

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.35AM ON THURSDAY 23 AUGUST 2007

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

**1. APOLOGIES**

Apologies for absence were received and accepted from the Mayor, Garry Moore and Councillor David Cox.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 16 AUGUST 2007**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 16 August 2007 be confirmed, subject to noting that Councillor Wells had declared an interest and retired from the public excluded section of the meeting.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. METROPOLITAN SPORTS FACILITIES PLAN CRITERIA**

**Resolved:** That the staff recommendation be adopted, subject to including within the parties to be consulted with, representatives from motor sports groups.

**7. CHRISTCHURCH VISITOR STRATEGY**

It was agreed that a briefing be made to all Councillors before the end of the current Council term on the Safer Christchurch Strategy which would also provide details on crime prevention cameras in the CBD area and other initiatives such as the 'Walkwise Programme'.

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

(Note: The above resolution was passed unanimously.)

**13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

The Deputy Mayor referred to a supplementary report which had been separately circulated relating to "Costs in Environment Court - Malvern Hills V Christchurch City Council". She advised that it had not been possible to circulate this report with the agenda as the required information was not available at that time, but that it was essential for the report to be dealt with at the present meeting.

It was **resolved** that the report be received and considered at the present Council meeting.

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**14. COSTS IN ENVIRONMENT COURT - MALVERN HILLS V CHRISTCHURCH CITY COUNCIL**

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

Moved by Councillor Sheriff, seconded by Councillor Parker that the Council **resolve**:

- (a) To receive the report;
- (b) That it not seek an order for costs arising from the Council's successful defence of Environment Court proceedings brought by the Malvern Hills Protection Society and Synlait Limited.

The above motion on being put to the meeting was declared **carried** on division no 1 by 11 votes to 1, the voting being as follows:

**For (11):** Councillors Broughton, Buck, Condon, Corbett, Crighton, Evans, Parker, Shearing, Sheriff, Withers and Wells.

**Against (1):** Councillor Harrow.

**8. NOTICES OF MOTION**

Nil.

**9. QUESTIONS**

Nil.

**10. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 53 of the agenda be adopted.

**CONFIRMED THIS 30TH DAY OF AUGUST 2007**

**MAYOR**