee reports that:

**1. MINUTES OF PREVIOUS MEETING - 8 JULY 2005**

The minutes of the above meeting were circulated to members.

**2. 2005 COMMITTEE MEETING DATES**

Because of clashes with other meetings, it was necessary to amend the start time of the 15 August and 21 November meetings of the Committee. All committee meetings will be held at Civic Offices, 163 Tuam Street.

The new start times are:

15 August	8.00am
21 November	8.00am

**3. AKAROA-WAIREWA COMMUNITY BOARD SUBMISSION TO THE LOCAL GOVERNMENT COMMISSION**

Consideration was given to a submission from the Akaroa-Wairewa Community Board to the Local Government Commission.

The Committee **decided:**

1. That the issue of powers of Community Boards be added to the list of items for consideration, when members meet to continue work on the development of the Memorandum of Understanding.
2. That CCC staff liaise with BPDC staff regarding financial delegations given to Christchurch Community Boards.
3. That staff report back to the Committee on fire band areas and the Akaroa-Warewa Community Board be copied in on the response.
4. That staff work through the issues of local consultation on land sales, Peninsula based hearings, Council name, Council boundary and harbour structures and report back to the Committee.

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**5. COMMUNICATIONS PLAN FOR COMMUNICATION WITH RESIDENTS OF BANKS PENINSULA AND CHRISTCHURCH CITY**

The Committee received an update from the Communications Adviser on the communications plan for communication with residents of Banks Peninsula and Christchurch City.

**Recent and Ongoing Initiatives**

- Advertisements have been placed and will continue to be placed in the Akaroa Mail, Bay Harbour News and the Press after each Committee meeting.
- Councillor Claudia Reid will incorporate information in her upcoming article in The Diamond Harbour Herald.
- Agenda, minutes and other information about the proposal will be placed on the Banks Peninsula District Council's website and a link from the Christchurch City Council's website's front page has been created. There is provision on the Christchurch City Council's website which allows for questions to be asked. Questions are directed to the Communications Adviser and answers uploaded to the website as required. Frequently asked questions will also be placed on this site.
- A straw poll of Christchurch City Council employees who live or have a bach on the Peninsula was conducted. Twenty-one responses were received. As a result a number of communication channels have been identified such as bach owners associations.
- Runanga and Residents' Associations from the Peninsula will be included on the agenda distribution list.
- The Christchurch City Council's General Manager Human Resources has met with Banks Peninsula District Council staff.

**6. MEMORANDUM OF UNDERSTANDING BETWEEN BANKS PENINSULA DISTRICT COUNCIL AND THE CHRISTCHURCH CITY COUNCIL**

The Committee received an update on the Memorandum of Understanding. This will be discussed at subcommittee level and will then be reported back to the Committee.

**7. SUPPLEMENTARY REPORTS**

The Committee **decided** that the following supplementary reports be received and considered at the present meeting:

1. Use of Volunteers on Banks Peninsula
2. Roding Financial Assistance Rates (FAR)

**8. USE OF VOLUNTEERS ON BANKS PENINSULA**

The Committee **resolved**:

1. That the Christchurch City Council recognise the Banks Peninsula volunteer groups and their value and continue these valuable relationships after abolition. Note: An item point regarding this intention is required to be put into the Memorandum of Understanding.
2. That the report be considered at the next Officer Working Liaison (OWL) group meeting.

**9. ROADING FINANCIAL ASSISTANCE RATES (FAR)**

The Committee **resolved**:

1. That a report be forwarded to the Transitional Joint Committee on Roding Financial Assistance Rates with a recommendation that they obtain information directly from the Land Transport New Zealand Partnership Manager (Southern), in order to improve future roading subsidies.
2. That representatives from both Councils meet with Land Transport New Zealand.
3. That the Committee seek advice on the best way to approach Land Transport New Zealand for the purpose of working towards obtaining the best rates for the Christchurch City Council.

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**10. FUTURE PLANNING STATUTORY OBLIGATIONS – BANKS PENINSULA DISTRICT COUNCIL  
LTCCP POSSIBLE EXEMPTION**

The Committee received an update from the General Manager Regulation & Democracy Services on the adoption of an LTCCP for the enlarged district.

**11. NEXT MEETING**

The next meeting will be held at 8.00 am on Monday 15 August 2005 in the Mayor's Lounge, first floor, Civic Offices.

The meeting concluded at 11.45 am.

**CONFIRMED THIS 15TH DAY OF AUGUST 2005**

**GARRY MOORE  
CHAIRPERSON**