

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 2 AUGUST 2007**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors Helen Broughton, Sally Buck and Gail Sheriff.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 26 JULY 2007**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 26 July 2007 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Councillor Crighton presented a petition from Amnesty International, urging the Council to ensure that its sister city relationship with Wuhan and the Gansu Province in the People's Republic of China included a human rights dialogue.

It was **resolved** that the petition be received.

**5. CORRESPONDENCE**

Nil.

**6. ESTABLISHMENT OF WORKING PARTY FOR SPECIAL AMENITY AREAS**

It was **resolved:**

- (a) That the report be received.
- (b) That the Council establish a working party for the review of Special Amenity Areas in the City Plan and approve the proposed terms of reference set out in the report.
- (c) That the working party comprise the following members:

Councillor Anna Crighton  
Councillor Bob Parker  
Councillor Sue Wells  
Two Community Board members, nominated by the Community Board Chairpersons

**7. CONSIDERATION OF APPLICATION FOR CONFERENCE LOAN FUNDING – SUBUD CONGRESS**

**Resolved:** That the staff recommendation be adopted.

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**8. APPROVAL FOR HERITAGE INCENTIVE GRANTS OF OVER \$50,000**

**Resolved:** That the staff recommendation be adopted.

**9. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 4 JULY 2007**

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

**10. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD**

**Resolved:** That the Chairperson's report be adopted.

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

**11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 12 JUNE 2007**

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

**12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 13 JUNE 2007**

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

**13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 27 JUNE 2007**

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

**14. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD**

**Resolved:** That the Chairperson's report be adopted.

**15. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:  
MEETING OF 20 JUNE 2007**

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

**16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:  
MEETING OF 27 JUNE 2007**

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

**17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 30 MAY 2007**

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

**18. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 4 JULY 2007**

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

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**19. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD**

**Resolved:** That the Chairperson's report be adopted.

(Note: Councillor Wells declared an interest in clause 1 of the report, and retired from the discussion and voting thereon.)

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 3 JULY 2007**

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

**21. NOTICES OF MOTION**

Nil.

**22. QUESTIONS**

Nil.

**23. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 83 of the agenda be adopted.

**CONFIRMED THIS 9TH DAY OF AUGUST 2007**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
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**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans,  
Pat Harrow, Bob Parker, Bob Shearing, Sue Wells and Norm Withers.

**24. REPORT BY THE CHAIRPERSON OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD -  
GODLEY HOUSE**

**Resolved:** That the Chairperson's report be adopted.

**25. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 4 JULY 2007 -  
LAND PURCHASE - STYX ESPLANADE RESERVE**

**Resolved:** That the Chairperson's report be adopted.

**26. CONCLUSION**

The meeting concluded at 9.57am.

**CONFIRMED THIS 9TH DAY OF AUGUST 2007**

**MAYOR**