

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

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Pat Harrow, who was overseas.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 MAY 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 17 May 2007 be confirmed.

26. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 123 of the agenda be adopted.

It was further **resolved** that the following persons be permitted to remain at the meeting following the exclusion of the public, to enable them to make submissions regarding the proposed lease rental for the Redcliffs/Sumner Community Creche:

Bob Todd (Chairman, Hagley/Ferrymead Community Board)
Richard Floyd (Redcliffs/Sumner Community Creche)
Melanda Slemint (Redcliffs/Sumner Community Creche)
Tessa Durkin (Redcliffs/Sumner Community Creche)

READMISSION OF THE PUBLIC

Following the conclusion of the foregoing submissions, it was **resolved** that members of the public be readmitted to the meeting. Following the conclusion of the remaining items of business in the open Council agenda, members of the public were again excluded from the meeting, for consideration of the report by the Chairperson of the Hagley/Ferrymead Community Board relating to the proposed lease for the Redcliffs/Sumner Community Creche.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Following a question by Councillor Withers, it was **resolved** that the Chief Executive be requested to report back to the Council with a recommended process for responding to letters which Councillors received from constituents.

6. SITE SELECTION: CIVIC BUILDING

Resolved: That the staff recommendation be adopted.

7. INFRASTRUCTURE DESIGN STANDARD

It was **resolved**:

- (a) (i) That the Council approve the IDS for consultation with the targeted stakeholders identified in Appendix I.
- (ii) That the results and an analysis of consultation outcomes be reported back to the Council by late November 2007.
- (b) That a further report be submitted on a recommended method of addressing the issue of urban design guidelines.

8. HERITAGE GRANT APPROVALS: DELEGATED AUTHORITY

Moved: That the staff recommendation be adopted.

Councillor Evans moved by way of amendment *“That the proposed delegation to the Heritage Covenant Officer Subcommittee in respect of individual heritage grants be limited to a maximum of \$100,000”*. The amendment was seconded by Councillor Condon and when put to the meeting was declared **lost**.

Councillor Buck moved by way of further amendment:

- “(a) That the Heritage Covenant Officer Subcommittee be delegated power to approve individual heritage grants to owners of heritage buildings, places or objects listed in the City Plan or the Banks Peninsula District Plan of up to \$50,000, on such terms and conditions as provided by the Council’s heritage grant policies.*
- (b) That applications for such grants in excess of \$50,000 be referred to the Council for approval, or otherwise.*

The further amendment was seconded by Councillor Condon and when put to the meeting was declared **carried** as the substantive motion on division no 1 by 9 votes to 4, the voting being as follows:

For (9): Councillors Broughton, Buck, Condon, Corbett, Cox, Crighton, Evans, Parker and the Mayor.

Against (4): Councillors Shearing, Sheriff, Wells and Withers.

It was further **resolved** that staff be requested to report back to the Council twice a year, listing heritage grants which had been approved by the Subcommittee pursuant to its delegated power within the preceding six months.

ADJOURNMENT

10.50am it was **resolved** that the meeting stand adjourned until the conclusion of the reconvened extraordinary Council meeting regarding the Central Plains Water Trust.

The meeting was then reconvened at 11.22am.

9. ESTABLISHMENT OF SUSTAINABILITY AND CLIMATE CHANGE WORKING PARTY

It was **resolved**:

- (a) That the staff recommendation be adopted.
- (b) That Councillors Sally Buck, Graham Condon and Carole Evans be appointed to the Sustainability and Climate Change Working Party.

10. COMMONWEALTH AGRICULTURAL CONFERENCE: APPLICATION FOR LOAN FUNDING

Resolved: That the staff recommendation be adopted.

11. LICHFIELD LANES REVITALISATION PROJECT: DELEGATION OF AUTHORITY TO GENERAL MANAGER CAPITAL PROGRAMME

Resolved: That the staff recommendation be adopted.

12. DOG REGISTRATION FEES 2007/08

Resolved: That the staff recommendation be adopted.

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 7 MAY 2007

Resolved: That the Board's report be adopted.

14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 26 APRIL 2007

Resolved: That the Board's report be received.

15. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 4 MAY 2007

Resolved: That the Board's report be adopted.

16. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 9 MAY 2007

Resolved: That the Board's report be received.

17. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 18 APRIL 2007

It was **resolved:**

(a) That the Board's report be adopted.

(b) That the Council send a letter to Mr Horst Reuter, thanking him for gifting the cutting rights over the Reuter Scenic Reserve to the Council.

18. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 7 MAY 2007

Resolved: That the Board's report be received.

19. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 26 APRIL 2007

Resolved: That the Board's report be received.

**20. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 2 MAY 2007**

Resolved: That the Board's report be adopted.

**21. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 8 MAY 2007**

Resolved: That the Board's report be received.

**22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 2 MAY 2007**

Resolved: That the Board's report be adopted.

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 1 MAY 2007**

Moved: That the Board's report be received.

(11) Newbery Street – Proposed “No Stopping” Restriction

Councillor Wells expressed concern that the affected residents had not been notified beforehand of the proposed no stopping restrictions, or given an opportunity to attend the Community Board meeting to present their views thereon. It was noted that this issue was currently being addressed by staff.

(12) Christchurch City Council's 2007/08 Draft Annual Plan – Board Submission

Councillor Corbett expressed concern at the reference in this clause to his retirement from the meeting, and stated that he had left the meeting for the reason that he had been prevented by the Board from fully expressing his views regarding the Board's submission on the Draft Annual Plan.

It was **resolved** that Councillor Corbett's explanation be noted, and that all Community Boards be advised that such references should not be included in future Community Board reports, unless they were the subject of a formal Board resolution.

Report received as amended.

24. NOTICES OF MOTION

Nil.

25. QUESTIONS

Nil.

CONFIRMED THIS 14TH DAY OF JUNE 2007

MAYOR

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3. DEPUTATIONS BY APPOINTMENT

PROPOSED LEASE: REDCLIFFS/SUMNER COMMUNITY CRECHE ASSOCIATION INC

Richard Floyd made submissions on behalf of the Redcliffs/Sumner Community Creche Association Inc, requesting that the proposed lease in respect of the crèche provide for the payment of a reduced rental of \$32,889 per annum, including GST.

It was **resolved** that the submissions be considered in conjunction with the report by the Chairperson of the Hagley/Ferrymead Community Board relating to this topic.

Richard Floyd, Melanda Slemint and Tessa Durkin then retired from the meeting.

**27. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYPEAD COMMUNITY BOARD ON
PROPOSED LEASE: REDCLIFFS/SUMNER COMMUNITY CRECHE ASSOCIATION INC**

It was **resolved** on the motion of Councillor David Cox, seconded by Councillor Anna Crighton:

- (a) That in regard to the Redcliffs/Sumner Community Creche Association Inc, the Council treat this as an exception to its policy because of the extenuating circumstances relating to:
 - (i) The limited operating hours imposed as a condition of the resource consent.
 - (ii) The Association's financial input towards the project.
- (b) That, in view of the foregoing circumstances the initial rental be \$32,889 per annum including GST, such rental representing a discount on the market value.
- (c) That the Council note that the rental policy for community facilities will be reviewed as part of the implementation of the Community Development Strategy.
- (d) That the Council grant the Corporate Support Manager delegated authority to conclude the lease arrangements, including the timing of future rent reviews.

(Note: Councillor Shearing abstained from the voting on the foregoing resolution.)

28. CONCLUSION

The meeting concluded at 12.30pm.

CONFIRMED THIS 14TH DAY OF JUNE 2007

MAYOR