

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 NOVEMBER 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**

An apology for absence was received from Councillor Bob Parker.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 16 NOVEMBER 2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 16 November 2006 with the public present be confirmed, subject to the deletion of the reference to Councillor Anna Crighton in clause 8(2), Councillor Crighton having subsequently established that she was unavailable on one of the two days set aside for the hearing.

**DEATH OF MR CHARLES LUNEY**

The Mayor referred to the recent death in his 102<sup>nd</sup> year of the prominent Christchurch builder, Mr Charles Luney, and noted the significant contribution made to the city and the building industry by Mr Luney during his long career. Members present then stood in silence as a mark of respect for the late Mr Luney.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. REPORT OF THE COUNCIL HEARINGS PANEL REGARDING GAMING VENUE AND TAB POLICY**

Councillor Withers requested that the panel's report be corrected to note that he had been present at the meeting held on 2 October 2006.

**Moved:** That the hearings panel's recommendations be adopted.

Councillor Shearing moved by way of amendment "*That the hearings panel's recommendations be adopted, with the exception of recommendation 2(d) referring to a proposed review of the framework for the distribution of gambling profits*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **carried**.

The hearings panel's recommendations were then adopted, subject to the deletion of clause 2(d).

- (Note: 1. Councillor Buck requested that her vote in favour of the adoption of recommendation 2(d) be recorded.  
2. Councillors Corbett and Wells declared an interest in the subject matter of the report, and withdrew from the Council table for this item, taking no part in the discussion or voting thereon.)

**7. BUILDING (LATE CONSENT IS A FREE CONSENT) AMENDMENT BILL**

**Resolved:** That the that the Council:

- (a) Agree to forward the submission attached to the report, opposing the Bill.
- (b) Appoint Councillor Sue Wells to appear before the Select Committee in support of the Council's submission.

**8. MAKING PARTS OF THE CITY PLAN OPERATIVE**

**Resolved:** That the staff recommendations be adopted.

**9. CITY PLAN REFERENCES SUBCOMMITTEE - EXTENSION OF DELEGATED AUTHORITY FOR BANKS PENINSULA DISTRICT PLAN**

The City Plan Team Leader (David Mountfort) advised that there was an error in the attachment to the report, in that clause 3(b) referred to two officer positions which no longer existed. He therefore tabled an amended attachment which provided for the deletion of the references to the disestablished positions of Team Leader (Area Planning and Development) and Senior Planner (Area Planning and Development) and the substitution in both cases of a reference to the position of Senior Planner (City Plan).

Councillor Cox advised that he wished to submit his resignation as a member of the Subcommittee.

**Resolved:**

- (a) That the Council approve the amendments to the delegations of the City Plan References Subcommittee as set out in the amended Attachment A tabled at the Council meeting.
- (b) That Mr Stewart Miller (Chairman, Akaroa/Wairewa Community Board) be appointed as an additional member of the Subcommittee.
- (c) That wherever possible Mr Miller be in attendance at the Subcommittee meeting whenever the Subcommittee is meeting for the purpose of exercising its delegations in respect of the Banks Peninsula District Plan.
- (d) That the Subcommittee be renamed the 'District Plan Appeals Subcommittee'.
- (e) That Councillor Cox's resignation as a member of the Subcommittee be noted.

**14. ECAN ELECTORAL REVIEW 2006**

**Moved:**

- (a) That the Council lodge an appeal against ECan's final representation proposal for the 2007 local elections.
- (b) That the Council approve the draft appeal attached to the report as Appendix A.
- (c) That the Legal Services Manager be authorised to approve any amendments to the appeal documents that do not materially affect the Council's position, prior to the appeal being filed.
- (d) That the Mayor and Councillor Sue Wells be appointed to represent the Council at the hearing of the appeal by the Local Government Commission.

23. 11. 2006

- 3 -

Councillor Crighton moved by way of amendment *“That the Council’s submission be amended by deleting the request contained in clause 3 that the members representing Christchurch City be elected at large across one city constituency, including Banks Peninsula”*. The amendment was seconded by Councillor Shearing and when put to the meeting was declared **lost** on division no 1 by 3 votes to 8, the voting being as follows:

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

**For (3):** Councillors Broughton, Crighton and Shearing.

**Abstain:** Councillors Buck and Wells.

The motion was then put to the meeting and declared **carried**.

**10. NOTICES OF MOTION**

Nil.

**11. QUESTIONS**

Nil.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 87 of the agenda be adopted.

**CONFIRMED THIS 30TH DAY OF NOVEMBER 2006**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 NOVEMBER 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**

An apology for absence was received from Councillor Bob Parker.

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

**16. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 16 NOVEMBER 2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 16 November 2006 with the public excluded be confirmed.

**13. VARIATION 86 RETAIL DISTRIBUTION: REPORT AND RECOMMENDATIONS OF  
COMMISSIONER ALISTAIR ABURN**

It was **resolved:**

- (a) That the Council receive the report of Commissioner Aburn and adopt his recommendations as the decision of the Council.
- (b) That the Council convey its appreciation to the affected planning staff for their work on Variation 86.

**17. CONCLUSION**

The meeting concluded at 11.15am.

**CONFIRMED THIS 30TH DAY OF NOVEMBER 2006**

**MAYOR**