

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 MARCH 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, Gail Sheriff,  
Sue Wells and Norm Withers.

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**EXTRAORDINARY COUNCIL MEETING OF 23 FEBRUARY 2007**

**Resolved:** That the minutes of the extraordinary Council meeting held at 3pm on Friday 23 February 2007 and (meantime having been adjourned) reconvened at 8.30am on Tuesday 27 February 2007 be confirmed.

**COUNCIL MEETING OF 1 MARCH 2007**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 1 March 2007 be confirmed, subject to it being noted that Councillor Wells had submitted an apology for absence to enable her to attend a previously arranged meeting with the Minister of Civil Defence.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. LOCAL GOVERNMENT RATES INQUIRY**

It was noted that a Council seminar would shortly be held to formulate the Council's submission to the Inquiry.

It was **resolved** that two elected members be nominated at the forthcoming seminar, supported by relevant staff, to represent the Council at the meeting with the Inquiry Panel to be held on Thursday 22 March 2007.

**8. JADE STADIUM REDEVELOPMENT: COUNCIL SUPPORT**

It was **resolved** that the Council:

- (a) Receive the report.
- (b) Support the further development of Jade Stadium as outlined.
- (c) Note that the funding requirements for the further development of Jade Stadium would require amendment of the LTCCP including an appropriate explanation of the proposal.

**8. 3. 2007**

- 2 -

- (d) Support, in principle, the funding proposals identified by Vbase, subject to the outcome of the special consultative procedure.
- (e) Note that the associated works relating to the stadium walk and landscaping impacts would be identified in the 2008/09 and 2009-19 Annual Plans, and that it was not until then that any rate impact could be determined.

(Note: Councillor Cox declared an interest in this item, and withdrew from the discussion and voting thereon.)

**9. PROPOSED NATIONAL ENVIRONMENTAL STANDARD FOR WATER MEASURING DEVICES**

**Resolved:** That the staff recommendation be adopted.

**10. REPORT OF THE CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE**

**Resolved:** That the report be received.

**UNVEILING OF STATUE OF SERGEANT HENRY JAMES NICHOLAS VC, MM**

Councillor Withers referred to the recent unveiling of the statue of the late Sergeant Henry James Nicholas, and paid tribute to the significant efforts made by Councillor Anna Crighton, Mr John Gray, the Canterbury District Returned and Services Association and numerous City Council staff to ensure that permanent recognition was given to the late Sergeant Nicholas, and the bravery displayed by him during World War I.

**7. LTCCP MONITORING REPORT AS AT 31 JANUARY 2007**

It was **resolved:**

- (a) That the report be received.
- (b) That the General Manager Corporate Services be requested to simplify the layout of future capital expenditure reports to provide a clearer comparison between the total budget provision for each project and the expenditure to date, with explanatory notes to be included alongside each item where necessary.

**11. NOTICES OF MOTION**

Nil.

**12. QUESTIONS**

Nil.

**13. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 69 of the agenda be adopted.

It was further **resolved** that Mr Ken Lawn and Mr Bob Blyth be permitted to remain at the meeting following the exclusion of the public, in their capacity as advisers to the Council in respect of the new bus exchange project.

**CONFIRMED THIS 15TH DAY OF MARCH 2007**

**MAYOR**