

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 JULY 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, Gail Sheriff and Sue Wells.

1. APOLOGIES

Apologies for absence were received from The Mayor, Garry Moore and Councillor Norm Withers.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 5 JULY 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 5 July 2007 be confirmed, subject to the correction of clause 8 to record that the Council had also granted approval for the installation of a poster bollard in Marshland Road outside The Palms Shopping Centre, adjacent to the bus stop, it having been subsequently established by the General Manager Regulation and Democracy Services that there was no previous Council resolution in existence regarding the installation of a poster bollard in this location.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Councillor Buck referred to a letter which had been sent to the Mayor and all Councillors by the proprietors of the Amross Court Motor Lodge at 61 Bealey Avenue, Christchurch complaining about the noise created during the evening hours by the misuse of noisy motor vehicles. The Chief Executive advised that he would arrange for a suitable reply to be sent in response to the letter.

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

6. STRENGTHENING COMMUNITIES STRATEGY

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

7. PROPOSED CHRISTCHURCH CITY FIRE SAFETY BYLAW 2007

It was **resolved** that:

- (a) The Council resolve that the attached bylaw is the most appropriate way to address possible issues in the wider city area to do with fire hazards and fire safety, is in the most appropriate form, and does not give rise to any implications under the New Zealand Bill of Rights Act 1990.
- (b) The attached bylaw be adopted for consultation, subject to the deletion of the words "connected to a hose", in clause 8(d) of the Bylaw.

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- (c) The attached statement of proposal and summary of information be adopted and made available for public inspection at all Council Service Centres, Council libraries and on the Council's website.
- (d) Notice of the proposed bylaw be given by mail to the Department of Conservation and the New Zealand Fire Service.
- (e) Notice of the proposed bylaw be given by mail to all the Fire Chiefs in Fire Districts in the Banks Peninsula Ward.
- (f) Public notice of the proposal be given in "The Press" and "Christchurch Star" newspapers and on the Council's website on 18 July 2007, with public notice also to be given in the "Akaroa Mail", "Bay Harbour News", "Diamond Harbour Herald" and other community newspapers distributed in the Christchurch area as close as possible to 18 July 2007.
- (g) The period within which written submissions may be made to the Council be between 18 July 2007 and 17 August 2007.
- (h) A Hearings Panel comprising Councillor Sue Wells, Councillor Bob Shearing and Mr Stewart Miller (Chairperson, Akaroa/Wairewa Community Board) be appointed to consider and where necessary hear any submissions on the Bylaw.

8. APPLICATION FOR CONFERENCE LOAN FUNDING - SUBUD CONGRESS

This report was withdrawn from the agenda.

9. NOTICES OF MOTION

(a) ROWING COURSE: HENDERSONS BASIN

With the leave of the meeting, Councillors Graham Condon and Bob Shearing amended the notice of motion to read:

"That staff be requested to investigate the possibility of providing a rowing course on the site of Hendersons Basin, and report back to the Council."

When put to the meeting, the amended notice of motion was declared **carried**.

(Note: Councillor Wells recorded her vote against the adoption of the foregoing resolution.)

10. QUESTIONS

Nil.

11. CONCLUSION

The meeting concluded at 10.20am.

CONFIRMED THIS 19TH DAY OF JULY 2007

MAYOR