

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 15 JUNE 2006**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors David Cox, Bob Parker and Sue Wells, and from Councillor Anna Crighton for lateness.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 8 JUNE 2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 8 June 2006 with the public present be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**9. REVIEW OF ANIMALS (OTHER THAN DOGS) BYLAW 2000 AND THE KEEPING OF POULTRY,  
ANIMALS AND BEES BYLAW OF BANKS PENINSULA DISTRICT COUNCIL**

**Resolved:**

- (a) That the staff recommendations be adopted.
- (b) That the Council appoint a hearings panel comprising Councillors Helen Broughton, David Cox and Bob Parker to consider and where necessary hear any submissions on these bylaw revocations and other bylaws being considered at a similar time.

**10. REVIEW OF FIRE PREVENTION BYLAWS**

**Resolved:**

- (a) That the staff recommendations be adopted.
- (b) That the Council appoint a panel comprising Councillors Anna Crighton, Bob Parker and Sue Wells for the purpose of hearing the oral submissions.

(9.37am Councillor Crighton arrived)

**11. REVOCATION OF THE CHRISTCHURCH CITY DANGEROUS GOODS INSPECTION FEES BYLAW 1990**

**Resolved:**

- (a) That the staff recommendations be adopted.
- (b) That the Council appoint a hearings panel comprising Councillors Carole Evans and Bob Shearing to consider and where necessary hear any submissions on this bylaw revocation and other bylaws being considered at a similar time.

**6. DRAFT PUBLIC PASSENGER TRANSPORT STRATEGY**

**Resolved:** That the Council:

- (a) Thank the Passenger Transport Advisory Group (PTAG) members for their work on developing the strategy to date.
- (b) Request staff to formulate a comprehensive communications strategy for the purpose of seeking public input on the draft metro strategy.
- (c) Appoint a hearings panel comprising Councillors Sally Buck and Bob Shearing plus two members of the Canterbury Regional Council (ECan) to be nominated by ECan, for the purpose of hearing the public submissions on the draft strategy.

**7. RATIONALISATION OF "PAY AND DISPLAY" OPERATING CONDITIONS**

**Resolved:** That the report be received, and that the Council approve the commencement of consultation with members of the public and the relevant special interest groups on the rationalisation of time of day, days of the week and maximum parking periods.

**8. REVIEW OF TRADE WASTE BYLAW 2000 AND RELATED POLICIES AND CHARGES**

**Resolved:**

- (a) That the staff recommendations be adopted.
- (b) That a hearings panel comprising Councillors Sally Buck, Carole Evans and Bob Shearing be appointed to hear the submissions on the proposed review of the Trade Waste Bylaw, and the related policies and charges.

**12. APPLICATIONS FOR EVENTS SEEDING AND CONFERENCE LOAN FUNDING**

**Resolved:**

- (a) That the staff recommendations be adopted.
- (b) That staff be requested to obtain a report from the Convention Bureau on the number of conferences which have been attracted to Christchurch in recent times, and those conferences which have been lost to other centres.

**13. ELECTION SIGNAGE - REVIEW OF COUNCIL POLICY**

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

**14. CHRISTCHURCH CITY HOLDINGS LTD - DRAFT STATEMENT OF INTENT FOR LYTTTELTON PORT COMPANY LTD**

**Resolved:** That the Council approve the draft Sol of Lyttelton Port Company Ltd.

**15. SHARES HELD BY THE COUNCIL IN ORION GROUP LTD**

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

(Note: Councillor Gail Sheriff declared an interest in this item, and retired from the discussion and voting thereon.)

**16. PANDEMIC PLANNING**

**Resolved:**

(a) That the staff recommendations be adopted.

(b) That the Council note that a seminar will be arranged in the near future to review the City Council's internal arrangements to ensure service continuity during a pandemic.

**17. APPOINTMENT OF ADDITIONAL MEMBER OF COUNCILLOR TRAVEL/CONFERENCE ATTENDANCE APPROVAL SUBCOMMITTEE**

**Resolved:** That Councillors Barry Corbett and Gail Sheriff be appointed as additional members of the Subcommittee.

**18. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD - MEETING OF 21 APRIL 2006**

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

**19. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 3 MAY 2006**

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

**20. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 11 APRIL 2006**

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

**21. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 26 APRIL 2006**

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

**22. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD REGARDING MILLBROOK RESERVE**

**Resolved:** That the proposed landscape enhancement plan for Millbrook Reserve be approved.

**23. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 1 MAY 2006**

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

**24. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 12 APRIL 2006**

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

**25. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 26 APRIL 2006**

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

**26. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 9 MAY 2006**

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

**27. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 12 MAY 2006**

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

**28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 3 MAY 2006**

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

**29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 2 MAY 2006**

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

**30. NOTICES OF MOTION**

**(1) Rentals Payable for Occupation of Public Land for Outdoor Dining Facilities**

Councillor Broughton advised that she wished to withdraw her notice of motion.

**31. QUESTIONS**

Nil.

**32. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 229 of the agenda be adopted, and that Mr Willie Palmer be permitted to remain at the meeting following the exclusion of the public, in his capacity as the Council's legal adviser in relation to the report on the judicial review litigation between Coyote Holdings Ltd and others and the Christchurch City Council.

**CONFIRMED THIS 22ND DAY OF JUNE 2006**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 15 JUNE 2006**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors David Cox, Bob Parker and Sue Wells, and from Councillor Anna Crighton for lateness.

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

**33. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 8.6.2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 8 June 2006 with the public excluded be confirmed.

**34. JUDICIAL REVIEW LITIGATION - COYOTE HOLDINGS LTD AND OTHERS V CHRISTCHURCH CITY COUNCIL**

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

**35. CENTRAL PLAINS WATER TRUSTEES**

It was **resolved** that this report be deferred until the 22 June 2006 Council meeting.

**36. ENGLISH PARK LEASE - VARIATION, RENT REDUCTION SPECIAL LOAN**

It was **resolved** that this report be deferred to allow staff to discuss the recommendations with Councillors Graham Condon, David Cox and Norm Withers, and report back to the Council.

(11.50am Councillor Condon retired)

**37. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 3 MAY 2006**

It was **resolved** that this report be referred back to the Shirley/Papanui Community Board for further consideration, bearing in mind the views expressed at the meeting by several members regarding the type of elderly persons' housing to be erected on the adjoining land, and the desirability of the Council retaining ownership of the portion of legal road described in the report.

**38. WASTE MINIMISATION LEVY: IMPLICATIONS AND OPTIONS**

The view was expressed that further discussions needed to be held with Terra Nova before any agreement was entered into.

It was therefore **resolved**:

1. That staff recommendations 1(a) to (c) inclusive be deferred pending further discussions with Terra Nova.
2. That the Council remove the Transwaste dividend and debt servicing from the waste minimisation fund.

**15. 6. 2006**

- 6 -

3. That the Council issue recycling crates on the basis of:
- (a) Two free crates per household.
  - (b) Additional free replacement crates provided upon evidence of badly damaged crates.
  - (c) Any other additional crates to be paid for at cost.

**39. CONCLUSION**

The meeting concluded at 12.15pm.

**CONFIRMED THIS 22ND DAY OF JUNE 2006**

**MAYOR**