

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 27 JULY 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, Sue Wells and
Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Carole Evans, who was indisposed.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 20 JULY 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 20 July 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Councillor Withers presented a petition signed by 1,850 persons recording their strong objection to the proposed closure of the Edgeware Pool.

It was **resolved** that the petition be received.

5. CORRESPONDENCE

Nil.

6. SHOP TRADING HOURS ACT REPEAL (EASTER TRADING) AMENDMENT BILL - SUBMISSION TO PARLIAMENT

It was **resolved:**

- (a) That the Council adopt the draft submission attached to the report as appendix 1, subject to the amendment of clause 8 to read:

“Easter Sunday Shop Trading Amendment Bill

The Council is also aware that the Easter Sunday Shop Trading Amendment Bill proposes that certain districts (“visitor districts”) will be partially exempt, and able to open on Good Friday and Easter Sunday during the period from 10am to 5pm. The Council does not necessarily support or promote the Easter Sunday Shop Trading Amendment Bill, but in the event it is passed, Parliament can expect that the Council will want to be involved in discussions on ‘visitor districts’. If this Bill is to provide an alternative solution to the Shop Trading Hours Act Repeal (Easter Trading Amendment Bill), that addresses the issue on a nationwide basis, then it needs to allow for other districts in the future to seek designation as a ‘visitor district’.

- (b) That Councillor Sue Wells be authorised to appear before the Select Committee in support of the Council’s submission.

7. AMENDMENTS TO BANKS PENINSULA DISTRICT PLAN

Resolved: That the staff recommendation be adopted.

(Note: Councillor Harrow recorded his vote against the proposed replacement rule 3.2.2 referred to in clause 6.3 of appendix A of the report.)

8. QUARTERLY MONITORING REPORT

This report was withdrawn.

9. PLAN CHANGE 3: REZONING OF 7 ST ALBANS STREET

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

10. SERVICE CENTRE FINANCIAL TRANSACTIONS

Councillor Wells **moved** *“that the Council adopt option 2 set out in the staff recommendations, subject to the deletion of the references therein to the Hornby and Riccarton sub agencies”.*

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division no 1 by 10 votes to 3, the voting being as follows:

For (10): The Mayor, Councillors Broughton, Buck, Condon, Corbett, Crighton, Parker, Shearing, Wells and Withers.

Against (3): Councillors Cox, Harrow and Sheriff.

Councillor Shearing then **moved** *“That the Hornby and Riccarton sub agencies be retained.”*

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried** on division no 2 by 9 votes to 4, the voting being as follows:

For (9): Councillors Broughton, Buck, Condon, Corbett, Crighton, Parker, Shearing, Wells and Withers.

Against (4): The Mayor, Councillors Cox, Harrow and Sheriff.

It was further **resolved** to record that these inconsistent decisions resulted from a misunderstanding which arose during the LTCCP process, because of the ambiguous nature of the wording of the relevant reference in the draft LTCCP.

11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 26 APRIL 2006

Following a discussion regarding clause 6 of the report, the Chairman of the Board (Bob Todd) advised that the Board had subsequently agreed to seek a review of present Council policy regarding the erection of private structures on road reserves.

It was **agreed** that this review should cover not only the erection of such structures within the Hagley/Ferrymead community, but should also extend to include affected hillside settlements in the Lyttelton/Mt Herbert and Akaroa/Wairewa communities.

Resolved: That the Board's report be adopted.

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 10 MAY 2006

Resolved: That the Board's report be received.

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 14 JUNE 2006

Moved: That the Board's report be adopted.

2. Antigua Weir Renewal

It was **resolved** that this clause be referred back to the Board, to enable it to give further consideration to option 3, as the preferred option recommended by staff.

Report **adopted** as amended.

22. SUPPLEMENTARY REPORT: ECONOMIC DEVELOPMENT INITIATIVES FUNDED FROM THE CAPITAL ENDOWMENT FUND INTEREST

The Mayor referred to the tabled report on economic development initiatives funded from the capital endowment fund interest, which had been deferred at the previous week's Council meeting to enable it to be discussed at a Council seminar. He advised that the report had not been included in the agenda for the present meeting as it was subject to any possible amendments which might arise following discussion at the Council seminar, 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 Council meeting.

23. SUPPLEMENTARY REPORT: ECONOMIC DEVELOPMENT INITIATIVES FUNDED FROM THE CAPITAL ENDOWMENT FUND INTEREST

It was **resolved:**

- (a) That the Council sponsor the NZ Professional Golf Association Championship (NZPGA) for the three years 2006/07 \$100,000, 2007/08 \$400,000 and 2008/09 \$400,000 as set out in the report subject to:
 - (i) the event continuing to be sanctioned by the United States PGA;
 - (ii) the status and profile of the event being maintained;
 - (iii) organisers securing a title sponsor on at least the same level as the 2006 event.
- (b) That the Council note the ongoing project funding for the Canterbury Development Corporation (CDC) as approved in 2005/06, at \$510,000 for the years 2006/07, 2007/08 and \$250,000 for 08/09 in order to continue the projects started in 2005/06, and that the CDC submit annual progress reports to the Council on the specific projects.
- (c) That the Council allocate \$260,000 to the CDC in the 2008/09 year to fund the implementation of economic development projects currently being researched and developed.
- (d) That Ferrymead Park Limited be allocated \$50,000 in 06/07 to prepare a sustainable business plan linking to the other attractions being developed in the area and that, subject to the Council receiving and endorsing the proposed business plan, a further \$150,000 for 2006/07 and 2007/08 be allocated, to assist with the implementation of the plan and carry out any essential works associated with implementation, with this funding to go to the company for its use, and not the Trust.
- (e) That Christchurch and Canterbury Marketing (CCM) be allocated \$100,000 in 2006/07 for Banks Peninsula marketing and to plan for the implementation of initiatives identified in the Visitor and Events strategies and \$350,000 in 2007/08 and 2008/09 for continuing the initiatives and to replace the Christchurch City Holdings Limited (CCHL) long haul destination funding.
- (f) That the grant for Canterbury Economic Development Fund allocation be reduced to \$1.2m for 2006/07 and \$1.0m for the years 2007/08 and 2008/09 to enable the other initiatives to be fully funded and retain some funds for future allocation.

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- (g) That the Council confirm the intent of the decision reached by the Metropolitan Funding Subcommittee at its meeting on 17 August 2005 to use the civic and community portion of the interest to fund community facilities, and that the staff be asked to report back on the mechanism to achieve this.

(Note: Councillor Crighton recorded her vote against the adoption of clause (a) of the resolution.)

14. NOTICES OF MOTION

Nil.

15. QUESTIONS

Nil.

(11.57am Councillor Crighton retired.)

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 97 of the agenda be adopted.

It was further **resolved** that Mr Bob Todd (Chairman Hagley/Ferrymead Community Board) be permitted to remain at the meeting following the exclusion of the public, to permit him to advise the Council in respect of the matters referred to in the two public excluded reports by the Hagley/Ferrymead Community Board.

CONFIRMED THIS 3RD DAY OF AUGUST 2006

MAYOR