

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 NOVEMBER 2006**

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

1. APOLOGIES

An apology for absence was received from Councillor Cox.
An apology for lateness was received from Councillor Sally Buck, who arrived at 9.43am.

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

22. DEATH OF FORMER COUNCILLOR HELEN GARRETT

The Mayor referred to the recent death of former Councillor Helen Garrett, who had served as a Councillor from 1968 until 1986, and paid tribute to the significant contribution made by Councillor Garrett during her time on the Council.

Members then stood in silence as a mark of respect for the late Helen Garrett.

(9.43am Councillor Sally Buck arrived.)

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 22 SEPTEMBER 2006

Resolved: That the minutes of the Council meeting held on Friday 22 September 2006 be confirmed.

COUNCIL MEETING OF 9 NOVEMBER 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 9 November 2006 be confirmed, subject to clause 8(c) being amended to refer to an *"80 litre wheelie bin rubbish collection fortnightly"*.

3. DEPUTATIONS BY APPOINTMENT

(a) **Colombo Street Kerb Extension**

Mr Andrew Methven, the proprietor of the Mulberry Café at 818 Colombo Street, made submissions in support of his request for the construction of a kerb extension for the purposes of providing an outdoor dining area on Colombo Street between Kilmore Street and Peterborough Street.

It was **resolved** that Mr Methven's submissions be considered in conjunction with clause 1 of the Hagley/Ferrymead Community Board's report to the present Council meeting.

12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 11 OCTOBER 2006

Moved: That the Board's report be adopted.

1. Colombo Street Kerb Extension

Councillor Crighton **moved** by way of amendment *"That the application be approved, in accordance with the staff recommendation"*. The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Board.

Report adopted as amended.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. PUBLIC PASSENGER TRANSPORT

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

It was further **resolved** that representatives of the Selwyn District Council be invited to attend the Christchurch City Council/ECan Joint Committee meeting to be held on 27 November 2006, for the purpose of participating in the discussion regarding this issue.

7. CHRISTCHURCH CITY HOLDINGS LIMITED: CHAIRPERSON SUCCESSION PLANNING

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

8. HEARING OF SUBMISSIONS ON HAGLEY PARK AND BOTANIC GARDENS MANAGEMENT AND MASTER PLANS

The Mayor **moved**:

- “1. *That the Council revoke its decision of 20 July 2006, requiring the submissions to be heard by the full Council.*
2. *That a Subcommittee comprising the following Councillors be appointed for the purpose of hearing the submissions on the draft Hagley Park and Botanic Gardens Management and Master Plans, and reporting back to the Council with its recommendations:*
 - *The Mayor (Garry Moore)*
 - *Councillor Helen Broughton*
 - *Councillor Graham Condon*
 - *Councillor Barry Corbett*
 - *Councillor Anna Crighton*
 - *Councillor Carole Evans*
 - *Councillor Bob Parker*
 - *Councillor Bob Shearing*
 - *Councillor Norm Withers*
3. *That the Subcommittee appoint one of the foregoing members as chairperson, at the first meeting of the Subcommittee.”*

The motion was seconded by Councillor Condon.

Councillor Broughton moved by way of amendment “*That, in accordance with the previous Council resolution, the submissions be heard by the full Council*”. The amendment was seconded by Councillor Wells and when put to the meeting was declared **lost**.

The motion moved by the Mayor and seconded by Councillor Condon was then put to the meeting and declared **carried**.

(Councillor Wells requested that the Subcommittee’s eventual report back to the Council include a comprehensive record of the oral submissions and the comments made by those submitters appearing at the hearing.)

9. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 27 SEPTEMBER 2006

Moved: That the Board's report be received.

6.8 Telecom Free Calling Area

Following a discussion on this item, the Mayor agreed to write to Telecom in support of the Board's request for Akaroa to be included in the Christchurch free calling area, in view of the fact that Akaroa now formed part of Christchurch city.

6.17 Christchurch - Little River Rail Trail

Following a discussion, the Transport and Greenspace Manager undertook to discuss the Board's concerns as a matter of urgency with Transit New Zealand.

10. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD REGARDING ASSIGNMENT OF LEASE OF WATERFRONT CAFÉ, PIER TERMINUS

It was **resolved** that the Board's recommendation be adopted.

11. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 18 OCTOBER 2006

It was **resolved** that the Board's report be received.

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD (PUBLIC EXCLUDED): MEETING OF 11 OCTOBER 2006

It was **resolved** that the Board's report be received.

14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 10 OCTOBER 2006

Moved: That the Board's report be adopted.

1. Halswell Junction Road Realignment

It was **resolved** that this clause be held over, to enable the Board's recommendation to be clarified.

11. Christchurch City Proposed New Speed Limits

In reply to a question, the Transport and Greenspace Manager noted that the proposal set out in this clause would be the subject of a full report to the Council at a later date, when the Council would have an opportunity to debate the merits or otherwise of the revised speed limits proposed.

The Board's report was then adopted, subject to the exclusion of clause 1.

15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 18 OCTOBER 2006

It was **resolved** that the Board's report be received.

16. NOTICES OF MOTION

Nil.

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 85 of the agenda be adopted, subject to the inclusion of an additional item relating to a presentation on the position of chief executive, such presentation to be considered with the public excluded pursuant to section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, relating to the protection of privacy of natural persons.

It was further **resolved** that the following members of the public be permitted to remain at the meeting, in their capacity as the Council's professional advisers in relation to the subject matters shown:

- Mr Bill Luff (Communication Proposal)
- Mr David Stock (Position of Chief Executive)

CONFIRMED THIS 23RD DAY OF NOVEMBER 2006

MAYOR