

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 JULY 2007**

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 and Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillors Gail Sheriff and Norm Withers.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 19 JULY 2007

Resolved: That the minutes of the Council meeting held on Thursday 19 July 2007 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **Courtenay Street: Road Widening Designation**

Emma Twaddell made submissions on behalf of Courtenay Street residents, requesting the Council to reconsider the current collector road status of Courtenay Street, and the possible uplifting of the associated road widening designations currently in place along Courtenay Street.

Mrs Yvonne Palmer (Chairperson, Shirley/Papanui Community Board) also tabled an associated petition signed by residents of Courtenay Street.

It was **resolved** that the submission and associated petition be referred to staff for consideration, and report back to the Council.

4. PRESENTATION OF PETITIONS

(a) **Reopening of City Mall to Vehicular Traffic**

Councillor Crighton tabled a petition signed by approximately 6,800 person, opposing the reintroduction of vehicular traffic in the City Mall. It was **resolved** that the petition be received.

5. CORRESPONDENCE

Nil.

6. SUBMISSION: CENTRAL PLAINS WATER TRUST RESOURCE CONSENT APPLICATIONS TO SELWYN DISTRICT COUNCIL

Resolved: That the staff recommendation be adopted.

7. SUSTAINABLE ENERGY STRATEGY FOR CHRISTCHURCH 2008-18

Resolved: That the staff recommendation be adopted.

8. CENTRAL CITY LANES PLAN

Resolved: That the Council adopt the Central City Lanes Plan, subject to the inclusion of an amendment to reinforce the potential requirement for an archaeological authority from the Historic Places Trust where excavation works occur.

9. REMOVAL OF SPECIFIED STRUCTURES IN THE HIGH STREET PORTION OF THE CITY MALL

This item was considered later in the meeting.

10. CANTERBURY REGIONAL POLICY STATEMENT PROPOSED CHANGE NO 1 - DEVELOPMENT OF GREATER CHRISTCHURCH

The Mayor referred to the revised Memorandum of Understanding No 1, which had been separately circulated after the initial report had been delivered to Councillors. He advised that it had not been possible to circulate the revised memorandum within two clear days of the Council meeting, as the required information was not then available, but that it was essential for the revised Memorandum to be considered in conjunction with the associated report at the present Council meeting.

It was **resolved** that the revised version of Memorandum of Understanding No 1 be received, and considered at the present Council meeting.

Resolved: That the Council:

- (a) Endorse the Proposed Change No 1 (Development of Greater Christchurch) of the Canterbury Regional Policy Statement.
- (b) Adopt the revised Memorandum of Understanding No 1.

(Note: the foregoing resolution was **adopted** on division no 1 by 12 votes to 0, the voting being as follows:

For (12): The Mayor, Garry Moore and Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Pat Harrow, Bob Parker, Bob Shearing and Sue Wells.

Against (0): Nil.)

9. REMOVAL OF SPECIFIED STRUCTURES IN THE HIGH STREET PORTION OF THE CITY MALL

It was **resolved:**

- (a) That as part of the implementation of the City Mall Revitalisation Project, the Council confirm:
 - (i) The removal of the Stewart Fountain.
 - (ii) The removal of the amphitheatre on the corner of High and Cashel Streets.
 - (iii) The removal of the High Street airbridge.
- (b) That, once the assignments have been finalised, negotiations between the Council, OLT Properties Ltd and Seaview Road Ltd commence for surrender of the leases to facilitate the removal of the airbridge for Stage 1 of the Central City Mall Revitalisation Project.
- (c) That the Corporate Support Manager and the Transport and Greenspace Unit Manager be given delegated authority to conclude the negotiations and subsequent lease surrenders to enable the removal of the airbridge.

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- (d) That it be noted that the Chief Executive will submit a report to the 2 August 2007 Council meeting with regard to the City Mall, relating to:
- (i) Vehicular access,
 - (ii) Decision making matrix.

(Note: Councillors Broughton and Buck recorded their votes against the adoption of clause (a)(ii) of the foregoing resolution. Councillor Wells abstained from the voting on the same clause of the resolution.)

11. NOTICES OF MOTION

Nil.

12. QUESTIONS

Nil.

13. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 71 of the agenda be adopted.

CONFIRMED THIS 2ND DAY OF AUGUST 2007

MAYOR

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Sue Wells and Norm Withers.

14. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 19 JULY 2007

Resolved: That the minutes of the Council meeting held on Thursday 19 July 2007 with the public excluded be confirmed.

15. CONCLUSION

The meeting concluded at 11.52am.

CONFIRMED THIS 2ND DAY OF AUGUST 2007

MAYOR