

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 2 MARCH 2006**

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

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 23 FEBRUARY 2006**

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

**3. DEPUTATIONS BY APPOINTMENT**

The Mayor referred to an application for speaking rights which had been received from Mr David Lynch on behalf of a group of restaurant operators along the Oxford Terrace strip, in respect of the fees charged by the Council for the occupation of legal road for outdoor dining facilities.

Councillor Broughton moved "*That the application for speaking rights be granted*". The motion was seconded by Councillor Crighton and when put to the meeting was declared **carried** on division no 1 by 7 votes to 5, the voting being as follows:

**For (7):** Councillors Broughton, Buck, Crighton, Evans, Wells, Withers and the Mayor.

**Against (5):** Councillors Condon, Corbett, Cox, Shearing and Sheriff.

Submissions requesting a review of the charging policy previously adopted by the Council at its meeting on 20 December 2005 were then made by Mr David Lynch, Mr Clive Weston and Mr Antony Gough.

It was **resolved** that the Chief Executive be requested to report back to the Council on this issue.

**4. PRESENTATION OF PETITIONS**

**Songpa-Gu**

Councillor Harrow tabled two artefacts which had been presented to the city by the Mayor of Songpa-Gu, as part of the celebrations associated with the 10th anniversary of the formation of the relationship between Christchurch and Songpa-Gu.

**Totem and Canoe: Seattle Garden, Halswell Quarry Park**

Councillor Broughton advised that to celebrate the 25th anniversary of the establishment of the sister city relationship between Christchurch and Seattle, Seattle had formally presented to the city a totem and canoe, which had been placed on display at the Halswell Quarry Park.

**Christchurch Engine Centre Test Cell**

Mr Peter Taylor presented a photograph montage of the completed Christchurch Engine Centre Test Cell, depicting the progressive completion of the project.

5. CORRESPONDENCE

Nil.

7. BUDGET REQUESTS - CANTERBURY MUSEUM AND CANTERBURY DEVELOPMENT CORPORATION

**Canterbury Museum - Request for Additional Levies**

It was **resolved**:

(a) That the requested operating levies be provided for in the LTCCP.

(Note: Clause (a) of the resolution was declared **carried** on division no 2 by 8 votes to 4, the voting being as follows:

**For (8):** Councillors Condon, Corbett, Cox, Evans, Sheriff, Wells, Withers and the Mayor.

**Against (4):** Councillors Buck, Crighton, Harrow and Shearing.

**Abstain:** Councillor Broughton.)

(b) That the Canterbury Museum be advised that this Council will support the increased local authority funding provided the Museum raises the funds by way of loan and recovers the cost by a special levy for the purpose of meeting the debt servicing costs of the loan.

(Note: Clause (b) of the resolution was declared **carried** on division no 3 by 10 votes to 2, the voting being as follows:

**For (10):** Councillors Buck, Condon, Corbett, Cox, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (2):** Councillors Crighton and Harrow.

**Abstain:** Councillor Broughton.)

(c) That the Museum be advised that the Council expects the other local authorities to be approached to provide their proportionate share of the needed support for this approach and that if they don't the Museum should absorb the ex gratia payment of \$515,887 into the ordinary levy.

(d) That if this method of funding is accepted by the Museum the Council authorise staff to make an investment of its reserve funds in the Museum loan for this project.

(e) That the relationship with the museum be included in the terms of reference of the Creating Strong Communities Portfolio Group.

**Canterbury Development Corporation - Employment Development Funding**

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

Councillor Sheriff moved by way of amendment "*That the grant to the Canterbury Development Corporation be reduced by \$360,000*". The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried** as the substantive motion on division no 4 by 7 votes to 6, the voting being as follows:

**For (7):** Councillors Broughton, Buck, Cox, Crighton, Shearing, Sheriff and Withers.

**Against (6):** Councillors Condon, Corbett, Evans, Harrow, Wells and the Mayor.

### 33. SUPPLEMENTARY REPORTS

The Mayor referred to the following supplementary reports, which had been separately circulated after the main agenda had been distributed:

- Report by General Manager Community Services recommending that the Council endorse the draft Aquatic Facilities Plan for inclusion in the draft 2006-2016 LTCCP.
- Report by General Manager Corporate Services seeking the endorsement of a set of key performance measures for the 2006-2016 LTCCP.
- Report by General Manager Corporate Services on proposed targeted rate for central city.
- Draft submission on Transit New Zealand's Planning Policy Manual and Supplement, incorporating changes recommended by the Liveable City Portfolio Group.
- Summary of Community Board feedback on the proposed criteria for prioritising the suburban interchange programme.

The Mayor advised that it had not been possible to circulate these items with the main agenda, as they were not available at that time, but that it was necessary for them to be considered at the present meeting.

**Resolved:** That the supplementary items be received and considered at the present Council meeting.

### 10. PROPOSED NEW TARGETED RATES – CENTRAL CITY

It was **resolved** that to enable the central city mall redevelopment to occur that:

- (a) The Council include a new central city targeted rate in the draft LTCCP to recover the assessed benefit portion (70% net) as defined in the report for the annual loan servicing costs from the capital cost of the mall redevelopment, estimated to be \$10m.
- (b) The rate be phased in as the capital cost proceeds, as the stages of the redevelopment are commissioned. Debt servicing cost to be included in the year following commissioning of any stage of the works.
- (c) The new targeted rate be charged to business (differential) sector rating units within the central city town planning zone plus the central city edge zone (referred to in this document as the CBD) by rate in the dollar of capital value.
- (d) That staff include in the LTCCP commentary the full budget implications of the impact of a central city targeted rate at 50/50 and 60/40 to enable maximum feedback through the LTCCP consultation process.

(Note: Clause (d) of the resolution was adopted on division no 5 by 7 votes to 6, the voting being as follows:

**For (7):** Councillors Broughton, Buck, Crighton, Harrow, Withers, the Mayor and the Mayor's casting vote.

**Against (6):** Councillors Condon, Corbett, Cox, Evans, Shearing and Sheriff.

**Abstain:** Councillor Wells.)

### 8. TREASURY POLICY

It was **resolved** that the Council adopt the amended Liability Management and Investment Policies set out in Appendices 1 and 2 to the report of the General Manager Corporate Services.

**6. KEY PERFORMANCE MEASURES 2006-16 LTCCP**

The Council made a number of adjustments to the proposed key performance measures set out in the appendix to the report by the General Manager Corporate Services.

It was **resolved** that the Council adopt the proposed performance measures (as amended at the meeting) for inclusion in the draft 2006-2016 LTCCP.

**29. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 171 of the agenda be adopted.

**11. SUBMISSION ON TRANSIT NEW ZEALAND'S PLANNING POLICY MANUAL AND SUPPLEMENT**

It was **resolved** to adopt the revised draft submission on Transit's Planning Policy Manual and Supplement which had been separately circulated, which incorporated both some minor corrections, and some changes suggested by the Liveable City Portfolio Group.

**12. SUBURBAN PUBLIC TRANSPORT INTERCHANGES CRITERIA**

It was **resolved**:

- (a) That the aims and objectives of the project be noted.
- (b) That the proposed criteria for the development of a priority list of interchange locations be adopted; these being :
  - (d) surrounding population catchment.
  - (e) importance of the suburban centre in comparison to other centres.
  - (f) status of the centre within the metro network.
  - (g) land availability and complexity of procurement.
  - (h) traffic management implications and impacts on other road users.
  - (i) extent of changes required to the existing metro services and for existing passengers.
  - (j) impacts on neighbouring land owners and uses.
  - (k) project cost.
  - (l) time to complete and time implications with other projects.
- (c) That staff prepare the priority list using these criteria and present a report recommending the locations of three suburban interchange locations for adoption.

**13. REFUSE BAG ALLOCATION POLICY**

It was **resolved** that the refuse bag allocation policy be amended as follows:

- (a) That Council-owned community facilities be supplied with a coupon for one 26 bag pack.
- (b) That a coupon redeemable for one 26 bag pack be allocated annually to all properties of capital value greater than \$21,000, except undeveloped sections, on which full rates are paid.

**14. HUMPHREYS DRIVE: SAIL VIEW PROPERTIES**

It was **resolved**:

- (a) That pursuant to Section 114(1) of the Public Works Act 1981, the Christchurch City Council hereby resolves to declare as land for road those parcels of land shown on SM 1463-06 (attached) as Sections 2, 3 and 4 (125m<sup>2</sup> subject to survey) being part of Lot 1 DP 12424 being part of land comprised in CFR CB482/60.
- (b) That pursuant to Sections 116(1), 117(3) (b) and 120(3) of the Public Works Act 1981, the Christchurch City Council hereby resolves to stop that parcel of road shown on SM 1463-06 (attached) as described in the schedule below and to amalgamate that parcel with the adjoining property. The Christchurch City Council certifies that it considers it equitable to vest the road described in the schedule below, when stopped, in Sail View Properties Ltd, being the adjoining owner.

**SCHEDULE**

<b>Being</b>	<b>Adjoining</b>	<b>Title Reference</b>	<b>Area</b>
Section 1	Pt Lot 1 DP 12424	CB482/60	66m <sup>2</sup> (subject to survey)

**15. MEMBERSHIP OF EUROPEAN ASSOCIATION OF ENERGY WISE COUNCILS**

It was **resolved** that the Council formally join Energie-Cités.

**16. AVON RIVER (CENTRAL CITY) MASTERPLAN**

It was **resolved** that the previous decision made by the Council on 26 February 2004, granting approval for the draft Avon River (Central City) masterplan to be released for public comment, be confirmed.

**17. TRESPASS ON COUNCIL LAND**

It was **resolved** that the Council delegate/authorise the Chief Executive to be the person in lawful occupation of land owned, occupied or controlled by the Council for the purposes of the Trespass Act 1980, and that the Chief Executive be authorised to make further delegations of this power, as appropriate.

**18. WUHAN SISTER CITY RELATIONSHIP**

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

**19. REPORT OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE:  
MEETING OF 5 DECEMBER 2005**

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

**20. REPORTS OF CHRISTCHURCH CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT  
COMMITTEE OF 5 SEPTEMBER 2005 AND 5 DECEMBER 2005**

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

**21. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD**

**MEETING OF 16 NOVEMBER 2005**

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

**MEETING OF 7 DECEMBER 2005**

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

**MEETING OF 1 FEBRUARY 2006**

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

**22. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 29 NOVEMBER 2005**

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

**23. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:**

**MEETING OF 23 NOVEMBER 2005**

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

**MEETING OF 14 DECEMBER 2005**

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

**MEETING OF 8 FEBRUARY 2006**

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

**24. REPORTS OF THE RICCARTON/WIGRAM COMMUNITY BOARD**

**MEETING OF 30 NOVEMBER 2005**

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

**MEETING OF 25 JANUARY 2006**

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

**25. REPORTS OF THE SHIRLEY/PAPANUI COMMUNITY BOARD**

**MEETING OF 7 DECEMBER 2005**

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

**MEETING OF 1 FEBRUARY 2006**

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

**26. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD**

**MEETING OF 15 NOVEMBER 2005**

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

**MEETING OF 24 JANUARY 2006**

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

**34. AQUATIC FACILITIES PLAN APPROVAL FOR INCLUSION IN THE DRAFT 2006/2016 LTCCP**

It was **resolved** that Council endorse the draft Aquatic Facilities Plan for reference in the draft 2006/2016 LTCCP for consultation.

**27. NOTICES OF MOTION**

Nil.

**28. QUESTIONS**

Nil.

**CANTERBURY DEVELOPMENT CORPORATION - EMPLOYMENT DEVELOPMENT FUNDING**

Councillor Broughton stated that owing to a misapprehension she had voted in favour of the resolution adopted by the Council earlier in the meeting, to reduce the grant to the Canterbury Development Corporation by \$360,000. Councillor Broughton then sought the leave of the meeting for the previous resolution on this issue to be reconsidered, pursuant to Standing Order 2.18.16.

It was then moved *"That a further vote be taken regarding the reduction of \$360,000 in the grant to the Canterbury Development Corporation"*. On being put to the meeting the motion was declared **lost**.

**35. CONCLUSION**

The meeting concluded at 4pm

**CONFIRMED THIS 9TH DAY OF MARCH 2006**

**MAYOR**