

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 OCTOBER 2006**

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

ABSENT: Councillor Helen Broughton.

1. APOLOGIES

Apologies for absence were received from Councillor Sue Wells, who was presenting submissions to a Parliamentary Select Committee on behalf of the Council, and from Councillor Bob Parker, who was attending a Waimakariri District Council Urban Development Strategy seminar.

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

PRESENTATIONS TO LONG-SERVING COUNCILLORS

The Mayor advised that 20 years had elapsed since Councillors David Cox, Carole Evans and Pat Harrow had been elected as Councillors at the 1986 triennial local authority elections, and referred to the service they had since rendered as members of the former and current Christchurch City Council, and the former Waimairi District Council.

The Mayor then presented certificates to Councillors Cox, Evans and Harrow, recording their service as elected members.

RESIGNATION OF MR BRYN SOMERVILLE

The Mayor referred to the recent resignation of Bryn Somerville, the Council's media officer, and expressed the Council's appreciation for the assistance provided to Councillors by Mr Somerville, and the Council's best wishes for his new position with Solid Energy.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 5 OCTOBER 2006

Resolved: That the minutes of the Council meeting held with the public present on Thursday 5 October 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. PROCEDURAL REQUIREMENTS FOR CREATION OF A UNITARY AUTHORITY

Resolved: That staff be requested to report back to the Council on the possibility of the Council taking the following steps to improve the status quo, which may provide a solution to the problem that the Council believes exists:

- (a) Negotiation of a more robust triennial agreement that reflects a need for change within the Canterbury Regional Council.
- (b) Achievement of a realistic option, given the current legislative landscape and Local Government Commission criteria for unitary authorities.
- (c) A low cost option compared to the other options identified in the report.
- (d) The Council securing undertakings with regard to the Canterbury Regional Council carrying out its statutory functions and delivering an acceptable service.

(Note: Councillor Crighton recorded her vote against the adoption of the foregoing resolution.)

7. PLAN CHANGE 3 TO CITY PLAN

Resolved: That the staff recommendations be adopted.

8. DEFERRED RESIDENTIAL ZONES: WAIMAKARIRI DISTRICT PLAN

Resolved:

- (a) That the staff recommendations be adopted.
- (b) That the Council also seek an urgent meeting with elected members of the Waimakariri District Council to discuss planning issues.

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 35 of the agenda be adopted.

CONFIRMED THIS 19TH DAY OF OCTOBER 2006

MAYOR

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

**12. CONFIRMATION OF MINUTES OF COUNCIL MEETING HELD ON THURSDAY 5 OCTOBER 2006
WITH THE PUBLIC EXCLUDED**

Resolved: That the minutes of the Council meeting held on Thursday 5 October 2006 with the public excluded be confirmed.

13. CONCLUSION

The meeting concluded at 10.28am.

CONFIRMED THIS 19TH DAY OF OCTOBER 2006

MAYOR