

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 30 NOVEMBER 2006**

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

1. APOLOGIES

Apologies for absence were received from Councillors David Cox and Gail Sheriff.

An apology for lateness was received from Councillor Anna Crighton, who arrived at 9.35am.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 23 NOVEMBER 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 23 November 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

(9.35am Councillor Crighton arrived.)

**6. REPORT OF THE COUNCIL HEARINGS PANEL REGARDING TRADE WASTES BYLAW 2000,
AND RELATED POLICIES AND CHARGES**

It was **resolved** that the recommendation of the Council Hearings Panel be adopted.

7. CHRISTCHURCH CITY: PROPOSED NEW SPEED LIMITS

Resolved: That the staff recommendations be adopted, subject to the following amendments:

- (a) Recommendation (b)(xxv) being corrected to read *“That the speed limit on Deans Avenue from Moorhouse Avenue northerly generally to a point measured 50 metres from its intersection with Moorhouse Avenue be set at 60 km/h on the completion of the Blenheim Road Deviation construction work. (expected March 2007)”*.
- (b) The amendment of recommendation (b)(xxvi) to provide for the retention of the existing 50 km/h speed limit in the affected section of Harper Avenue.
- (c) The correction of recommendation (c) to read *“That the above mentioned speed limits come into force on the date of adoption of this resolution being 30 November 2006, except for xxii, xxiii, xxiv and xxv, which will come into effect on the date the Blenheim Road Deviation is opened to traffic (expected March 2007)”*.

8. MEMORANDUM OF UNDERSTANDING BETWEEN CHRISTCHURCH CITY COUNCIL AND KEEP CHRISTCHURCH BEAUTIFUL

Resolved: That the staff recommendation be adopted.

9. ANNUAL PLAN/AMENDED LTCCP PROCESS 2007/08

Resolved: That the staff recommendations be adopted.

10. LTCCP MONITORING REPORT AS AT 31 OCTOBER 2006

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

11. RUAPUNA PARK RACEWAY

It was **resolved** that the Council adopt option 3.

(11.20am Councillor Broughton retired.)

12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 1 NOVEMBER 2006

Resolved: That the Board's report be adopted.

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

Resolved: That the Board's report be received.

14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 25 OCTOBER 2006

Resolved: That the Board's report be received.

15. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 18 OCTOBER 2006

Resolved: That the Board's report be received.

16. REPORT OF THE CHAIRPERSON OF RICcarton/WIGRAM COMMUNITY BOARD: HALSWELL JUNCTION ROAD NEW ALIGNMENT

Resolved: That the report be adopted.

17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 6 SEPTEMBER 2006

Resolved: That the Board's report be received.

18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 17 OCTOBER 2006

Resolved: That the Board's report be adopted.

(11.42am Councillor Broughton returned.)

19. NOTICES OF MOTION

With the consent of the meeting, Councillor Withers amended his motion to read:

Upgrading of Hussey Road

“That the upgrading of Hussey Road (including the installation of footpaths) be considered for possible reprioritisation as an urgent work within the Council’s road reconstruction programme, and that the General Manager Corporate Services be requested to report back to the Council at its meeting on Thursday 14 December 2006 on possible sources of funding within existing budgets, including the possible substitution/reprioritisation of other programmed roading projects.”

Councillor Withers then moved the adoption of the amended Notice of Motion. The motion was seconded by Councillor Condon, and when put to the meeting was declared **carried**.

20. QUESTIONS

Nil.

24. SUPPLEMENTARY REPORT

The Mayor referred to the supplementary report which had been tabled at the meeting regarding a possible alteration of the closing dates for consultation on the Draft Community Development Strategy, the Draft Social Housing Strategy and the Ageing Together Policy. He advised that it had not been possible to include this report in the agenda as the request for the report had been made after the agenda had been prepared and circulated, but that it was necessary for the report to be considered at the present Council meeting, rather than being deferred to a subsequent meeting.

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

25. CONSULTATION CLOSING DATES - DRAFT COMMUNITY DEVELOPMENT STRATEGY AND DRAFT SOCIAL HOUSING STRATEGY

Councillor Evans moved:

“(a) That the consultation period for the Community Development Strategy be extended to 30 January 2007.

“(b) That the consultation periods for both the Social Housing Strategy and the Ageing Together Policy be extended to 28 February 2007.”

The motion was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

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

21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 233 of the agenda be adopted.

CONFIRMED THIS 7TH DAY OF DECEMBER 2006

MAYOR

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1. APOLOGIES

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An apology for lateness was received from Councillor Anna Crighton, who arrived at 9.35am.

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

**22. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
39 SPRINGFIELD ROAD: PROPOSED ROAD STOPPING**

Resolved: That the report be adopted.

**23. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY: EXCHANGE OF
LAND**

Resolved: That the report be adopted.

(12.05pm Councillor Broughton retired.)

26. VALEDICTION: DR LESLEY MCTURK

The Mayor advised that this was the last Council meeting at which the Chief Executive (Dr Lesley McTurk) would be present, and expressed the Council's appreciation to Dr McTurk for the changes she had made, and the Council's best wishes for her new position as Chief Executive of Housing New Zealand.

Dr McTurk in turn thanked the Council for its support during her time as Chief Executive.

27. CONCLUSION

The meeting concluded at 12.08pm.

CONFIRMED THIS 7TH DAY OF DECEMBER 2006

MAYOR