

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 10 MAY 2007**

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

**1. APOLOGIES**

Apologies for absence were received from:

- The Mayor, who was in Wellington on Council business.
- Councillor Sue Wells, who was presenting submissions to a Parliamentary Select Committee on behalf of the Council.
- Councillor Pat Harrow, who was overseas.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 3 MAY 2007**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 3 May 2007 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. MAYOR'S REPORT**

**Resolved:** That the report be received.

**7. PROGRESS REPORT ON CITY PLAN PROGRAMME 2006-2007 AND PROPOSED PROGRAMME FOR 2007-2008**

This report was held over to the 17 May 2007 Council meeting.

**8. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
CITY PLAN CHANGE 488 PRESTONS ROAD**

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

**9. HIGH STREET AIRBRIDGE LEASES**

**Resolved:** That the assignments of the airbridge leases over High Street be approved between Amtrust Pacific Properties and OLT Properties Ltd (Triangle Centre side) and R I Chan Investments and Seaview Road Ltd (former National Mutual side).

**10. APPOINTMENT OF BYLAWS REVIEW SUBCOMMITTEE**

**Resolved:**

- (a) That the staff recommendation be adopted.
- (b) That Councillors Sally Buck and Sue Wells be appointed as the two Councillor members of the Subcommittee.

**11. LYTTTELTON MARINA PROJECT**

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

**12. 2007 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE**

It was noted that although Councillor Broughton had been appointed as one the Council's delegates to the 2006 Local Government New Zealand Conference, she had been unable to attend the conference owing to a leg injury.

**Resolved:**

- (a) That the following members be appointed as the Council's delegates/observers to attend the 2007 Local Government New Zealand Conference:

The Mayor  
Councillor Condon  
Councillor Crighton  
Councillor Evans  
Councillor Parker  
Councillor Shearing  
Mrs Yvonne Palmer (Chairperson, Shirley/Papanui Community Board)

- (b) That the Mayor and Councillors Condon and Shearing be appointed as the Council's voting delegates at the conference, and that Councillor Parker also be appointed as an alternative voting delegate.

**13. NOTICES OF MOTION**

**GARDEN CITY IMAGE FUNDING**

It was **resolved** that the Notice of Motion lie on the table until a Council seminar was held at the conclusion of the Annual Plan hearings for the purpose of reviewing the use of the civic and community funding, to enable staff to recommend a way forward.

**14. QUESTIONS**

Nil.

**15. CONCLUSION**

The meeting concluded at 10.05am

**CONFIRMED THIS 17TH DAY OF MAY 2007**

**MAYOR**