

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 3 MAY 2007**

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

Councillor Bob Parker was also present from 10.25am.

**1. APOLOGIES**

An apology for absence was received from The Mayor (Garry Moore) who was attending a conference on sustainability.

An apology for lateness was received from Councillor Bob Parker, who was opening a conference.

Apologies for early departure were received from Councillors Bob Shearing and Graham Condon.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 26 APRIL 2007**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 26 April 2007 be confirmed, subject to the correction of clause 14 relating to elected member remuneration, by reversing the voting shown to record that the 11 Councillors named had voted against the amendment, while the two Councillors named had voted for the amendment.

**3. DEPUTATIONS BY APPOINTMENT**

**(a) FORMER HILLMORTON/SUNNYSIDE HOSPITAL ADMINISTRATION BUILDING**

Mr Steve Langridge made submissions and tabled an associated petition, expressing concern that the Council had decided against purchasing the former Hillmorton/Sunnyside Hospital Administration Building.

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

**4. PRESENTATION OF PETITIONS**

The petition presented by Mr Steve Langridge in respect of the former Hillmorton/Sunnyside Hospital Administration Building was received in conjunction with his associated submission.

**5. CORRESPONDENCE**

Nil.

**6. AVON RIVER SAFETY PROJECT**

Also considered in conjunction with this clause was a memorandum advising that at its meeting on 2 May 2007 the Burwood/Pegasus Community Board had recommended the adoption of the staff recommendations relating to this project, and had also resolved that the Council be requested to ask staff to work with the user groups to apply for funding to assist with the enhancement works over and above those indicated.

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It was **resolved** that the Council:

- (a) Support the Avon River user groups' request for additional enhancements to the Avon River Safety Project.
- (b) Agree to fund the \$120,000 required for the additional Avon River Safety Project enhancement works as outlined in the preferred option section of the report, from reallocations within the existing 2006/07 capital budget.
- (c) Ask Council staff to work with the user groups to apply for funding to assist with any additional enhancement works over and above those indicated in clause 28 of the report.

(Note: Councillor Shearing recorded his vote against the adoption of clause (c) of the foregoing resolution.)

#### 7. CENTRAL PLAINS WATER TRUST

It was **resolved** that consideration of this report be held over to a later stage of the meeting.

#### 8. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 21 MARCH 2007

It was **resolved** that the Board's report be received.

#### 9. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 4 APRIL 2007 - RAWHITI DOMAIN/THOMSON PARK MANAGEMENT PLAN

Consideration was given to clause 1 of the Board's report, recommending the adoption of the Rawhiti Domain/Thomson Park Management Plan.

It was **resolved**:

- (a) That the decision of the Council Hearings Panel regarding the Rawhiti Domain and Thomson Park Draft Management Plan be adopted as the decision of the Council.
- (b) That the financial implications of the plan not already included in the 2006-16 LTCCP be considered together with all other capital and operating proposals as part of the 2009-19 LTCCP.

(10.25am Councillor Parker arrived.)

#### 7. CENTRAL PLAINS WATER TRUST

(10.37am Councillor Shearing retired.)

Councillor Evans moved *"That the Central Plains Water Trust report be deferred, to enable questions to be asked of the Trust's representatives at a joint Christchurch City Council/Selwyn District Council meeting, before responding to the draft Statement of Intent."*

The motion was seconded by Councillor Harrow and when put to the meeting was declared **carried** on division no 1 by 9 votes to 3, the voting being as follows:

**For (9):** Councillors Broughton, Buck, Condon, Cox, Crighton, Evans, Harrow, Parker and Wells.

**Against (3):** Councillors Corbett, Sheriff and Withers.

The General Manager Regulation and Democracy Services requested Councillors to provide him with any related questions they might have as soon as possible, to enable him to provide all Councillors with a briefing document addressing the issues raised.

It was also agreed that the briefing document should then be discussed at a Council seminar, to enable the Council to identify the key issues it wished to raise with the Trust at the joint meeting with the Selwyn District Council.

**9. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 4 APRIL 2007**

It was **resolved** that the Board's report be adopted, with the exclusion of clause 1, this clause having been dealt with earlier in the meeting.

(10.25am Councillor Parker arrived.)

**10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 13 MARCH 2007**

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

**12. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING - REPORT OF 26 FEBRUARY 2007**

**12.1 Hatfield Place - No Footpaths, Only Vehicle-Access Crossings**

It was **resolved** to receive subclauses (1) and (2) relating to this item. However, it was noted that subclauses (3) and (4) relating to the possible revocation of the current policy and a request to the city planning team to investigate a possible plan change should not have been included in Part C of the Board's report, as the Board did not have delegated power in relation to either of these items.

It was therefore **resolved** that subclauses (3) and (4) of clause 12.1 be deleted and that the Board be requested to make recommendations to the Council in the event that it wished to pursue these issues.

(Note: Councillor Buck recorded her vote against this resolution.)

Report adopted as amended.

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 28 MARCH 2007**

It was **resolved** that the Board's report be received.

(Note: Councillor Withers declared an interest in clause 10 of the report, and withdrew from the discussion and voting thereon.)

**12. REPORT OF THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD**

It was **resolved** that the report be deferred for one week, to allow staff to submit a more comprehensive report, addressing some of the issues raised at the present meeting.

**13. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 28 MARCH 2007**

It was **resolved** that the Board's report be received.

(11.50am Councillor Condon retired from the meeting.)

**14. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 3 APRIL 2007**

It was **resolved** that the Board's report be received.

**15. NOTICES OF MOTION**

Nil.

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**16. QUESTIONS**

Nil.

(12 noon Councillors Sally Buck and Helen Broughton retired from the meeting.)

**19. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

The Deputy Mayor referred to a supplementary report which had been separately circulated relating to the Banks Peninsula District Plan Ecology Study and the related appeals thereon. She 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 essential for the report to be dealt with at the present meeting.

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

**17. 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, subject to the inclusion of a further reference to the separately circulated supplementary report relating to the Banks Peninsula District Plan ecology study and appeals, such report to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, relating to the conduct of negotiations.

**CONFIRMED THIS 10TH DAY OF MAY 2007**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 3 MAY 2007**

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

(Note: Councillors Buck, Broughton, Condon and Shearing retired from the meeting prior to the exclusion of the public.)

**18. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD**

It was **resolved** that the staff recommendation be adopted.

**21. BANKS PENINSULA DISTRICT PLAN ECOLOGY STUDY AND APPEALS**

It was **resolved** that the District Plan Appeals Subcommittee's recommendation be adopted.

**22. CONCLUSION**

The meeting concluded at 12.20pm.

**CONFIRMED THIS 10TH DAY OF MAY 2007**

**MAYOR**