

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 10 AUGUST 2006**

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

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 3 AUGUST 2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 3 August 2006 with the public in attendance be confirmed, subject to it being noted that Councillor Sue Wells had submitted an apology for absence owing to the need for her to attend a civil defence forum in Wellington on the day of the meeting.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. DEVELOPMENT CONTRIBUTIONS POLICY REVIEW: TERMS OF REFERENCE FOR WORKING PARTY**

It was **resolved** that the Council:

- (a) Approve the form and terms of reference for the Development Contributions Working Party as set out in the report.
- (b) Appoint the Mayor and a maximum of four Councillors as members of the working party.
- (c) Appoint an independent chairperson, and development industry members to the working party.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 93 of the agenda be adopted.

(9.36am members of the public were then temporarily excluded from the meeting, and readmitted at 10.15am, following consideration of the public excluded items of business.)

**8. PAY AND DISPLAY PARKING**

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

9. **REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 28 JUNE 2006**

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

5. **NOTICES OF MOTION**

5.1 **Business 4 Zone**

It was **resolved** that this clause be held over to the 17 August 2006 Council meeting, to permit it to be considered in conjunction with an officers' report thereon.

1. **PAY 'N' DISPLAY - RATIONALISATION OF ISOLATED PARKING METERS**
3. **PROPOSED ROAD STOPPING - 62 RICHMOND HILL ROAD**
4. **PLAN CHANGE 2: REZONING OF 23 AND 25 MOORHOUSE AVENUE**

It was noted that these three clauses should have been included in Part B of the Board's report, these topics having previously been dealt with by the Council by way of a Chairperson's report. In respect of clause 1 of the Board's report, it was resolved that, in accordance with the request previously made by the Community Board, the Council request staff to undertake prior consultation with affected residents/property owners where it is proposed to install parking meters or parking restrictions in central city residential streets where such restrictions have not previously been imposed.

Report adopted as amended.

7. **QUARTERLY MONITORING REPORT**

It was **resolved:**

- (a) That the report be received.
- (b) **Community Services (page 17)**

That officers submit a progress report to the Council on the proposed new Civil Defence building.

**Refuse Minimisation (page 21)**

That it be noted that the ruling regarding the waste levy was made by the High Court rather than the Environment Court, and that this ruling will have a potential impact on future rating levels, unless a national waste minimisation levy is imposed.

**Streets and Transport (page 23)**

That it be noted that the Blenheim Road deviation is currently incomplete and that the reference to the 'amalgamation' with Banks Peninsula be corrected to the 'inclusion' of Banks Peninsula.

That future reports be more specific about the new 'challenges' for the Council resulting from the inclusion of Banks Peninsula

**Waste Water Collection, Treatment and Disposal (page 24)**

That future reports give details of overflows of sewage into rivers, specifying the number of such incidents in relation to the target.

**Waterways and Land Drainage (page 25)**

That officers be requested to report with details of flooding associated with the Snellings Drain weir.

That the staff of City Care Limited be congratulated for their efforts in remedying/minimising problems resulting from the heavy rain and flooding which had occurred over the last two days.

**Canterbury Museum (page 27)**

That it be noted that the museum is closed both on Christmas Day and on Good Friday.

That the museum be requested to provide further details of the 17,044 new objects acquired for the permanent collection, in comparison with the target of 1,300 new objects.

**City Plan Urban Renewal and Area Plans (page 28)**

That officers be requested to report to the Environmental Diversity Portfolio group on progress in the preparation and implementation of neighbourhood and other plans for the older parts of the city.

That officers be requested to measure the extent to which advice was provided to resource consent applicants and planners within 10 working days (this target currently being shown as not measured).

**Heritage Protection (page 29)**

That officers be requested to report back on the extent to which heritage advice was provided within 10 working days (this target currently being shown as not measured).

**Support in the City Centre (page 30)**

That staff be requested to report back as to whether the number of persons who rated the central city area as a lively and happening place represented an increase or decrease on previous trends.

**Social (page 32)**

That officers be requested to report back on a possible review of the number and scale of activities included in the Council's present recreation programmes, and the demographic mix of persons attending such activities.

**Elected Member Representation (page 35)**

That the Governance Subcommittee be requested to consider ways in which the targets in this area could be achieved.

**Convention and Entertainment Venues (page 37)**

That officers be requested to check the actual and target figures set out for both the cultural and economic entries under this subheading.

**Online Access to Information (page 39)**

That officers be requested to publicise the fact that members of the public were able to access the 261 computers provided in the Council's libraries.

**Parks Customer Services (page 40)**

That it be noted that the number of hours spent by volunteers on park projects far exceeded the target figure.

**Heritage Parks (page 40)**

That the following heritage cemeteries be included in the list of heritage parks:

- Addington Cemetery,
- Barbadoes Street Cemetery,
- Linwood Cemetery.

**Waste Minimisation (page 42)**

That officers be requested to report on whether the waste per person per year going to the landfill represented an increase or decrease compared with previous years.

**Enforcing Legislation and Investigating Nuisances (page 44)**

That it be noted that steps were being taken by staff to proactively monitor compliance with the conditions attached to resource consents, to reinspect all known swimming pools every two years and to find and record previously unidentified swimming pools.

**Traffic Management (page 47)**

That staff be requested to report back on whether the actual figure of 62% shown under this heading represented an increase or decrease compared with previous years.

**Vehicle Ways - Social ([page 48)**

That officers be requested to report back with more information relating to the figure of 56% shown for residents' satisfaction that they received value for rates money spent on roads and footpaths.

**Rate Remissions (page 52)**

That staff be requested to publicise the extent to which the Council provided rate remissions for sporting and related groups.

**Depreciation of Library Assets (page 53)**

That officers be requested to report on whether the Council was obliged to depreciate library assets in line with national library standards.

**14. SUPPLEMENTARY REPORT**

The Mayor referred to a supplementary public excluded report regarding the proposed membership of the working party to be formed to review the Council's policy in relation to development contributions.

He advised that the report had not been included in the agenda as it was not available at that time, but that it was necessary for the report to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the report be received, and considered at the present meeting.

**10. NOTICES OF MOTION**

Nil.

**11. QUESTIONS**

Nil.

**15. CONCLUSION**

The meeting concluded at 12.10pm.

**CONFIRMED THIS 17TH DAY OF AUGUST 2006**

**MAYOR**

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**1. APOLOGIES**

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**2. CONFIRMATION OF MINUTES**

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**Resolved:** That the minutes of the Council meeting held on Thursday 3 August 2006 with the public excluded be confirmed, subject to it being noted that Councillor Wells had submitted an apology for absence owing to the need for her to attend a civil defence forum in Wellington on the day of the meeting.

**14. DEVELOPMENT CONTRIBUTIONS POLICY REVIEW: MEMBERSHIP OF WORKING PARTY**

It was **resolved:**

(a) That the following persons be appointed as members of the working party:

- The Mayor, Councillors David Cox, Gail Sheriff and Bob Parker,
- Cr Crighton (central city issues),
- Andrew Evans (architect - central city),
- Hamish Wheelans (suburban residential),
- Kim Sanders (Suburban Estates),
- Mark Weaver (commercial/industrial),
- Simon Mortlock (lawyer),
- Tim Carter (industrial/commercial/residential),
- Tony Sewell/Ian McNabb (Ngai Tahu),
- Warren Haynes (surveyor).

(b) That the General Manager Strategy and Planning be requested to confer with the Mayor and report back to the 17 August 2006 Council meeting with recommendations for the appointment of:

- An independent Chairperson
- A further member of the working party, representing local residential builders.

**CONFIRMED THIS 17TH DAY OF AUGUST 2006**

**MAYOR**