

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 17 MAY 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.

WELCOME TO CHIEF EXECUTIVE

The Mayor extended a warm welcome to Tony Marrayatt, the recently appointed Chief Executive, and extended the Council's appreciation to Stephen McArthur for his services as Acting Chief Executive.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 10 MAY 2007

Resolved: That the minutes of the Council meeting held on Thursday 10 May 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **PROPOSED CITY PLAN PROGRAMME FOR 2007/08**

Submissions regarding the proposed City Plan programme for 2007/08 were made by:

- Mike Wall and Val Carter, on behalf of the Fendalton/Waimairi Community Board
- Yvonne Palmer and Ngaire Button, on behalf of the Shirley/Papanui Community Board

It was **resolved** that the submissions be considered in conjunction with the report contained in clause 10 of the agenda for the present Council meeting.

(b) **TREE PROTECTION AND HERITAGE PROTECTION**

John Abraham made submissions regarding the recent removal of an historic dwelling and some mature trees from a property at 8 Royds Street. He expressed the view that the relevant provisions of the City Plan should be amended to provide greater protection for properties of this type, and mature trees located thereon.

It was **resolved** that the submissions be considered in conjunction with the report included in clause 10 of the agenda for the present Council meeting.

(c) **EDGEWARE ROAD INCIDENT**

Submissions regarding possible measures which might be taken by the Council to discourage behavioural problems of the type associated with the recent Edgware Road fatalities were made by:

- Matthew Glanville, representing the White Elephant Trust
- Amelia Daly

The Mayor then outlined initiatives which he and the Mayoress had undertaken in relation to the incident, including organising a public meeting to be addressed by former All Black Norm Hewitt and former prison officer and author Celia Lashlie, plus personal visits to the families of the two teenagers who had been fatally injured, and the family of the driver involved in the incident.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. COUNCIL SOCIAL HOUSING STRATEGY

Resolved:

- (a) That the Council:
 - (i) Approve the Social Housing Strategy (Attachment One).
 - (ii) Revoke and remove from the Policy Register the Council Housing Policy Vision Statement.
 - (iii) Approach central government regarding partnership options.
- (b) That the implementation plan be referred to the Council for approval and adoption.

7. AGEING TOGETHER POLICY

Resolved: That the staff recommendation be adopted.

8. POLICY REGISTER REVIEW: FIRST CUT RECOMMENDATIONS FOR REMOVAL

Resolved: That the Council:

- (a) Remove by revocation each item in the list contained in Appendix A, with the exception of item 37.
- (b) Consider the suggested vision of a revised Policy Register with the recommended structure and nature of content (after review is completed) as outlined in Appendix B.
- (c) Note that staff will continue to work on reviewing the Policy Register, and engage elected members in ongoing relevant discussions.

9. DISTRICT PLAN APPEALS SUBCOMMITTEE: APPOINTMENT OF REPLACEMENT MEMBER

Resolved: That the staff recommendation be adopted.

10. PROGRESS REPORT ON CITY PLAN PROGRAMME 2006/07 AND PROPOSED PROGRAMME FOR 2007/08

In relation to the submission made earlier in the meeting by John Abraham regarding the property at 8 Royds Street, the Council was advised that the previous owner had been advised after the event that he could have applied for a conservation covenant to protect both the existing house and the mature trees, but that owners of such properties were often reluctant to take this step because of a perception that it could adversely affect the price the property might fetch if subsequently placed on the market.

The suggestion was also made that rather than protecting individually identified trees, it might be possible for the City Plan to be amended to reflect the policy adopted by the Manukau City Council, where certain defined species of a height of 6m or more were covered by a blanket protection provision.

A number of other issues were raised by Councillors, including:

- Elderly Persons' Housing
- Awatea Variation
- Quarry Zones
- The possible need for additional City Plan staff and other resources, and associated additional funding

It was **resolved**:

- (a) That the report be received.
- (b) That the following additional items be added to the approved work programme as Priority 1 matters.
 - Preparation of a Change to the City Plan to provide for land between the primary and proposed secondary stopbanks on the Waimakariri River.
 - Amendments to the Central City Edge zone to enable better resource management outcomes.
- (c) That the programme for the 2007-08 year set out in the report be adopted.
- (d) That further clarification be sought on when projects will be completed, so that the Council can confirm that the present resources are appropriate.
- (e) That further reports be submitted on the issues raised at the Council meeting, including the issues raised by the Fendalton/Waimairi and Shirley/Papanui Community Boards, John Abraham and Councillors.

(Note: Councillor Broughton declared an interest in project 5 listed in the report regarding the Banks Peninsula Rural zone appeals and retired from the discussion and voting thereon.)

11. CCC PERFORMANCE REPORT AS AT 31 MARCH 2007

Resolved: That the staff recommendation be adopted.

**12. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 28 MARCH 2007**

Resolved: That the Board's report be received.

**13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 18 APRIL 2007**

Resolved: That the Board's report be received.

**14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 21 MARCH 2007**

Resolved: That the Board's report be received.

**15. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 11 APRIL 2007**

Resolved: That the Board's report be adopted (including page 2 thereof, which had been inadvertently omitted from the agenda) subject to it being noted that Councillor Cox had also been present at the meeting.

16. REPORT OF THE JOINT MEETING OF THE LYTTELTON/MT HERBERT AND AKAROA/WAIREWA COMMUNITY BOARDS: MEETING OF 7 MARCH 2007

Resolved: That the Boards' report be received.

17. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 21 MARCH 2007

Resolved: That the Board's report be received.

18. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 10 APRIL 2007

Resolved: That the Board's report be received.

19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 18 APRIL 2007

Resolved: That the Board's report be adopted.

20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 17 APRIL 2007

Resolved: That the Board's report be received.

28. BANKS PENINSULA DISTRICT PLAN LANDSCAPE PROVISIONS

Resolved: That the Subcommittee's recommendation be adopted.

(Note: Councillor Broughton declared an interest in this report, and retired from the discussion and voting thereon.)

29. CANTERBURY MUSEUM - DRAFT ANNUAL PLAN

Resolved: That Councillor Carole Evans be appointed to represent the Christchurch City Council at the meeting of contributing authorities to be held on 21 June 2007.

21. NOTICES OF MOTION

EDGEWARE ROAD INCIDENT

Following a discussion, Councillor Broughton withdrew the Notice of Motion.

22. QUESTIONS

Nil.

23. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 245 of the agenda be adopted.

CONFIRMED THIS 7TH DAY OF JUNE 2007

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 17 MAY 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.

24. SOUTHERN AREA NETWORK MAINTENANCE TENDER ACCEPTANCE

Resolved: That the staff recommendation be adopted.

(Note: 1. Councillor Wells abstained from the voting on the foregoing resolution.
2. Councillor Shearing declared an interest in this report, and retired from the Council Chamber during the discussion and voting thereon.)

25. TENDER FOR JELLIE PARK REDEVELOPMENT

Resolved:

- (a) That the staff recommendation be adopted.
- (b) That staff be requested to update Councillors by way of a memorandum regarding the submissions which had been made to an earlier Council meeting regarding the possible inclusion of provision for a crèche in the redevelopment.

(Note: Councillor Shearing declared an interest in this report, and retired from the Council Chamber during the discussion and voting thereon.)

26. TENDER FOR WESTERN INTERCEPTOR STAGE 1

Resolved: That the staff recommendation be adopted.

(Note: Councillor Shearing declared an interest in this report, and retired from the Council Chamber during the discussion and voting thereon.)

27. LAND PURCHASE - STYX ESPLANADE RESERVE

Resolved: That the staff recommendation be adopted.

30. CONCLUSION

The meeting concluded at 12.30pm.

CONFIRMED THIS 7TH DAY OF JUNE 2007

MAYOR