

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 APRIL 2007**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing, Sue Wells and Norm Withers.

1. APOLOGIES AND LEAVE OF ABSENCE

Councillor Carole Evans had previously been granted leave of absence from the meeting.

An apology for absence was received from Councillor Gail Sheriff, who was absent attending a funeral.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 29 MARCH 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 29 March 2007 be confirmed, with the exception of item 7, Hussey Road Upgrade Review, which was carried forward to a subsequent meeting of the Council to allow staff to confirm this resolution.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Councillor Norm Withers presented a petition from Mr K McKeachie, 27 Beachwood Drive, Northwood, on behalf of 43 residents, the prayer of which read:

"We the signatories, residents of Beachwood Drive, Northwood, wish to express our concern at the speed and volume of traffic travelling both directions along Beachwood Drive. We request the Christchurch City Council take effective and urgent action to remedy the situation before an accident occurs with unfortunate results."

The petition was referred to appropriate staff for reply and report back to the Council, via the Shirley/Papanui Community Board.

5. CORRESPONDENCE

Nil.

**6. GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY:
REPORT FROM JOINT HEARINGS PANEL**

It was **resolved**:

- (a) To adopt the recommendations of the Greater Christchurch Urban Development Strategy Hearings Panel to amend the draft Greater Christchurch Urban Development Strategy.
- (b) That in respect to recommendation 8 of the Joint Hearings Panel, "Versatile Soils", to confirm that the Council supports every possible effort being made to protect versatile soils.

7. SUBMISSION TO TRANSIT NZ DRAFT 2007/08 LND TRANSPORT PROGRAMME AND 10 YEAR FINANCIAL PLAN

It was **resolved**:

- (a) To adopt the submission for forwarding to Transit New Zealand as the Council's views on the Transit NZ draft 2006/07-2015/16 10-Year State Highway Forecast.
- (b) To grant approval for Councillor Bob Shearing, the General Manager Strategy and Planning and the Portfolio Manager – Liveable City, to present the Council's submission to the regional hearings.
- (c) That the submission to Transit New Zealand include the concern of the Council that funding provided to it is not inflation indexed.

8. ICON FESTIVAL AND EVENT FUNDING 2007-2010

Councillor Crighton moved *“That the Council:*

- (a) *Fund New Zealand Cup and Show Week as an ‘icon’ event from existing Events and Festivals budgets to the amount of \$360,000 annually for the next three years.*
- (b) *Change the name ‘icon’ funding level to ‘economic’ funding level when communicating funding decisions.”*

The motion was seconded by Councillor Wells.

The Mayor moved by way of amendment *“That staff give further consideration to an alternative to use of the name ‘icon’ funding level when communicating funding decisions”*. The amendment was seconded by Councillor Corbett and when put to the meeting was declared **carried** as the substantive motion.

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

9. ANNUAL PLAN/AMENDED LTCCP PROCESS 2007/08

Resolved: That the staff recommendation be adopted.

10. REVIEW OF THE LICENSED WASTE HANDLING FACILITIES BYLAW 2005

It was **resolved**:

- (a) That the Council has determined pursuant to Section 155 of the Local Government Act 2002, that a bylaw is the most appropriate way to address the issue of regulating waste sorting at all waste handling facilities and the collection of specified waste data.
- (b) That there are no inconsistencies between the draft Licensed Waste Handling Facilities Bylaw 2007 and the New Zealand Bill of Rights Act 1990.
- (c) That the Statement of Proposal and Summary of Information for the Draft Christchurch City Licensed Waste Handling Facilities Bylaw 2007 be publicly notified and be distributed to the current waste handling facilities operators and related waste industry organisations, in compliance with the Local Government Act 2002 special consultative procedure.
- (d) That a hearings panel consisting of Councillors Sally Buck, Bob Shearing and Graham Condon be appointed to consider all submissions, and to report to an August 2007 meeting of the Council.

**11. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 7 MARCH 2007**

Resolved: That the Board's report be adopted.

**12. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD -
CITY PLAN CHANGE - 488 PRESTONS ROAD**

This clause was withdrawn.

**13. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 21 FEBRUARY 2007**

Resolved: That the Board's report be adopted, and that in addition the Mayor write to Shell Oil (NZ) Ltd and Mobil Oil (NZ) Ltd, to express concern at the closure of petrol station facilities in the Banks Peninsula area.

**14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 7 MARCH 2007**

Resolved: That the Board's report be received.

**15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 6 MARCH 2007**

Resolved: That the Board's report be received.

16. NOTICES OF MOTION

(a) FUNDING FOR GARDEN CITY IMAGE

In the absence of Councillor Sheriff from the meeting, this motion lapsed.

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 93 of the agenda be adopted.

CONFIRMED THIS 19TH DAY OF APRIL 2007

MAYOR

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19. BIOSOLIDS DRYING FACILITY AT CHRISTCHURCH WASTEWATER TREATMENT PLANT

It was **resolved**:

- (a) That the information be received.
- (b) That staff be directed to proceed with the next phase of the project including:
 - (i) Obtaining project consents.
 - (ii) To formulate and tender to selected tenderers, for a single belt thermal dryer design and build solution.
 - (iii) Confirming operational and maintenance costs, landfill disposal costs and carbon credit revenue opportunities for the option.
 - (iv) Undertaking further modelling of long term landfill gas availability and;
 - (v) Continuing to pursue reuse market opportunities.
- (c) That staff be requested to report back to the Council with a recommendation, or otherwise, to proceed to the construction phase of the project, following completion of the investigations outlined in (b) above.
- (d) That an appropriate communication plan be prepared for this project to inform the general public.

20. CONCLUSION

The meeting concluded at 10.54am.

CONFIRMED THIS 19TH DAY OF APRIL 2007

MAYOR