

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 19 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 12 JULY 2007

Resolved: That the minutes of the Council meeting held on Thursday 12 July 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **Proposed Rowing Course: Hendersons Basin**

Mr John Wylie, Regional Manager for Rowing New Zealand, made submissions regarding the possible provision of a rowing course in Hendersons Basin.

It was **resolved** that the relevant Portfolio Group be requested to discuss and report back to the Council on the preferred mechanism for progressing this proposal, in liaison with Council staff and interested external parties.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

**6. APPOINTMENT OF CIVIL DEFENCE EMERGENCY MANAGEMENT (CDEM)
LOCAL CONTROLLERS AND RECOVERY MANAGERS**

Resolved: That the staff recommendations be adopted.

**7. REPORT BY THE CHAIRPERSONS OF THE AKAROA/WAIREWA COMMUNITY BOARD AND
LYTTELTON/MT HERBERT COMMUNITY BOARD REGARDING ALLOCATION OF 2006/07
SPARC RURAL TRAVEL FUNDING**

Resolved: That the Boards' recommendations be adopted.

**8. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 24 APRIL 2007**

Resolved: That the Board's report be received.

**9. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 23 MAY 2007**

Moved: That the Board's report be adopted.

(1) Christchurch to Little River Rail Trail – Little River Section

It was **resolved**:

- (a) That the Council support the concept of the Rail Trail shared pathway in Little River.
- (b) That the Council support the recommendations within the attached feasibility report for the immediate actions to be progressed.
- (c) That staff be asked to further investigate options for the successful development of the Rail Trail in consultation with local landowners and Transit NZ, and report back to the Council before 1 November 2007.

Report adopted as amended.

**10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 20 JUNE 2007**

Resolved: That the Board's report be received.

**11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 8 MAY 2007**

Moved: That the Board's report be adopted.

(4) Correspondence

Arising from the letter from Christchurch International Airport Ltd referred to in this clause, it was **resolved** that staff be requested to further investigate the possible revision and refreshing of the present welcoming sign, and report back to the Council.

Report received as amended.

**12. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
REGARDING DISPOSAL OF REDUNDANT SERVICE LANE**

Resolved: That the Board's recommendation be adopted.

**13. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 23 MAY 2007**

Resolved: That the Board's report be received.

**14. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 12 JUNE 2007**

Moved: That the Board's report be adopted.

(1) Riccarton/Wigram Environment Committee – Report of 21 May 2007 Meeting

It was **resolved** that the Board's recommendations regarding Halswell Domain (as set out in clause 5.1 of the Board's report) be referred to staff for further investigation, and report back to the Council.

Report adopted as amended.

19. 7. 2007

- 3 -

**15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 4 APRIL 2007**

Resolved: That the Board's report be received.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 20 JUNE 2007**

Resolved: That the Board's report be received.

**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 19 JUNE 2007**

Resolved: That the Board's report be received.

18. NOTICES OF MOTION

Nil.

19. QUESTIONS

Nil.

20. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 93 of the agenda be adopted.

It was further **resolved** that Mr Ken Lawn (Director Operations, Environment Canterbury) be permitted to remain at the meeting following the exclusion of the public, to enable him to assist the Council in its discussions regarding the proposed expansion of the bus exchange.

CONFIRMED THIS 26TH DAY OF JULY 2007

MAYOR