

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 11 MAY 2006

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,
Carole Evans, Bob Parker, Bob Shearing, and Norm Withers.

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon and Pat Harrow (who were both overseas), Councillor Sue Wells (who was representing the Council at another meeting) and Councillor Gail Sheriff (owing to a family bereavement).

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

CONDOLENCES

It was **resolved** to convey the Council's condolences to Councillor Sheriff on the recent death of her father.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 4 MAY 2006

Resolved: That the minutes of the Council meeting held on Thursday 4 May 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. ELECTED MEMBERS' REMUNERATION 2006/07

The Mayor moved *"That the Council adopt the following principles in considering the remuneration issue:*

Principle: *Remuneration for any elected position should be such as to attract people to hold office within the Council's governance structure so that remuneration should not limit the diversity of representation for councillor and community board positions.*

Principle: *Members with similar responsibilities should receive similar remuneration.*

Principle: *A differential rate of remuneration between the same class of elected member within the Council (e.g. deputy mayor, councillor, community board chair or community board member) should exist only where it can be justified by reference to relevant differences.*

Principle: *Remuneration should be set at a level that acknowledges the impact that performing the role of an elected member has on personal lives and careers.*

Principle: *Remuneration should not be reduced part way through a three year electoral term, when that risk was not known to a candidate at the preceding election unless there are circumstances outside the Council's control."*

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

(Note: Councillor Broughton recorded her vote against the adoption of the foregoing resolution.)

Consideration of the remainder of the report was then held over to later in the meeting.

7. CHRISTCHURCH CITY HOLDINGS LIMITED - STATEMENTS OF INTENT FOR SUBSIDIARY COMPANIES

It was **resolved**:

1. That the Council approve the draft Statements of Intent for Christchurch City Facilities Ltd, Jade Stadium Ltd and Selwyn Plantation Board Ltd.
2. That Christchurch City Holdings Limited be authorised to approve any subsequent minor changes to these Statements of Intent arising from the business planning and budgeting processes of the subsidiary companies (with any major changes to be brought back to the Council for approval).

(Note: Councillors Broughton and Buck recorded their votes against the adoption of the foregoing resolution.)

8. TRANSWASTE CANTERBURY LIMITED - STATEMENT OF INTENT

It was **resolved**:

1. That the Council recommend to its representatives on the Canterbury Waste Subcommittee that they approve the draft Statement of Intent of Transwaste Canterbury Ltd.
2. That Councillor Bob Parker be appointed as an alternate voting delegate at the Canterbury Waste Subcommittee meeting to be held on Monday 15 May 2006.

9. COUNCIL MEETING DATE TO APPROVE FINAL LTCCP

Moved: That the staff recommendations be adopted.

Councillor Broughton moved by way of amendment "*That the LTCCP Council meeting be held on the originally scheduled date of 29 June 2006, with 30 June being reserved for the possible continuation of the Council meeting, should this be required*". The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost**.

It was then **resolved**:

1. That the Council reschedule the Council meeting set down for 29 June to 30 June 2006 to make a decision on the 2006/16 LTCCP.
2. That the General Manager Corporate Services be delegated authority to amend Activity Management Plans on an ongoing basis, both to ensure alignment with the final LTCCP as well as ongoing quality control and alignment with any Council decisions after 1 July 2006, with any such amendments to be reported to the Council for information.

(10.40am Councillor Buck retired)

6. ELECTED MEMBERS' REMUNERATION 2006/07 (Cont'd)

The Council also had before it three further options, comprising:

- Option 11 (promoted by Councillor Helen Broughton)
- Option 12 (promoted by Councillors Bob Parker and Bob Shearing)
- Option 13, which provided for the continuation of the status quo in respect of the Deputy Mayor, Councillors and metropolitan Community Board chairs and members, with the chairs and members of the two Banks Peninsula boards being paid the same salaries as their metropolitan counterparts

It was **resolved**:

- (a) That the Council:
- (i) Receive the report.
 - (ii) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the 2006/07 financial year.
 - (iii) Agree that the remuneration pool for the 2006/07 financial year be allocated to elected members in accordance with the principles outlined on page 31 and the figures outlined in Option 13 as tabled.
 - (iv) Agree with the proposed rules and policies for the reimbursement of elected member expenses described in Appendix B of the report and refer them to the Remuneration Authority for approval.
 - (v) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final proposal.
 - (vi) Stress to the Remuneration Authority that the principles of equality across the city are important for good working relationships and request the RA to adjust the pool accordingly to reflect this.
- (b) That the Deputy Mayor (Councillor Carole Evans), Councillors Anna Crighton and Bob Parker and a Community Board Chairperson make a submission in support of the recommendations to the Remuneration Authority and also discuss other issues that have an impact on Councillors setting salaries.
- (c) That the CCC delegation meet with the Minister of Local Government to discuss the RA determination process.

(Note: The foregoing resolution was declared **carried** on division no 1 by 8 votes to 1, the voting being as follows:

For (8): Councillors Corbett, Cox, Crighton, Evans, Parker, Shearing, Withers and the Mayor.

Against (1): Councillor Broughton.

(Note: Councillor Broughton recorded her dissent against the foregoing resolution for the reason that she considered that the chairs and members of the two Banks Peninsula Community Boards should be paid lower salaries than their metropolitan counterparts, bearing in mind the relatively small populations served by the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards.)

10. DOG REGISTRATION FEES

It was **resolved** that the Council adopt Option 1 as outlined in the report.

11. NOMINATION OF REPLACEMENT CHRISTCHURCH CITY COUNCIL DIRECTOR FOR THE CANTERBURY DEVELOPMENT CORPORATION BOARD

It was **resolved** that Councillor Shearing be nominated as the third Council representative on the Canterbury Development Corporation Trust, for appointment to the Canterbury Development Corporation Board.

12. NOTICES OF MOTION

Nil.

13. QUESTIONS

Nil.

SUPPLEMENTARY REPORT

The Mayor referred to the supplementary report regarding the Chairperson of the Greater Christchurch Urban Development Strategy Forum, which had been separately circulated prior to the meeting. He advised that it had not been possible to incorporate this report in the main agenda, as the report was not available at the time the agenda had been prepared and distributed, but that it was essential for the report to be considered at the present Council meeting.

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

16. GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY FORUM - CHAIRPERSON

It was **resolved**:

- (a) That the Christchurch City Council endorse Councillor Bob Parker's role as the independent chair of the Greater Christchurch Urban Development Strategy Forum for the remainder of the current Council triennium.
- (b) That the Christchurch City Council recommend to the Forum that Councillor Parker be confirmed as an independent chairperson of the Forum until the completion of the current Council triennium.

LEAVE OF ABSENCE, COUNCILLOR COX

It was **resolved** that Councillor David Cox be granted leave of absence from 18 May to 22 June 2006 inclusive.

(11.49am Councillor Buck returned)

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 105 of the agenda be adopted.

CONFIRMED THIS 18TH DAY OF MAY 2006

MAYOR

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1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon and Pat Harrow (who were both overseas), Councillor Sue Wells (who was representing the Council at another meeting) and Councillor Gail Sheriff (owing to a family bereavement).

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

**15. RECOMMENDATIONS ON SUBMISSIONS TO VARIATION 48
MANAGEMENT OF FLOOD HAZARDS IN CHRISTCHURCH**

It was **resolved** that the recommendations of the Council Hearings Panel on Variation 48 to the Christchurch City Proposed District Plan be adopted as the decisions of the Council.

17. CONCLUSION

The meeting concluded at 11.50am.

CONFIRMED THIS 18TH DAY OF MAY 2006

MAYOR