

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 JUNE 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 Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Bob Parker.

Councillor Gail Sheriff also sought leave of absence for the period 17 July 2007 to 16 August 2007, both dates inclusive.

It was **resolved** that Councillor Parker's apology be accepted, and that Councillor Sheriff be granted leave of absence from 17 July 2007 to 16 August 2007, inclusive.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 11 JUNE 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Monday 11 June 2007 be confirmed.

COUNCIL MEETING OF 21 JUNE 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 21 June 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. 2007/08 ANNUAL PLAN

Resolved: That the staff recommendations be adopted.

Note: The foregoing resolution was declared **carried** on division no 1 by 11 votes to 2, the voting being as follows:

For (11): The Mayor and Councillors Condon, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Wells and Withers.

Against (2): Councillors Broughton and Buck.

It was further **resolved** that the Council's appreciation for their input be conveyed to all staff associated with the draft Annual Plan and the 2007 Amendments to the 2006-16 LTCCP.

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7. 2007 AMENDMENTS TO THE 2006-16 LONG-TERM COUNCIL COMMUNITY PLAN (LTCCP)

The General Manager Corporate Services tabled an email from Audit New Zealand, advising that Audit New Zealand had no concerns in relation to the processes relating to the 2007 amendments to the 2006-16 LTCCP.

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

8. DEPARTMENT OF INTERNAL AFFAIRS DISCUSSION DOCUMENT ON NEW FIRE LEGISLATION

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

9. NOTICES OF MOTION

(a) **WALKWISE PROJECT**

It was **resolved** that the notice of motion be adopted.

10. QUESTIONS

Nil.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 57 of the agenda be adopted.

CONFIRMED THIS 5TH DAY OF JULY 2007

MAYOR