

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 24 AUGUST 2006**

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

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Graham Condon and Bob Shearing. Councillor Sheriff also submitted an apology for her early departure from the meeting.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 AUGUST 2006

Resolved: That the minutes of the Council meeting held on Thursday 17 August 2006 with the public present be confirmed, subject to it being noted that Councillors Evans and Wells had retired from consideration of the report and submissions on the Council's Public Street Enclosures and Related Fees Policy, for the reason that they had been absent from the Council meeting held on Thursday 3 August 2006 when this matter had been previously discussed, and had not been present to hear the earlier submissions presented at that meeting.

3. DEPUTATIONS BY APPOINTMENT

RUAPUNA PARK

Ms Wanda Shaw made submissions regarding noise emanating from motor sport events held at Ruapuna Park. Following the presentation of the submissions, Ms Shaw answered a number of questions from Councillors.

It was **resolved** that the staff be requested to report back to the Council on the issues raised in Ms Shaw's submissions, including the feasibility of the residents' call for a City Plan change.

(10.18am Councillor Sheriff retired.)

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

Resolved: That the report be received.

15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT
16. INDEPENDENT INQUIRY INTO LOCAL GOVERNMENT

The Mayor referred to his supplementary report which had been tabled at the meeting, relating to the Government's announcement that it was initiating an independent inquiry into local government. The Mayor advised that it had not been possible to include this report in the agenda as the Government announcement was not made until after the agenda had been circulated, but that it was necessary for the issue to be dealt with at the present Council meeting.

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

It was then **resolved**:

- (a) That the Governance Subcommittee be requested to draft a submission to the inquiry on behalf of the Council, with the draft submission to be submitted to the full Council for ratification before it was presented to the inquiry.
- (b) That Councillors Carole Evans and Bob Parker be appointed as temporary additional members of the Governance Subcommittee for this purpose.

7. ELECTED MEMBERS' REMUNERATION 2006/07

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

8. APPOINTMENT OF REPLACEMENT MEMBER OF SUMMIT ROAD PROTECTION AUTHORITY

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

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 19 of the agenda be adopted, subject to the inclusion therein of a further reference to the minutes of the Council meeting held on Thursday 16 August 2006 with the public excluded, these minutes to be considered with the public excluded pursuant to section 48(1)(b)(ii) of the Local Government Official Information and Meetings Act 1987, relating to contempt of court. It was further **resolved** that Mr Vern Goodwin be permitted to remain at the meeting following the exclusion of the public, in his capacity as the Council's professional adviser in relation to the report on an amendment to the Banks Peninsula District Plan in respect of Lyttelton Port noise.

CONFIRMED THIS 31ST DAY OF AUGUST 2006

MAYOR

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1. APOLOGIES

Apologies for absence were received and accepted from Councillors Graham Condon, Bob Shearing and Gail Sheriff.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 AUGUST 2006

Resolved: That the minutes of the Council meeting held on 17 August 2006 with the public excluded be confirmed.

12. AMENDMENTS TO BANKS PENINSULA DISTRICT PLAN

Resolved: That the staff recommendations be adopted.

13. CEO PERFORMANCE REVIEW AND REMUNERATION SUBCOMMITTEE REPORT

This clause was withdrawn.

17. CONCLUSION

The meeting concluded at 11.25am.

CONFIRMED THIS 31ST DAY OF AUGUST 2006

MAYOR