

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 OCTOBER 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 Parker, Bob Shearing, Gail Sheriff,
Sue Wells and Norm Withers.

1. APOLOGIES

Nil.

29. RESIGNATION OF CHIEF EXECUTIVE

The Mayor announced that Dr Lesley McTurk had tendered her resignation as the Council's Chief Executive, to take up a new position as Chief Executive of Housing New Zealand Corporation.

The Mayor expressed his appreciation to Dr McTurk for her contribution to the city, to building the 50 strong executive and leadership group which had restructured the organisation to make it a community responsive and efficient body.

The Mayor advised that Dr McTurk would be taking up her new position early in 2007, and that the CEO Subcommittee would be meeting shortly to put together a transition plan, which would be submitted to the Council at its next meeting on 12 October 2006.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 28 SEPTEMBER 2006

Resolved: That the minutes of the Council meeting held with the public present on Thursday 28 September 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Youth in Local Government Awards

Shailer Hart (Metropolitan Community Adviser - Youth) introduced a group of young people associated with International Christchurch Youth, and referred to their achievement in winning an award for promoting effective youth engagement in the community. Mr Wook Jin Lee then outlined the recent activities of the group, and its plans for the future.

The Council expressed its appreciation to the group for its achievement, and for its continuing efforts to engage young people in local and regional government affairs, and the community in general.

Request for Upgrading of Hussey Road

Mrs Yvonne Palmer made submissions on behalf of the Shirley/Papanui Community Board, requesting that urgent consideration be given to upgrading Hussey Road with footpaths.

Mrs Palmer advised that Hussey Road, formerly a rural cul-de-sac, was now an open road carrying at least 500% more traffic, resulting largely from the Northwood and Styx Mill Country Club developments.

It was **resolved** that the submissions be referred to staff, for report back to the Council on the possible substitution/reprioritisation of other programmed roading projects, to enable this work to be carried out as a priority, within existing budgets.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. CHRISTCHURCH CITY HOLDINGS LTD: AMENDMENTS TO CONSTITUTION

Resolved: That the staff recommendation be adopted.

(Note: Councillor Broughton abstained from voting on the foregoing resolution.)

7. WEATHERTIGHT HOMES RESOLUTION SERVICES AMENDMENT BILL

It was **resolved:**

- (a) That the draft submission appended to the report be approved for presentation to the Social Services Select Committee.
- (b) That Councillor Sue Wells be authorised to appear before the Select Committee in support of the Council's submission.

8. COMMUNITY BOARD FUNDING PROCESS 2007/08

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

9. WATER SUPPLY ASSET MANAGEMENT PLAN 2005

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

10. WET WEATHER SEWER OVERFLOWS

It was **resolved** that the information be received, and that the report be circulated to all Community Boards for their information.

11. APPLICATION FOR EXISTING USE CERTIFICATE

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

12. CHRISTCHURCH CITY FIRES BYLAW 2006

It was **resolved** that the staff recommendation be adopted, subject to the amendment of the definition of 'outdoor burning' contained in clause 5 (interpretation) of the Bylaw by deleting the words 'in a brazier'.

(Note: The foregoing resolution was declared **carried** on division no 1 by 7 votes to 6, the voting being as follows:

For (7): Councillors Condon, Evans, Parker, Sheriff, Wells, Withers and the Mayor.

Against (6): Councillors Buck, Corbett, Cox, Crighton, Harrow and Shearing.

Abstain (1): Councillor Broughton.)

13. REVOCATION OF CHRISTCHURCH CITY ANIMALS (OTHER THAN DOGS) AND BANKS PENINSULA KEEPING OF POULTRY, ANIMALS AND BEES BYLAWS

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

14. REVOCATION OF DANGEROUS GOODS INSPECTION FEES BYLAW, 1990

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

**15. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 6 SEPTEMBER 2006**

Resolved: That the Board's report be adopted.

**16. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
REGARDING SAFETY IMPROVEMENTS AT MEMORIAL AVENUE/ROYDVALE AVENUE
INTERSECTION**

Moved: That the report be adopted.

Councillor Harrow moved by way of amendment "*That the report lie on the table*". The amendment was seconded by Councillor Broughton, and when put to the meeting was declared **lost**.

The report was then adopted, without amendment.

**17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 8 AUGUST 2006**

Resolved: That the Board's report be received.

**18. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 23 AUGUST 2006**

Resolved: That the Board's report be adopted.

**19. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 6 SEPTEMBER 2006**

Resolved: That the Board's report be received.

**20. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 16 AUGUST 2006**

Resolved: That the Board's report be received.

**21. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 23 AUGUST 2006**

Resolved: That the Board's report be received.

**22. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 5 SEPTEMBER 2006**

Resolved: That the Board's report be received.

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23. NOTICES OF MOTION

Sister City Relationships

It was **resolved** that the Council ask staff to provide an update on the current and proposed levels of support provided to Sister City groups by the International Relations team, and on the possibility of providing support and funding for the Wuhan Friendly Relationship outside the existing Sister City support structure and budget.

24. QUESTIONS

Nil.

25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 151 of the agenda be adopted.

CONFIRMED THIS 12TH DAY OF OCTOBER 2006

MAYOR