

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON FRIDAY 23 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, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGIES AND LEAVE OF ABSENCE

Councillor Carole Evans had previously been granted leave of absence from the meeting. Councillor Parker also sought leave of absence for the Council meeting to be held on Thursday 29 March 2007.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 15 MARCH 2007

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

23. SUPPLEMENTARY REPORT

The Mayor referred to the supplementary report which had been separately circulated regarding the revised dividend forecast from Christchurch City Holdings Ltd for the financial year commencing 1 July 2007. The Mayor advised that it had not been possible to circulate this report with the agenda, as the required information was not available in time, but that it was essential for the report to be considered at the present Council meeting.

Resolved: That the report be received and considered at the present Council meeting.

3. DEPUTATIONS BY APPOINTMENT

PROPOSED REZONING OF SPECIAL PURPOSE (AWATEA) ZONE

Submissions regarding the proposed Awatea variation were made by Mike Mora (Riccarton/Wigram Community Board) and Guy Growcott and Kay Stieller, representing the Awatea Residents' Association.

It was **resolved** that the submissions be considered in conjunction with the staff report on this topic.

13. RAWHITI DOMAIN/THOMSON PARK MANAGEMENT PLAN: HEARINGS PANEL DECISION AND ADOPTION OF PLAN

It was **resolved** that this report be deferred, to enable it to be referred to the Burwood/Pegasus Community Board in the first instance, prior to consideration by the Council.

16. PROPOSED REZONING OF SPECIAL PURPOSE (AWATEA) ZONE

It was **resolved** that this report, the submissions made by the Awatea Residents' Association and a proposed motion relating thereto foreshadowed by Councillor Shearing be deferred, for reconsideration at the Council meeting to be held on Thursday 29 March 2007.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. COUNCIL-CONTROLLED TRADING ORGANISATION FOR NEW CIVIC BUILDING

Resolved: That the Council:

- (a) Approve in principle the establishment of a new CCTO (Tuam 2) for the purpose of delivering a new civic building.
- (b) Include this proposal in the special consultative procedure adopted for its Annual Plan/amended LTCCP.
- (c) Note in the amended LTCCP that funding is already provided for the new civic building and that the decision on the new CCTO will not enable discussion on the provision of a new civic building.

(Note: 1. The foregoing resolution was **carried** on division no 1 by 10 votes to 2, the voting being as follows:

For (10): Councillors Buck, Condon, Corbett, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (2): Councillors Broughton and Crighton.

Abstain: Councillor Cox.

2. Councillor Cox declared an interest in this clause, and retired from the discussion and voting thereon.)

7. ESTABLISHMENT OF THREE NEW SHELF COMPANIES (COUNCIL-CONTROLLED TRADING ORGANISATIONS)

Resolved: That the staff recommendations be adopted.

(Note: This resolution was **carried** on division no 2 by 10 votes to 2, the voting being as follows:

For (10): Councillors Buck, Condon, Corbett, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (2): Councillors Broughton and Crighton.

Abstain: Councillor Cox.)

11. FERRYMEAD HERITAGE PARK: FUNDING FROM CAPITAL ENDOWMENT INTEREST FUND

Resolved: That the staff recommendations be adopted.

12. COUNCIL SUBMISSION ON CENTRAL GOVERNMENT ENERGY AND CLIMATE CHANGE POLICY DOCUMENTS

Resolved: That the staff recommendation be adopted.

14. ADAM INTERNATIONAL CELLO FESTIVAL AND COMPETITION

Resolved: That the staff recommendation be adopted.

15. DELEGATION OF DISPENSING POWER FOR THE PURPOSES OF THE FIRES BYLAW 2006

Resolved: That the staff recommendations be adopted.

22. CHRISTCHURCH CATHEDRAL GRANT

Resolved: That the staff recommendation be adopted.

(1pm Councillors Buck, Crighton and Sheriff temporarily retired from the meeting)

17. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

Resolved: That the Board's recommendation be adopted.

(1.05pm Councillor Sheriff returned)

(1.08pm Councillor Crighton returned)

8. AMENDMENTS TO REGULATORY SERVICES FEES AND CHARGES 2007/2008

Resolved:

(a) That the Council adopt Option B.

(b) That the Audit and Risk Management Subcommittee be requested to consider the possibility of staff being delegated power to revise fees and charges in the future.

**24. CHRISTCHURCH CITY HOLDINGS LIMITED:
STATEMENT OF INTENT
REVISED DIVIDEND FORECAST**

Resolved: That the Council thank Christchurch City Holdings Ltd for delivering a Statement of Intent that meets the Council's request for an increased level of dividends.

(Note: The foregoing resolution was **carried** on division no 3 by 12 votes to 0, the voting being as follows:

For (12): Councillors Broughton, Condon, Corbett, Cox, Crighton, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (0))

9. DRAFT 2007/08 ANNUAL PLAN & AMENDMENTS TO 2006/16 LTCCP

(2pm Councillor Buck returned)

Resolved: That the Council:

(a) Approve the amendments to the fees and charges set out in Appendix 1.

(b) Approve budget expenditure of \$387.592m requiring a rate revenue of \$221.093m which equates to an overall proposed rate increase of 7.35% for the year 2007/08.

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- (c) Approve the proposed amendments to the 2006-16 LTCCP including:
- Funding proposals for the development of Jade Stadium
 - Proposed sale of an endowment property
 - Proposed establishment of Council controlled companies
 - A new Development Contributions Policy.
- (d) Approve the draft 2007/08 Annual Plan.
- (e) Approve for distribution and consultation the Statements of Proposal and Summary of Information in respect of the proposed amendments to the 2006-16 LTCCP, 2007/08 Annual Plan and the funding proposals for the development of Jade Stadium.
- (f) Adopt the following timetable for consultation:
- Public notification (Christchurch Star, The Press, Akaroa Mail and the Council's website): by 11 April 2007.
 - Submissions close: 11 May 2007.
 - Submissions heard (Annual Plan and LTCCP amendments, but not the Development Contributions Policy): 28-30 May 2007 (three days).
 - Submissions heard (Development Contributions Policy): 31 May-5 June 2007 (three days).
 - Council meetings: 7-8 June 2007
 - Seminar: 14 June 2007
 - Report to Council: 25 June 2007
 - Final decision: 28 June 2007
- (g) Authorise the General Manager Corporate Services to make any necessary amendments to the documents referred to in this resolution.

(Note: The foregoing resolution was **carried** on division no 4 by 10 votes to 3, the voting being as follows:

For (10): Councillors Condon, Corbett, Cox, Harrow, Parker, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Buck and Crighton.)

10. ELECTED MEMBERS' REMUNERATION 2007/08

Councillor Parker moved "*That the Council recommend Option 8 to the incoming Council for possible adoption following the October 2007 elections*". The motion was seconded by Councillor Wells and when put to the meeting was declared **lost** on division no 5 by 6 votes to 7, the voting being as follows:

Against (7): Councillors Broughton, Condon, Cox, Crighton, Harrow, Shearing and Withers.

For (6): Councillors Buck, Corbett, Parker, Sheriff, Wells and the Mayor.

Councillor Crighton then moved "*That the Council recommend Option 4 to the incoming Council for possible adoption following the October 2007 elections*". The motion was seconded by Councillor Shearing and when put to the meeting was declared **lost** on division no 6 by 9 votes to 4, the voting being as follows:

Against (9): Councillors Condon, Corbett, Cox, Harrow, Parker, Sheriff, Wells, Withers and the Mayor.

For (4): Councillors Broughton, Buck, Crighton and Shearing.

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The Mayor then moved *“That the Council recommend Option 7 to the incoming Council for possible adoption following the October 2007 elections”*. The motion was seconded by Councillor Wells and when put to the meeting was declared **lost** on division no 7 by 8 votes to 5, the voting being as follows:

Against (8): Councillors Condon, Corbett, Cox, Harrow, Parker, Shearing, Wells and Withers.

For (5): Councillors Broughton, Buck, Crighton, Sheriff and the Mayor.

Councillor Cox then moved *“That the Council recommend Option 5 to the incoming Council for possible adoption following the October 2007 elections”*. The motion was seconded by Councillor Condon and when put to the meeting was declared **lost** on division no 8 by 8 votes to 5, the voting being as follows:

Against (8): Councillors Broughton, Buck, Corbett, Crighton Shearing, Parker, Wells and the Mayor.

For (5): Councillors Condon, Cox, Harrow, Sheriff and Withers.

Having received an oral report providing fresh information in relation to Option 8, it was then **resolved** by the necessary three quarters majority that further consideration be given to Option 8.

Councillor Parker then moved *“That the Council recommend Option 8 to the incoming Council for possible adoption following the October 2007 elections”*. The motion was seconded by Councillor Wells and when put to the meeting was declared **lost** on division no 9 by 7 votes to 6, the voting being as follows:

Against (7): Councillors Broughton, Buck, Condon, Cox, Harrow, Shearing and Withers.

For (6): Councillors Corbett, Crighton, Parker, Sheriff, Wells and the Mayor

(3.25pm It was **resolved** that the present Council meeting continue until its conclusion.)

Councillor Parker moved *“That the following preferred remuneration structure be recommended to the incoming Council for possible adoption following the October 2007 elections”*:

Position	Salary
Mayor	156,590
Deputy Mayor	92,955
Councillors	79,995
Metro Community Board Chairs	28,526
Banks Peninsula Community Board Chairs	28,526
Metro Community Board Members	15,291
Banks Peninsula Community Board Members	15,291”

The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on division no 10 by 7 votes to 6, the voting being as follows:

For (7): Councillors Buck, Condon, Corbett, Parker, Wells, Withers and the Mayor.

Against (6): Councillors Broughton, Cox, Crighton, Harrow, Shearing and Sheriff.

The General Manager Regulation and Democracy Services requested that the schedule of proposed expenses and allowances appended to the report be deferred, to enable staff to consult with Councillors with a view to revising some of the existing procedures for the payment of such expenses and allowances, and report back to the Council.

It was then **resolved** that the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the 2007/08 financial year.
- (b) Agree to submit a proposal to the Remuneration Authority which provides for all elected member salaries (with the exception of the Mayor) to be continued at their present levels until the serving members go out of office following the October 2007 elections.
- (c) Request the incoming Council to consider the possible adoption of a post-election remuneration structure which provides for the payment of the following salaries for the balance of 2007/08:

Position	Salary
Mayor	156,590
Deputy Mayor	92,955
Councillors	79,995
Metro Community Board Chairs	28,526
Banks Peninsula Community Board Chairs	28,526
Metro Community Board Members	15,291
Banks Peninsula Community Board Members	15,291

- (d) Adopt the role responsibility templates developed by the HayGroup for the following positions:
Mayor
Councillor
- (e) Adopt the role responsibility template developed by Local Government New Zealand for Community Board Chairs and Community Board members.
- (f) Make submissions to the Minister of Local Government and the Minister of State Services requesting:
 - (i) That an experienced local government representative be appointed as a member of the Remuneration Authority.
 - (ii) That a review be undertaken regarding the allocation of the pool, taking into account the workload of elected members resulting from the requirements of the Local Government Act 2002.
- (g) That the schedule of proposed expenses and allowances be deferred, to enable staff to review the schedule in consultation with Councillors, and report back to a subsequent Council meeting.

18. NOTICES OF MOTION

Nil.

19. QUESTIONS

Nil.

20. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 113 of the agenda be adopted.

CONFIRMED THIS 29TH DAY OF MARCH 2007

MAYOR

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Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

**21. ENGLISH PARK LEASE - VARIATION, RENT REDUCTION
AND GROUND MAINTENANCE GRANT REPORT**

Resolved: That the staff recommendations be adopted.

25. CONCLUSION

The meeting concluded at 3.45pm.

CONFIRMED THIS 29TH DAY OF MARCH 2007

MAYOR