

30. 3. 2006

**CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL
TRANSITIONAL JOINT COMMITTEE
21 FEBRUARY 2006**

**A meeting of the Christchurch City Council/Banks Peninsula District Council
Transitional Joint Committee was held on Tuesday 21 February at 10am**

- PRESENT:**
- Christchurch City Council:**
Mayor Garry Moore, Councillors Barry Corbett and Bob Shearing.
- Banks Peninsula District Council:**
Mayor Bob Parker and Councillor Stewart Miller.
- IN ATTENDANCE:** Jeremy Agar, Pat Harrow, Kirsty McNabb, Claudia Reid and Sue Wells.
- STAFF PRESENT:** Roy Baker, Dorothy Couch, Sue Davidson, Anusha Guler, Janet Luxton, Lesley McTurk and Mick O'Donnell.
- APOLOGIES:** Apologies for absence were received and accepted from Councillors Graham Condon, Anna Crighton, Gail Sheriff and Norm Withers.

The Joint Committee reports that:

1. MINUTES OF PREVIOUS MEETING – 5 DECEMBER 2005

The minutes of the meeting of 5 December 2005 were accepted as a true and accurate record.

2. SIGNING OF THE MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding relating to the dissolution of Banks Peninsula District, and its inclusion within Christchurch City, was signed by the Mayors of both Councils. It was agreed that a duplicate copy of the Memorandum of Understanding be signed at the ceremony on Monday 6 March 2006 to welcome Banks Peninsula staff to the Christchurch City Council. The copy would then be placed on display in the Akaroa Museum. It was agreed that the list of Banks Peninsula District Council Endowment Properties provided by Sue Davidson, Chief Executive, Banks Peninsula District Council, be included in the Memorandum of Understanding.

3. INCOME FROM ENDOWMENT PROPERTIES

Mayor Bob Parker and Chief Executive Sue Davidson provided information on income from endowment properties. The Joint Committee **decided** to recommend to the Council that the income from the proceeds of the sale of the endowment properties in Ashburton be used to establish a legacy fund on the Banks Peninsula and that an appropriate body be established to administer the fund as a result of discussions with Peninsula Community Boards, local residents and the City Council. The objective of the Trust is to consider appropriate projects that would enhance the rural, historical or environmental nature of the Banks Peninsula. The Joint Committee requested that the Council receive a report from staff outlining the best way to establish such a fund and advise on administration.

4. CLOSING SPEECHES BY BOTH MAYORS

Mayor Bob Parker thanked staff, Councillors and Community Board members for their professionalism during difficult times of change and congratulated Sue Davidson on her leadership role. The Mayor expressed his belief that the Banks Peninsula district could maintain its community spirit, strong identity and rural nature within the City Council structure.

Mayor Garry Moore also thanked staff and elected members for their efforts and reaffirmed that the merger is a great thing for the Christchurch City Council and the people of Banks Peninsula would add immense value to the city.

The meeting concluded at 11am

CONFIRMED THIS DAY OF 2006

**MAYOR GARRY MOORE
CHAIRPERSON**