

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 21 SEPTEMBER 2006**

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

**1. APOLOGIES**

Apologies for absence were received from the Mayor, (Garry Moore) and Councillors Helen Broughton and Bob Parker.

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

Councillor Sue Wells also sought leave of absence from the 12 October 2006 Council meeting to enable her to present submissions on the Council's behalf at a Parliamentary Select Committee meeting in Wellington. It was **resolved** that Councillor Wells be granted leave of absence from the Council meeting on Thursday 12 October 2006.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 7 SEPTEMBER 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 7 September 2006 be confirmed.

**21. CONDOLENCE**

Councillor Condon referred to the recent death of Father Kevin O'Grady, a Chaplain at Christchurch Public Hospital. Members then stood in silence as a mark of respect for the late Father O'Grady.

**3. DEPUTATIONS BY APPOINTMENT**

**Permanent Siren Warning System for Coastal Natural Disasters**

The Chairperson of the Burwood/Pegasus Community Board (Glenda Burt) made submissions in support of the Board's decision to request the Council to investigate the costs of installing a permanent siren warning system for coastal natural disasters. It was **resolved** that the submissions be considered in conjunction with clause 8 of the Board's report to the present Council meeting.

**14. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 16 AUGUST 2006**

This item was dealt with at this stage of the meeting.

**Moved:** That the Board's report be received.

**Clause 8 - Civil Defence Emergency Management Working Party**

Received. It was **resolved**, further that staff be requested to report back to the Council on current emergency management planning for tsunami and other coastal natural disasters, and on whether Christchurch Community Boards would be consulted in the course of planning for such events.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. 2006 ANNUAL REPORT**

This item was held over to a later stage of the meeting, to allow the tabled report by Audit New Zealand to be photocopied and circulated to Councillors.

**7. DRAFT EVENTS STRATEGY**

It was **resolved** to approve the draft events strategy set out in appendix 1 for consultation, subject to the amendment of the third line in goal 1 (page 27 of the agenda) to refer to *'events are the vehicle for changing this misconception'*.

**6. 2006 ANNUAL REPORT**

The General Manager Corporate Services tabled an unqualified report by Audit New Zealand on the Council's and Group's annual report for the year ended 30 June 2006.

It was **resolved**:

- (a) That the 2006 Annual Report be adopted as presented, incorporating the report by Audit New Zealand.
- (b) That the General Manager Corporate Services be authorised to make changes as required for publishing the Annual Report.
- (c) That the General Manager Corporate Services be authorised to produce and publish the Annual Report and Summary Annual Report within the statutory timeframes.

**8. PREVENTING AND MINIMISING GAMBLING HARM 2007 - 2010: MINISTRY OF HEALTH CONSULTATION DOCUMENT**

In answer to a question, Mr Ian Thomson (Staff Solicitor) gave his opinion that it would be preferable for this report and the associated draft submission to be held over until after the Council had heard the submissions on the Council's proposed Gaming Venue and TAB Policy, and reached a decision thereon. It was therefore **resolved**:

- (a) That the report and draft submission be deferred, and resubmitted to the Council after the Council has heard the submissions on the proposed Gaming Venue and TAB Policy, and reached a decision thereon.
- (b) That staff be requested to approach the Ministry of Health with a request for an extension of the submission period on the consultation document.

(Note: Councillor Corbett declared an interest in this clause, and retired from the discussion and the voting thereon.)

**9. CHRISTCHURCH CITY PROPOSED NEW SPEED LIMITS**

It was **resolved**:

- (a) That consultation be undertaken in respect of the proposed new speed limits set out in the schedule to the report.
- (b) That in each case the persons required to be consulted be given not less than two weeks in which to make submissions on the proposals.

- (c) That consultation be undertaken with the Selwyn District Council being a territorial authority that is affected by the speed limits proposed in respect of Jones Road, Early Valley Road, and Springs Road.
- (d) That consultation be undertaken with the Selwyn District Council being a road controlling authority that is responsible for roads that join or are near to Old Tai Tapu Road on which it is proposed that the speed limits be changed.
- (e) That consultation be undertaken with Transit NZ being a road controlling authority that is responsible for roads that join or are near to Foremans Road, Gardiners Road and Old Tai Tapu Road on which it is proposed that the speed limits be changed.
- (f) That for the purposes of consultation, "any local community" shall be those persons or organisations referred to in paragraph 12 of the staff report.

**10. CHARACTER HOUSING MAINTENANCE GRANTS**

It was **resolved** that the Character Housing Grants Panel be granted delegated power to approve individual grants of up to \$5,000 for external maintenance works to owners of character residential properties located within Christchurch City (including Banks Peninsula) within the guidelines previously approved by the Council on 4 May 2006.

**11. UNDERWRITING OF CHRISTCHURCH AND BANKS PENINSULA HERITAGE BOOK**

It was **resolved** that to cover any shortfalls in funding raised by the two trusts, the Council agree to underwrite the Christchurch and Banks Peninsula Heritage book project to a maximum of \$33,000; with any draw-down against the underwriting facility to be repaid from a first call against sales of the book.

**12. CENTRAL PLAINS WATER LTD - ANNUAL MEETING**

It was **resolved** that Councillor Sally Buck and the Director of Strategic Investment be authorised to attend the Annual Meeting of Central Plains Water Limited, and that Councillor Buck be authorised to vote on the Council's behalf.

**13. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 26 JULY 2006**

**Resolved:** That the Board's report be received.

**14. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 16 AUGUST 2006**

This report was dealt with earlier in the meeting.

**15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 AUGUST 2006**

**Resolved:** That the Board's report be received.

**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 1 AUGUST 2006**

**Resolved:** That the Board's report be received.

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**17. NOTICES OF MOTION**

The General Manager City Environment, (Jane Parfitt) alluded to a recent report by consultants engaged by Land Transport New Zealand, which concluded that the local/regional partnership model for the provision of public passenger transport services worked extremely well in Christchurch. Ms Parfitt advised that a report on this topic would be submitted to the Council in the near future.

Following a discussion, the Notice of Motion was then withdrawn, with the consent of the mover and seconder.

**18. QUESTIONS**

Nil.

**19. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 99 of the agenda be adopted.

**CONFIRMED THIS 28TH DAY OF SEPTEMBER 2006**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
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**PRESENT:** The Deputy Mayor, Councillor Carole Evans (Chairperson).  
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**20. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
OWLES TERRACE SITE**

It was **resolved:**

1. That the tender process for Owles Terrace be concluded, and that all tenders be declined.
2. That the shaded areas shown in the plan attached to the report (Appendix 1) be developed as a riverside park in conjunction with the existing reserve but remain in Fee Simple, with a reserve development programme to be reported back to the Burwood/Pegasus Community Board.
3. That the areas marked A and B be retained by the Council for further development of other options including sale or lease with reporting back to the Council through the Environmental Diversity Portfolio Group and Chairperson of the Community Board.

**22. CONCLUSION**

The meeting concluded at 11.40am.

**CONFIRMED THIS 28TH DAY OF SEPTEMBER 2006**

**MAYOR**