

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 22 FEBRUARY 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

COUNCIL MEETING OF 15 FEBRUARY 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 15 February 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

PRESENTATION OF ARTWORK

Mr George Searle presented a painting which he had recently completed of the New Brighton foreshore, showing the New Brighton Pier in the background.

It was **resolved** that the Council record its sincere appreciation to Mr Searle for the presentation of the painting, and that arrangements be made for it to be mounted in a suitable position in the Civic Offices.

4. PRESENTATION OF PETITIONS

EDGEWARE POOL

Councillor Withers tabled a petition signed by 1,223 persons, requesting the Council not to close the Edgware Pool. Councillor Withers advised that the present petition was in addition to an earlier petition on the same topic, bringing the total number of petition signatories to 3,080.

It was **resolved** that the petition be received.

5. CORRESPONDENCE

Nil.

6. HEARING OF SUBMISSIONS ON PROPOSED COMMUNITY DEVELOPMENT STRATEGY

It was **resolved:**

- (a) That the following resolution adopted by the Council at its meeting on 14 December 2006 be revoked:

“That formal hearings be held by the Council to hear the submissions on the proposed Community Development Strategy”.

- (b) That the Council appoint a hearings panel comprising the following members for the purpose of considering the submissions at the hearing to be held on Monday 26 February 2007, and to report back to the Council with its recommendations thereon:

Mayor
Councillor Graham Condon
Councillor Barry Corbett
Councillor Carole Evans
Councillor Bob Shearing
Councillor Gail Sheriff
Councillor Norm Withers

- (c) That it be noted that Councillors Broughton, Harrow, Parker and Wells were unavailable to participate in the foregoing hearing, for the reason that they would be attending an Urban Development Strategy hearing on the date in question, and that Councillor Cox was similarly unavailable owing to his involvement with a Christchurch City Facilities Ltd meeting.

7. NOTICES OF MOTION - EDGEWARE POOL SITE
11. FUTURE USE FOR THE SITE FORMERLY OCCUPIED BY EDGEWARE POOL

These two items were taken together. Following consideration of the staff report, Councillor Withers amended his motion with the leave of the meeting to read:

"That any final decision re the utilisation or disposal of the Edgware Pool site be put on hold until 31 March 2008 to give the community the opportunity to raise funds for the Council to consider the establishment of an outdoor pool on the site excluding an area designated for water infrastructure."

On being put to the meeting, the amended Notice of Motion was declared **carried** on division no 1 by 8 votes to 6, the voting being as follows:

For (8): Councillors Broughton, Buck, Condon, Corbett, Crighton, Parker, Shearing and Withers.

Against (6): The Mayor, Councillors Cox, Evans, Harrow, Sheriff and Wells.

It was further **resolved** that staff be requested to report back on the implications of the foregoing resolution, including a recommended process for seeking community feedback on options for the future use of the site.

(11am Councillor Shearing retired)

7. NOTICES OF MOTION (Cont'd)

SUSTAINABILITY POLICY AND CLIMATE CHANGE STRATEGY INITIATIVE

Following consideration of the Notice of Motion, it was **resolved** that staff be requested to report back to the Council on the proposal to appoint a Council working party to address Councillor input into the Christchurch City Council's sustainability policy and climate change strategy initiatives.

12. SUPPLEMENTARY REPORT

The Mayor referred to a supplementary report which had been separately circulated regarding the appointment of the new Chief Executive. He advised that it had not been possible to circulate this report with the agenda, as the required information was not available at that time, but that it was necessary for the report to be dealt with at the present Council meeting.

It was **resolved** that the report be received and considered at the present Council meeting.

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8. QUESTIONS

Nil.

9. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out in clause 9 of the agenda be adopted, subject to the inclusion of a further reference to the supplementary report relating to the appointment of a new Chief Executive, such report to be considered with the public excluded pursuant to section 7(2)(a) of the Local Government Official Information and Meetings Act 1987, relating to the protection of privacy of natural persons.

CONFIRMED THIS 1ST DAY OF MARCH 2007

MAYOR