

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 OCTOBER 2006**

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

1. APOLOGY

An apology for absence was received from Councillor Anna Crighton.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 14 SEPTEMBER 2006

Resolved: That the minutes of the Council meeting held on Thursday 14 September 2006 with the public present be confirmed.

COUNCIL MEETING OF 19 OCTOBER 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 19 October 2006 be confirmed, subject to it being noted that the Transport and Greenspace Manager had also been requested to investigate a possible change in the configuration of Aldwins Road in the vicinity of Linwood College, to alleviate the difficulties referred to in the submissions made by Mr Bob Todd (Chairperson, Hagley/Ferrymead Community Board) and Mr Rob Burrow (Principal, Linwood College).

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. REPORT BY THE MAYOR

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

7. DRAFT VISITOR STRATEGY

It was **resolved:**

1. That clause 5.2 of the draft strategy be amended by adding the following final paragraph:

"As a result of this consultative process, the Council may review its funding and governance of tourism activities, to ensure that its expenditure on these activities is as effective as possible."

2. That, subject to the inclusion of the foregoing amendment, the draft strategy be approved for consultation.

8. QUARTERLY MONITORING REPORT AS AT 30 SEPTEMBER 2006

This report was deferred until the 2 November 2006 Council meeting.

9. PLAN CHANGE 12 TO CITY PLAN

10. PLAN CHANGE 13 TO CITY PLAN

These two reports were withdrawn at the request of the General Manager Regulation and Democracy Services, to enable the reports to be reviewed in consultation with Councillor Wells, and resubmitted to the 9 November 2006 Council meeting.

11. OFFICER DELEGATIONS

It was **resolved** that the present delegations for decisions on the notification/non notification of resource consent applications remain unchanged.

12. RESOURCE MANAGEMENT AMENDMENT ACT 2005 – DELEGATION OF POWERS

It was **resolved**:

1. That the proposed new delegations set out in section 4 of the schedule included in clause 6 of the report relating to the variation or cancellation of a condition specified in a consent notice pursuant to section 21(3) of the Resource Management Act 1991 be amended to provide for the delegation of this power to be granted to Council Hearings Panels and/or the Resource Management Officer Subcommittee.
2. That, subject to the foregoing amendment, the Council approve the delegations set out in paragraphs 6 and 7 of the report.

13. NOTICES OF MOTION

(a) **LAKE ISAAC**

This Notice of Motion was withdrawn by Councillor Shearing, as the mover of the motion.

(b) **SOCKBURN POOL**

Mr John Filsell (Recreation and Sports Manager) advised that he was currently in the process of preparing a report to the Council on the possibility of a private individual or organisation leasing and redeveloping the Sockburn Pool site for recreational use, as suggested by Councillor Shearing in his Notice of Motion.

In view of this, Councillor Shearing withdrew the Notice of Motion, as the mover of the motion.

14. QUESTIONS

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 173 of the agenda be adopted.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2006

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
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Carole Evans, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGY

An apology for absence was received from Councillor Anna Crighton.

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

17. DRAFT GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY

It was **resolved** that:

- (a) The Council adopt the Draft Greater Christchurch Urban Development Strategy for public consultation.
- (b) The Council adopt the process for making submissions to the draft strategy and providing further input in respect of the draft strategy as outlined in the report.
- (c) Once the Greater Christchurch Urban Development Strategy is released for public consultation on 6 November 2006, the report be made available to members of the public.

16. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 14 SEPTEMBER 2006

Resolved: That the minutes of the Council meeting held on Thursday 14 September 2006 with the public excluded be confirmed.

(11.45am Councillor Parker retired)

**18. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD
COMMUNITY BOARD REGARDING PURCHASE OF LAND 268 FERRY ROAD**

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

(Note: Councillor Withers recorded his vote against the adoption of the foregoing resolution.)

19. CONCLUSION

The meeting concluded at 11.55am.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2006

MAYOR