

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON WEDNESDAY 7 NOVEMBER 2007**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,
Chrissie Williams and Norm Withers.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 24 OCTOBER 2007

Resolved: That the minutes of the Council meeting held on Wednesday 24 October 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

The Mayor advised that requests for speaking rights had been received from the Malvern Hills Protection Society, and the Central Plains Water Trust. The Mayor advised that as both requests had been received outside the time prescribed in Standing Orders when the Mayor could grant such requests, it would be necessary for the Council to decide if the requests were to be granted.

It was then **resolved** that both the Malvern Hills Protection Society and Central Plains Water Trust be granted speaking rights.

(Note: Councillor Sheriff recorded her vote against the granting of speaking rights for the Malvern Hills Protection Society, and Councillor Broughton recorded her vote against the granting of speaking rights for the Central Plains Water Trust.)

It was then **resolved** that both deputations be heard later in the meeting.

4. PRESENTATION OF PETITIONS

Nil.

5. CHRISTCHURCH CITY HOLDINGS LIMITED ANNUAL REPORT 2006/07

Dr Paddy Austin presented the company's annual report, in her capacity of Chairman of Christchurch City Holdings Ltd. The Council noted that Dr Austin would shortly be retiring as Chairman of the Board, and members expressed their appreciation to Dr Austin for her nine years' service to the company, following which Dr Austin suitably replied.

It was **resolved** that the CCHL Annual Report for the year 2006/07 be received.

6. CHRISTCHURCH CITY HOLDINGS LTD – NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

It was **resolved** that the Council appoint the Mayor as proxy and the Deputy Mayor as alternate, to vote at the Annual General Meeting of Christchurch City Holdings Ltd.

7. REVIEW OF CHRISTCHURCH CITY HOLDINGS LIMITED DIRECTORS FEES

It was **resolved** that the Council approve the level of fees for Christchurch City Holdings Limited being \$285,000 with effect from 1 December 2007.

3. DEPUTATIONS BY APPOINTMENT (Cont'd)

(a) MALVERN HILLS PROTECTION SOCIETY

Rosalie Snoyink and Michael Parker made submissions on behalf of the Malvern Hills Protection Society, regarding the reported loan and security arrangements between Central Plains Water Ltd and certain associated lenders.

The submitters then answered a number of questions raised by Councillors.

(b) CENTRAL PLAINS WATER TRUST

Mr Doug Marsh made brief submissions on behalf of the Central Plains Water Trust, and advised that the Trust was currently arranging a number of workshops, at which members of the public would be given an opportunity to ask a number of questions of technical experts engaged by the Trust.

The Chief Executive advised that a report would be submitted to the December Council meeting addressing the issues raised by the Malvern Hills Protection Society.

8. APPOINTMENT OF COUNCILLOR DIRECTORS TO CHRISTCHURCH CITY HOLDINGS LIMITED AND SUBSIDIARIES FOLLOWING THE ELECTION

During consideration of this clause the following persons were nominated for appointment to the Council Appointments Committee:

Councillor Appointee

Councillor David Cox
Councillor Gail Sheriff
Councillor Mike Wall

Councillor Cox was selected for appointment on a show of hands.

Recently Retired Councillor

Anna Crighton
Carole Evans

Carole Evans was selected for appointment on a show of hands.

External Experienced Director

Graham Heenan
Peter Taylor

Mr Heenan was selected for appointment on a show of hands.

It was then **resolved** that the Council:

- (a) Appoint a Council Appointments Committee to recommend to the Council the appointment of four members of the Council to the CCHL Board in accordance with the Council's 2007 Policy of Appointment and Remuneration of Directors.
- (b) Appoint the following persons as members of the Appointments Committee:
 - Councillor David Cox
 - Mrs Carole Evans (former Deputy Mayor)
 - Mr Graham Heenan
 - Mr Bruce Irvine
- (c) Retain Mr Mike Stenhouse of Sheffield Ltd to assist the Council Appointments Committee regarding the appointment process.

(Note: Councillor Johanson recorded his vote against the adoption of clause (c) of the foregoing recommendation.)

9. **APPOINTMENT OF COUNCIL COMMITTEES, COUNCIL HEARINGS PANEL, COUNCIL AND OFFICER SUB COMMITTEES**

Moved: That the staff recommendation be adopted.

Councillor Williams moved by way of amendment *“That the Council also appoint the following two committees, with the membership thereof to be decided by the Council:*

*Finance Committee
Transport and Infrastructure Committee”*

The amendment was seconded by Councillor Johanson and when put to the meeting was declared **lost** on division no 1 by 3 votes to 11, the voting being as follows:

Against (11): Councillors Buck, Button, Corbett, Cox, Shearing, Sheriff, Reid, Wall, Wells, Withers and Mayor.

For (3): Councillors Broughton, Johanson and Williams.

It was then **resolved:**

- (a) That pursuant to Clause 30(1) of the 7th Schedule of the Local Government Act 2002 the Council appoint the Council Committee and the Subcommittees listed in Attachments A, B and C to the report, with the terms of reference and delegations as described in each case.
- (b) That the members of these committees and subcommittees be:
 - (i) Council Hearings Panel: Mayor, all Councillors and all Community Board members
 - (ii) Long Term Council Community Plan Working Party: Mayor and all Councillors
 - (iii) District Plan Appeals Subcommittee: Councillors Helen Broughton, Sue Wells and Mr Stewart Miller (Akaroa/Wairewa Community Board), until the December 2007 Council meeting
 - (iv) Resource Management Officer Subcommittee and Sale of Liquor Officer Subcommittee: officers listed in Appendix C.
- (c) That the appointment of the Chairperson of the Regulatory and Planning Committee and the remaining members thereof be reconsidered by the Council at its December 2007 meeting.
- (d) That pursuant to Clause 30(7) of the 7th Schedule of the Local Government Act 2002 the officer subcommittees in Attachment C not be discharged upon the coming into office of the members of the Council following the triennial general election of those members in 2010.
- (e) That the Chairperson of the Regulatory and Planning Committee not receive any additional remuneration for that Chairperson role.
- (f) That the delegations to the Community Boards in the 2004-2007 term continue until the Council's December 2007 meeting when the Council will be able to assess delegations to its committees, subcommittees and the Community Boards.
- (g) That the Regulatory and Planning Committee be requested to review at its first meeting the delegations granted to the District Plan Appeals Subcommittee and the Resource Management Officer Subcommittee, particularly the delegation enabling the Subcommittee to consider and make decisions on any resource consent which has not been publicly notified, and does not require a hearing, under the Resource Management Act 1991.

10. ELECTED MEMBERS' REMUNERATION 2007/08

Moved: That the staff recommendation be adopted, subject to the amendment of clause (b) to read:

"That the Council adopt Option 3a (revised as follows) for the allocation of the remuneration pool for the remainder of the 2007/08 financial year.

	Total Positions	Totals	
Mayor	1	\$156,590	\$156,590
Deputy Mayor	1	\$88,972	\$88,972
Councillors	12	\$77,837	\$934,044
Total Councillors salaries			\$1,179,606
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City CB Chairs	6	\$30,454	\$182,724
BP CB Chairs	2	\$24,363	\$48,726
City CB members	24	\$18,850	\$452,400
BP CB members	8	\$15,080	\$120,626
Total CB salaries			\$804,476
less 50% outside pool			\$402,238
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Total paid from pool			\$1,581,844
Available pool			\$1,581,844
Balance			\$0"

Councillor Withers moved by way of amendment *"That the Council adopt Option 3b as per the report for the allocation of the remuneration pool for the remainder of the 2007/08 financial year"*. The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried** on division no 2 by 9 votes to 5, the voting being as follows:

For (9): Councillors Broughton, Buck, Corbett, Cox, Shearing, Sheriff, Wall, Wells and Withers.

Against (5): Councillors Button, Johanson, Reid, Williams and the Mayor.

The motion as a whole was then put to the meeting:

That the Council:

- Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2007/08 financial year.
- Resolve to recommend to the Remuneration Authority Option 3b for the allocation of the remuneration pool for the remainder of the 2007/08 financial year.
- Resolve to submit to the Remuneration Authority for its approval the proposed rules and policies for the reimbursement of elected member expenses and allowances described in Appendix D of this report, subject to the amendment of the first line under the heading "Council Representatives on External Organisations" on page 89 of the agenda, to refer to "Elected Members" rather than "Councillors" (the intention of this amendment being to enable Community Board members as well as Councillors to attend such conferences or seminars of their own volition, where relevant).
- Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its community boards in relation to the Council's final proposal.

Clauses (a), (c), and (d) were then declared **carried**.

Clause (b) on being put to the meeting was declared **carried** on division no 3 by 11 votes to 3, the voting being as follows:

For (11): Councillors Broughton, Buck, Button, Corbett, Cox, Shearing, Sheriff, Wall, Wells, Withers and the Mayor

Against (3): Councillors Johanson, Reid and Williams.

(Councillors Buck and Cox were temporarily absent from 12.12pm to 12.31pm)

11. **ADOPTION OF SCHEDULE OF MEETINGS**

It was **resolved** that the Council adopt the schedule of meetings attached to the report, subject to the following amendments:

- The November Council meeting to be held on Thursday 29 November 2007.
- The May Council meetings to be held on Thursday 15 and Thursday 29 May 2008.
- The October Council meetings to be held on Thursday 16 and Thursday 30 October 2008.
- The October meeting of the Planning and Regulatory Committee to be held on Thursday 9 October 2008.
- The May meeting of the Planning and Regulatory Committee to be held on Thursday 8 May 2008.
- There will be no meeting of the Planning and Regulatory Committee on 29 November 2007.

12. **AMI STADIUM REDEVELOPMENT: BORROWING AND INVESTMENT AUTHORITY**

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

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

13. **MAKING PART OF THE CITY PLAN OPERATIVE**

It was **resolved** that the staff recommendation be adopted, and that a copy of the report be submitted to the Fendalton/Waimairi Community Board for its information.

14. **FURTHER SUBMISSIONS ON VARIATION 4 TO THE PROPOSED NATURAL RESOURCES REGIONAL PLAN**

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

15. **POLICY REGISTER REVIEW**

It was **resolved** that this report be held over to the 29 November 2007 Council meeting.

16. **SUBMISSION ON WASTE MINIMISATION BILL – SUPPLEMENTARY ORDER PAPER**

It is **resolved**:

- (a) That the submission attached to the report be approved, and submitted to the Select Committee.
- (b) That the Council appoint Councillors Sally Buck and Bob Shearing to appear before the Select Committee in support of the Council's submission (should the Select Committee allow submitters to be heard).

7. 11. 2007

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17. NOTICES OF MOTION

Nil.

18. QUESTIONS

Nil.

19. CONCLUSION

The meeting concluded at 1.20pm.

CONFIRMED THIS 29TH DAY OF NOVEMBER 2007

MAYOR