MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 14 JUNE 2007

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

1. APOLOGIES

Apologies for absence were received from the Mayor, Garry Moore and from Councillor Pat Harrow, who was overseas.

Councillor Parker also sought leave of absence from the 28 June 2007 Council meeting and any other Council meetings or seminars in the week of 25-29 June 2007.

It was **resolved** that the apologies be accepted, and that Councillor Parker be granted leave of absence as requested.

2. CONFIRMATION OF MINUTES

EXTRAORDINARY COUNCIL MEETING OF 5 AND 7 JUNE 2007

Resolved: That the open and public excluded minutes of the extraordinary Council meeting held on Tuesday 5 June 2007 and Thursday 7 June 2007 be confirmed.

COUNCIL MEETING OF 7 JUNE 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 7 June 2007 be confirmed, subject to clause 5 (correspondence) being amended to record that the staff had been requested to report back to the Council with a recommended process for including under the item 'correspondence' in future Council agendas, copies of generic letters which had been sent to the Mayor and all Councillors (rather than individual members) on particular topics, and supporting staff reports thereon.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. NOTIFICATION OF PLAN CHANGE 27: RESIDENTIAL DENSITY IN NEW BRIGHTON

It was **resolved** that this report be deferred, to enable staff to report back on:

- The possible use of a commissioner or commissioners to hear this particular plan change, and the recommended policy for the engagement of commissioners for the hearing of submissions regarding subsequent plan changes, as opposed to such changes being heard by the Council's Hearings Panel.
- The possible amendment of Plan Change 27 to provide for the current 11 metre development standard height limit to be increased to 15 metres as a critical standard, rather than 14 metres as proposed in clause 6 of the report.

7. SOUTHWEST CHRISTCHURCH AREA PLAN

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

8. CCC SUBMISSION TO PARLIAMENTARY SELECT COMMITTEE ON HOUSING AFFORDABILITY IN NEW ZEALAND

It was resolved:

- (a) That the draft submission to the Parliamentary Select Committee Inquiry into housing affordability in New Zealand be approved, subject to:
 - Clause 4.2 being corrected to read "each Councillor is a member of one of the Council's three Portfolio groups, although all Councillors can attend any Portfolio group if they desire".
 - Staff confirming the accuracy of the percentages referred to in clause 56, prior to the lodging of the submission.
- (b) That the Creating Strong Communities Portfolio Group appoint an appropriate person to speak to the Select Committee and present the Christchurch City Council submission.

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

14. CONCLUSION

The meeting concluded at 10am.

CONFIRMED THIS 21ST DAY OF JUNE 2007

MAYOR