

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 1 MARCH 2007

**PRESENT:** The Deputy Mayor, Councillor Carole Evans (Chairperson).  
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,  
Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff and Norm Withers.

**1. APOLOGIES AND LEAVE OF ABSENCE**

Apologies for absence were received from the Mayor, Garry Moore, and Councillors Graham Condon and Sue Wells.

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

It was also **resolved** that Councillor Carole Evans be granted leave of absence from Friday 9 March 2007 to Monday 16 April 2007, inclusive.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 22 FEBRUARY 2007**

**Resolved:** That the minutes of the Council meeting held on Thursday 22 February 2007 with the public present be confirmed, subject to the amendment of the resolution referred in clause 7 to read *“It was resolved that staff be requested to report back to the Council by mid March on the proposal to appoint a Council Working Party (to include representatives of appropriate non-government organisations) to address Councillor input into the Christchurch City Council Sustainability Policy and climate change strategy initiatives”*.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. AVON RIVER/ŌTAKARO (CENTRAL CITY) MASTERPLAN**

**Moved:** That the Hearings Panel’s recommendations be adopted.

Councillor Shearing moved by way of an amendment *“That the references on pages 14 and 19 of the agenda to emphasis on indigenous biodiversity in the city”* be removed.

The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried**.

(Note: Councillor Buck recorded her vote against the adoption of the foregoing amendment.)

Councillor Crighton moved by way of further amendment *“That plan 9 relating to the proposed development of Manchester Street to Madras Street shown on page 35 of the agenda be amended by:*

- *Rewording the reference to having a possible location for new access to the river to read:*  
*“Investigate a location for new access to the river and a new punt stop”.*

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- *Amending the reference to the historic clock tower and telephone kiosk to include an additional reference to the retention of the heritage light standards.*

The amendment was seconded by Councillor Buck and when put to the meeting was declared **carried**.

Councillor Buck moved by way of further amendment *“That the Council also recognise the vital importance of the Avon River to the heritage of the city, and work with Environment Canterbury to manage the flow and quality of the river within the context of the LTCCP”*. The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried**.

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

- (a) Approve the amendments to the Draft Avon River/Ōtakaro (Central City) Masterplan, subject to the inclusion of the additional three amendments adopted by the Council.
- (b) Adopt the document thus amended as the operative masterplan.

#### 9. CHRISTCHURCH CITY HOLDINGS LIMITED: STATEMENT OF INTENT

This item was dealt with at this time.

**Resolved:**

- (a) That the Council request CCHL to increase the dividend in accordance with the Council's resolution of 27 February 2007.
- (b) That the Council request CCHL to consider the foregoing request, and report back to the Council prior to the Council's adoption of the draft Annual Plan on 23 March 2007.

(Note: Councillor Corbett declared an interest in this item and retired from the discussion and voting thereon.)

#### 8. CHRISTCHURCH CITY NETWORKS LIMITED: APPOINTMENT OF INTERIM BOARD

This item was dealt with at this time.

It was **resolved** that the Council approve the appointment, on an interim basis, of Bruce Irvine, Paddy Austin, Bill Dwyer, Sue Wells and Bob Lineham as directors of Christchurch City Networks Limited.

(10.47am Councillor Buck retired.)

#### 7. 2007 CHRISTCHURCH CITY ELECTIONS: EARLY PROCESSING AND ORDERING OF CANDIDATES' NAMES ON VOTING DOCUMENTS

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

Councillor Sheriff moved by way of amendment *“That the names of the Mayoral, Council and Community Board candidates at the 2007 Christchurch City elections be arranged in alphabetical order of surname”*. The amendment was seconded by Councillor Cox and when put to the meeting was declared **lost** on division no 1 by 7 votes to 3, the voting being as follows:

**Against (7):** Councillors Broughton, Corbett, Crighton, Evans, Parker, Shearing and Withers.

**For (3):** Councillors Cox, Harrow and Sheriff.

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

(10.57am Councillor Buck returned.)

**10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 6 DECEMBER 2006**

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

**1. EASEMENT REQUEST FROM JOHN LEENEN, 8 WAITIKIRI DRIVE**

Councillor Cox **moved** by way of amendment "That the Council consider revoking the delegated authority of the Corporate Support Manager, insofar as it affects the property at 8 Waitikiri Drive, and note that staff will report back on this matter." The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 2 by 7 votes to 4, the voting being as follows:

**For (7):** Councillors Broughton, Corbett, Cox, Crighton, Evans, Harrow and Sheriff.

**Against (4):** Councillors Buck, Parker, Shearing and Withers.

Report adopted, subject to the foregoing amendment.

**11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:  
MEETING OF 12 DECEMBER 2006**

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

**12. REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD:  
MEETING OF 12 DECEMBER 2006**

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

**13. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 19 DECEMBER 2006**

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

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

This report was deferred until the 8 March 2007 Council meeting.

**14. NOTICES OF MOTION**

Nil.

**15. QUESTIONS**

Nil.

**16. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 115 of the agenda be adopted.

**CONFIRMED THIS 8TH DAY OF MARCH 2007**

**MAYOR**

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Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff and Norm Withers.

**1. APOLOGIES**

Apologies for absence were received from the Mayor, Garry Moore, and Councillors Graham Condon and Sue Wells.

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

**17. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 22.2.2007**

It was **resolved** that the minutes of the Council meeting held on Thursday 22 February 2007 with the public excluded be confirmed.

**18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 6 DECEMBER 2006**

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

**20. CONCLUSION**

The meeting concluded at 11.47am.

**CONFIRMED THIS 8TH DAY OF MARCH 2007**

**MAYOR**