

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 15 MARCH 2007**

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

**1. APOLOGIES AND LEAVE OF ABSENCE**

An apology for absence was received from Councillor Bob Shearing, who was ill.

Councillor Carole Evans had previously been granted leave of absence from the meeting.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 8 MARCH 2007**

**Resolved:** That the minutes of the Council meeting held on Thursday 8 March 2007 with the public present be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. CCHL REQUEST FOR ADDITIONAL SHELF COMPANIES**

(9.50am Councillor Crighton withdrew from the meeting following a direction from the Mayor pursuant to Standing Order 2.20.5.)

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

The foregoing resolution was **carried** on division no 1 by 10 votes to 1, the voting being as follows:

**For (10):** The Mayor and Councillors Buck, Condon, Corbett, Cox, Harrow, Parker, Sheriff, Wells, Withers.

**Against (1):** Councillor Broughton.

**7. CAPITAL INJECTION TO TUAM LTD**

**Resolved:** That the staff recommendations be adopted. (Note: Councillor Cox declared an interest in this item, and retired from the discussion and voting thereon.)

**8. OFFICER DELEGATION OF DISPENSING POWER - FIRES BYLAW 2006**

It was noted that this report would be submitted to the Council at its meeting on Friday 23 March 2007.

**9. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 24 JANUARY 2007**

**Resolved:** That the Board's report be received.

**10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 7 FEBRUARY 2007**

**Resolved:** That the Board's report be received.

**11. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD**

**Resolved:** That the Board's recommendation be adopted.

**12. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 13 DECEMBER 2006**

**Resolved:** That the Board's report be received.

**13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 13 FEBRUARY 2007**

**Moved:** That the Board's report be adopted.

**1. Deputations By Appointment**

**1.1 AWATEA RESIDENTS' ASSOCIATION INCORPORATED**

**Resolved** that consideration of this clause be held over to the Council meeting to be held on Friday 23 March 2007.

Report **adopted** as amended.

**14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 7 FEBRUARY 2007**

**Resolved:** That the Board's report be received.

**15. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD**

**Resolved:** That the Board's recommendation be adopted.

**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 7 FEBRUARY 2007**

**Resolved:** That the Board's report be received.

**17. NOTICES OF MOTION**

Nil.

**15. 3. 2007**

- 3 -

**18. QUESTIONS**

Nil.

**19. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 41 of the agenda be adopted.

**CONFIRMED THIS 23RD DAY OF MARCH 2007**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
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**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,  
Pat Harrow, Bob Parker, Gail Sheriff, Sue Wells and Norm Withers.

(Note: Councillor Crighton withdrew from the meeting prior to the exclusion of the public.)

**20. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 8 MARCH 2007**

**Resolved:** That the minutes of the Council meeting held with the public excluded on Thursday 8 March 2007 be confirmed.

**21. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 7 FEBRUARY 2007**

**Resolved:** That the Board's report be adopted.

**22. REPORT OF THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: 21 FEBRUARY 2007**

**Resolved:** That the Board's recommendation be adopted.

**23. REPORT OF THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: 7 MARCH 2007**

**Resolved:** That the Board's recommendation be adopted.

**24. CONCLUSION**

The meeting concluded at 10.27am.

**CONFIRMED THIS 23RD DAY OF MARCH 2007**

**MAYOR**