

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 18 MAY 2006**

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

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon, David Cox and Pat Harrow, who were all overseas.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 11 MAY 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 11 May 2006 be confirmed, subject to the following amendments:

- The inclusion of a note in clause 6 regarding elected members' remuneration, to the effect that although option 11 had been developed at the request of Councillor Broughton, this option had not been formally considered by the Council.
- The amendment of the reference to Councillor Broughton's dissent in respect of the resolution adopted under clause 6, to record that Councillor Broughton had recorded her dissent against option 13 on the following grounds:
 - That with large disparities in population, she did not accept the argument of equalisation of Community Board salaries.
 - She was also concerned that option 13 had not been through a full process as had the other options.
 - There was no position paper on the impact after one year, when any concession which might be granted by the Remuneration Authority might not be continued.
 - Equalisation was against the previous advice of the Remuneration Authority that Christchurch City should not follow the Auckland model, where there were relatively small differences between the mainland and island community board salaries, despite the substantial population differences.
 - The impact on rates of option 13.

3. DEPUTATIONS BY APPOINTMENT

21. DEVELOPMENT CONTRIBUTIONS POLICY: PROPOSED TRANSITIONAL ARRANGEMENTS

Development Contributions Policy

Also considered at this stage of the meeting was the report by the General Manager Strategic Development regarding proposed transitional arrangements for the introduction of the Council's proposed Development Contributions Policy 2006.

Submissions regarding the proposed Development Contributions Policy and the associated transitional arrangements proposed in the report by the General Manager Strategic Development were made by Messrs Simon Mortlock, Tony Sewell and Philip Carter.

It was **resolved** that the officers be requested to report back to the 25 May Council meeting on the submissions, and the associated implications in respect of the Council's Long Term Council Community Plan.

4. PRESENTATION OF PETITIONS

Wainoni-Avonside Community Services Trust

Councillor Evans tabled a petition received from the Wainoni-Avonside Community Services Trust, expressing the Trust's appreciation for the support and grants received from the City Council.

It was **resolved** that the petition be referred to the appropriate officers for their information.

5. CORRESPONDENCE

Nil.

6. RAWHITI DOMAIN AND THOMSON PARK DRAFT MANAGEMENT PLAN AND LANDSCAPING

This report was withdrawn, to allow the authors to submit a fuller report to a subsequent Council meeting.

7. ASSIGNMENT OF ONYX CONTRACT TO WASTE MANAGEMENT LTD

It was **resolved** that the staff recommendations be adopted.

8. EXTENSION OF WASTE MINIMISATION AND REFUSE COLLECTION CONTRACTS FOR AKAROA/WAIREWA CN BP-9906

It was **resolved** that the staff recommendations be adopted.

9. DRAFT REGIONAL PASSENGER TRANSPORT PLAN – COUNCIL SUBMISSION

It was **resolved** that the Council request staff to make a submission to Environment Canterbury on its Draft Canterbury Regional Passenger Transport Plan in accordance with paragraphs 5-12 of the report, subject to the following amendments:

- The City Council to suggest that ECan advocate strongly to Central Government for a contribution to public passenger transport services (to minimise fare rises and rate increases) given the additional taxes collected as a result of fuel price rises (clause 10 of the report).
- ECan to be advised that the City Council strongly opposes the removal of the entitlement to discounted fares for the congenital and intellectually disabled (clause 11 of the report).
- ECan to be advised that the City Council strongly supports the use of super low floor (SLF) buses for both off peak and peak trips, so that elderly, disabled and wheelchair users are able to board easily (clause 9 of the report).
- ECan to be advised that the City Council is of the opinion that ECan should assume full responsibility for the provision of the infrastructure to support bus services such as bus stops, passenger shelters, roads and bus exchanges etc, on the basis that the City Council retains responsibility for deciding the location of bus stops.
- ECan to be advised that the City Council considers that there is a need to closely monitor the frequency of services and capacity constraints, bearing in mind that some buses appear to be frequently full at peak times (including the Orbiter service) with the result that intending passengers are left stranded.

21. DEVELOPMENT CONTRIBUTIONS POLICY: PROPOSED TRANSITIONAL ARRANGEMENTS

This report was dealt with earlier in the meeting, in conjunction with the deputation.

10. MEMBERSHIP OF LYTTTELTON HARBOUR WASTEWATER WORKING PARTY

It was **resolved** that Councillor Bob Parker, Claudia Reid (Chairperson of the Lyttelton/Mt Herbert Community Board) and Stuart Bould (Board member) be appointed to the working party.

11. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 19 APRIL 2006

Resolved: That the Board's report be received.

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 12 APRIL 2006

Moved: That the Board's report be adopted.

(1) Avonside Drive/Fitzgerald Avenue/Kilmore Street Intersection Improvements

Councillor Shearing moved by way of amendment "*That the interim safety measures proposed be adopted, subject to vehicles being permitted to make a right-hand turn from Fitzgerald Avenue into Kilmore Street during the interim period*". The amendment was seconded by Councillor Corbett and when put to the meeting was declared **lost**.

The Board's recommendation was then put to the meeting and declared **carried** on division no 1 by 7 votes to 4, the voting being as follows:

For (7): Councillors Buck, Crighton, Evans, Parker, Sheriff, Withers and the Mayor.

Against (4): Councillors Broughton, Corbett, Shearing and Wells.

(2) Proposed Road Stopping –Heberden Avenue (Adjoining Numbers 66, 64 and 58)

On being put to the meeting, the Board's recommendation was declared **lost** on division no 2 by 2 votes to 7, the voting being as follows:

Against (7): Councillors Buck, Corbett, Evans, Shearing, Sheriff, Wells and Withers.

For (2): Councillor Crighton and the Mayor.

Abstain: Councillors Broughton and Parker.

It was then **resolved** that the staff recommendations be adopted.

(Note: Councillor Crighton recorded her vote against the adoption of the staff recommendation.)

Recording of Apologies

It was noted that the report recorded Councillor Crighton as having been absent for clause 3, whereas she had temporarily assumed the chair for consideration of this clause.

Report adopted, subject to the inclusion of the foregoing amendments.

18. 5. 2006

- 4 -

13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 11 APRIL 2006

Resolved: That the Board's report be adopted.

14. REPORT BY THE CHAIR OF THE RICCARTON/WIGRAM COMMUNITY BOARD REGARDING ASSIGNMENT OF LEASE: UPPER RICCARTON LIBRARY

Resolved: That the Chairperson's report be adopted.

15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 19 APRIL 2006

Resolved: That the Board's report be adopted.

16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 18 APRIL 2006

Resolved: That the Board's report be adopted.

17. NOTICES OF MOTION

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

Councillor Broughton advised that as a result of subsequent discussions with the General Manager Regulation and Democracy Services, she sought the leave of the Council for her Notice of Motion to be held over, for reconsideration at the 25 May Council meeting.

It was **resolved** that the Notice of Motion be resubmitted to the Council at its meeting on 25 May 2006.

18. QUESTIONS

Nil.

19. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 145 of the agenda be adopted, subject to the grounds for the exclusion of the public being amended to refer to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, relating to the conduct of negotiations.

CONFIRMED THIS 25TH DAY OF MAY 2006

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 18 MAY 2006**

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

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon, David Cox and Pat Harrow, who were all overseas.

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

**20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD -
MEETING OF 19 APRIL 2006**

Resolved: That the Board's report be adopted.

22. CONCLUSION

The meeting concluded at 12.15pm.

CONFIRMED THIS 25TH DAY OF MAY 2006

MAYOR