

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 AUGUST 2007**

PRESENT: The Deputy Mayor, Councillor Carole Evans (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

Apologies for absence were received from the Mayor, Garry Moore, and Councillor Gail Sheriff.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 2 AUGUST 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 2 August 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

In reply to a question by Councillor Withers, the Chief Executive advised that, as requested at a previous Council meeting, he would report back to the Council with a recommended procedure for responding to generic letters sent to all Councillors.

6. REPORT BY THE CHIEF EXECUTIVE: CITY MALL

This report was held over to a later stage of the meeting.

7. CHRISTCHURCH CITY COUNCIL PERFORMANCE REPORT (AS AT 30 JUNE 2007)

The General Manager Corporate Services requested that the report be corrected by:

- Amending the reference to "*...will be developed in 06/07*" in the final line of page 17 of the agenda to "*... will be developed in 2007/08*".
- Noting that the figures shown in the balance sheet included as Appendix 4 to the report should have been expressed as \$000's in each case.
- Amending clause 8 of the report to record that the year end operational result was a \$43.6m surplus, \$9.7m better than planned.

It was **resolved**:

- (a) That the report be received.
- (b) That a further report on compliance with the statutory timeframes for building consents be brought back to the Council.
- (c) That it be recommended to the incoming Council that a working party be established to work with senior management to investigate ways in which the Council can better deliver its well governed city outcome.

(Note: Clause (c) of the foregoing resolution was **adopted** on division no 1 by 7 votes to 5, the voting being as follows:

For (7): Councillors Broughton, Buck, Crighton, Evans, Parker, Wells and Withers.

Against (5): Councillors Condon, Corbett, Cox, Harrow and Shearing.)

6. REPORT BY THE CHIEF EXECUTIVE: CITY MALL

Mr Kevin Mara, General Manager Capital Programme, tabled a sample of the pavers proposed to be used for the surfacing of the service lane. In reply to a question, he advised that the manufacturer of the pavers would provide a product guarantee, relating specifically to the pavers supplied, which would not cover the installation of the pavers, and that the service life for the service lane would be in excess of 50 years, based on the identified usage for the lane.

It was **resolved** unanimously:

- (a) That the Council rescind the following resolution adopted by the Council at its meeting on 14 December 2006:

“That the Council approve in principle the installation of a one-way slow road in Cashel Street between Oxford Terrace and High Street, and in High Street between Cashel Street and Hereford Street, to permit private vehicle and bicycle access at all times, and that staff be authorised to commence the necessary special consultative procedure to give effect to this proposal.”

- (b) That the Council confirm that the service lane will be surfaced with Marshall pavers.
- (c) That the issues still to be resolved relating to the tram, artworks and kiosk and associated seating at the High Street/Cashel Street intersection be referred to the Council for a decision.
- (d) That the issues still to be resolved relating to street furniture including signage, seats and rubbish bins etc be decided by a streetscape design team comprising:

Councillor Sally Buck
Councillor Anna Crighton
Principal Adviser, Urban Design
City Environment Capital Programme Manager
Transport and Greenspace Manager.

8. CHRISTCHURCH CITY COUNCIL (LANCASTER PARK) LAND VESTING BILL

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

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

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11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 51 of the agenda be adopted.

CONFIRMED THIS 16TH DAY OF AUGUST 2007

MAYOR