

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 3 AUGUST 2006

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

**1. APOLOGIES**

Apologies for absence were received from Councillor Carole Evans (who was ill) and from Councillor Sue Wells (who was presenting the Council's submissions on the Easter Sunday Shop Trading Amendment Bill to a Parliamentary Select Committee).

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 27 JULY 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 27 July 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

(9.35am Councillor Harrow declared an interest in the subject of the deputation, and retired from the meeting.)

**(a) REPORT OF THE PUBLIC STREETS ENCLOSURES AND FEES SUBCOMMITTEE**

The following persons made submissions on behalf of the owners and occupiers of properties along the Oxford Terrace strip regarding the recommendations contained in the report of the Public Streets Enclosures and Fees Subcommittee:

Mr Tony Hughes-Johnson QC, counsel for the bar owners  
Mr Clive Weston, one of the bar owners  
Mr Gary Sellars, a registered valuer engaged by operators of the strip hospitality premises.

Following their presentations, the submitters answered a number of questions from Councillors.

It was **resolved** that the submissions be referred to the officers for report back to the Council, together with an updated valuation report from a registered valuer engaged by the Council.

**6. REPORT OF THE PUBLIC STREETS ENCLOSURES AND FEES SUBCOMMITTEE**

It was **resolved** that this report be held over, pending receipt of the staff report on the submissions made to the present meeting, and the updated valuation report.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**7. SUBMISSION ON LAND TRANSPORT NZ'S PROPOSED INTEGRATION OF COMMUNITY FOCUSED LAND TRANSPORT ACTIVITIES WITH NATIONAL LAND TRANSPORT PROGRAMME**

It was **resolved** that the staff recommendation be adopted.

**8. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 17 MARCH 2006**

**Resolved:** That the Board's report be received.

**9. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 5 JULY 2006**

**Resolved:** That the Board's report be received.

**10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 13 JUNE 2006**

**Resolved:** That the Board's report be adopted.

**11. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 27 JUNE 2006**

**Resolved:** That the Board's report be received, subject to the correction of clause 6.1 by inserting a reference to the Board's discretionary funding, in place of the reference to the Chairperson's discretionary fund.

(12.20pm Councillor Harrow returned)

**12. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 28 JUNE 2006**

**Resolved:** That the Board's report be adopted.

**13. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 5 JULY 2006**

**Resolved:** That the Board's report be received.

**14. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 4 JULY 2006**

**Resolved:** That the Board's report be received.

**15. NOTICES OF MOTION**

Nil.

**16. QUESTIONS**

Nil.

**3. 8. 2006**

- 3 -

**17. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 355 of the agenda be adopted, subject to the insertion of an additional reference therein to the separately circulated report on the site selection for a new civic building, such report to be considered with the public excluded pursuant to section 7(2)(b)(ii) (prejudice commercial position of supplier) and section 7(2)(i) (conduct of negotiations) of the Local Government Official Information and Meetings Act 1987.

It was further **resolved** that Mr Bryan Pierson, Chief Executive Officer of VBase, be permitted to remain at the meeting following the exclusion of the public, to permit him to answer any questions which might be asked of him in relation to the report on sites for the new civic building.

**CONFIRMED THIS 10TH DAY OF AUGUST 2006**

**MAYOR**