

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT THE RAPAHI MARAE AT 9.30AM ON THURSDAY 28 SEPTEMBER 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.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 21 SEPTEMBER 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 21 September 2006 be confirmed.

**PERSONAL STATEMENT BY THE MAYOR**

The Mayor (Garry Moore) advised that he would not stand for re-election as Mayor at the 2007 local body elections. He advised that he had decided to make an early announcement to this effect, so that other possible candidates would have ample time to decide whether or not to stand for election, and that he looked forward in the remaining year of the current triennium to the continued support of staff and Councillors in completing some of the many exciting projects the Council currently had under way.

**3. DEPUTATIONS BY APPOINTMENT**

**RAPAHI MARAE DEVELOPMENT PROJECT**

Mr Tutehounuku (Nuk) Korako, Chairman, Rapaki Marae Development Board, gave a presentation on the Rapaki Marae development project.

It was **resolved**:

- (a) That the proposal be referred in the first instance to the General Manager Community Services for evaluation, and report back to the Council.
- (b) That, following consideration of the report by the General Manager Community Services, a working party of Councillors be formed to consider and report back to the Council on the request for funding and other support for this project.

(12.40pm Councillor Sheriff retired)

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. MAYOR'S REPORT**

It was **resolved** that the report be received.

**7. CHRISTCHURCH CITY HOLDINGS LTD: AMENDMENTS TO CONSTITUTION**

It was **resolved** that this report be held over to the next Council meeting on Thursday 5 October 2006.

**8. PLAN CHANGE 4 TO CITY PLAN**

It was **resolved** that the Council:

- (a) Decide, pursuant to clause 10(1) of the First Schedule to the Resource Management Act 1991, to adopt the amendment to the City Plan introduced by Plan Change 4 for the reasons set out in the explanation to the change.
- (b) Approve the change pursuant to clause 17(2) of the First Schedule to the Resource Management Act 1991.
- (c) Delegate to the General Manager Regulation and Democracy Services the authority to determine the date on which the provision becomes operative.

**9. REPORTS OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE**

**MEETING OF 10 FEBRUARY 2006**

It was **resolved** that the report be received (both open and public excluded sections).

**MEETING OF 7 JUNE 2006**

It was **resolved** that the report be received.

**MEETING OF 28 JUNE 2006**

It was **resolved** that the report be adopted.

**10. NOTICES OF MOTION**

Nil.

**11. QUESTIONS**

Nil.

**16. PORTFOLIO GROUPS – A REVIEW**

It was **resolved** that this report be held over to a later meeting.

**12. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 37 of the agenda be adopted.

**CONFIRMED THIS 5TH DAY OF OCTOBER 2006**

**MAYOR**