

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 APRIL 2007**

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

1. APOLOGIES

An apology for absence was received from Councillor Anna Crighton.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 19 APRIL 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 19 April 2007 be confirmed, subject to it being noted that:

- The Mayor and Councillor Barry Corbett were unable to attend the meeting owing to their absence in China on Council business.
- Councillor Norm Withers had also recorded his vote against the resolution adopted by the Council in respect of the Hills Road bus boarder trial.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

PRESENTATION ON CENTRAL CITY

Councillor Shearing referred to a recent PowerPoint presentation by Ted Pryor and Chris Kissling on the possible future development of the central city.

It was **resolved** that both men be thanked for their valuable work on this project, and that the Mayor be requested to approach them with a view to arranging for a repeat presentation at a forthcoming Council seminar.

ASSASSINATION OF MAYOR OF NAGASAKI

The Mayor referred to the recent assassination of the Mayor of Nagasaki, Mr Iccho Itoh. The Mayor advised that Mr Itoh had been Mayor of Nagasaki for 12 years, and had been closely involved with the International Mayors for Peace Movement. Councillors then stood in silence as a mark of respect for the late Mr Itoh.

6. ITEM 7 FROM THE MINUTES OF 29 MARCH 2007 COUNCIL MEETING - HUSSEY ROAD UPGRADE REVIEW

Councillor Withers advised that his concerns relating to this project would be fully addressed in a further report to be submitted to the Council within the next two or three weeks. Councillor Withers advised that on this basis he did not seek any amendment of the relevant section of the minutes of the 29 March 2007 Council meeting.

It was therefore **resolved** to confirm the relevant section of the minutes of the 29 March 2007 Council meeting, as set out in clause 6.

7. CHRISTCHURCH CITY HOLDINGS LIMITED: STATEMENT OF INTENT

It was **resolved** that the Council:

- (a) Advise Christchurch City Holdings Limited that the Council has no comments to make and supports the Statement of Intent.
- (b) Thank the Board of CCHL for the continued exceptional management of the Council companies which has led to CCHL being able to increase the return to the Council by \$2M, thereby allowing a significant reduction in the projected rate increase this year, and in future years.

(Note:

- 1. The Mayor and Councillors Condon, Corbett and Wells retired from consideration of this clause, and took no part in the discussion thereon, when the Deputy Mayor (Councillor Carole Evans) temporarily assumed the chair.
- 2. Councillor Broughton abstained from voting on the foregoing resolution.)

8. SUBSIDIARY STATEMENTS OF INTENT FOR 2007/2008

It was **resolved** that the Council:

- (a) Receive the draft statements of intent for the CCHL subsidiary and associate companies and the draft statements of intent for the Council owned subsidiaries.
- (b) Request that clause 2.1.6 of the Selwyn Plantation Board Ltd's objectives be amended to read "*ensuring that forest, farming and land management practices do not have adverse environmental effects and that indigenous biodiversity values on SPBL lands **and waterways** are sustained*".
- (c) Request CCHL to convey to the Selwyn Plantation Board Ltd the Council's concern at the heavy emphasis in clauses 4.4 to 4.7 of the Sol on the company embarking on a full scale farming operation on converted land.
- (d) Resolve that it has no formal comment to make on the three Council owned subsidiary companies.

9. ADOPTION OF REPORT ON DOG CONTROL POLICY AND PRACTICES

Councillors were supplied with an amended copy of the report attached to this clause, incorporating some statistics which had been omitted from the report circulated with the agenda.

It was **resolved** that the Council adopt the tabled Christchurch City Council Report on Dog Control Policy and Practice for 2005/06, pursuant to section 10A of the Dog Control Act 1996.

10. PLAN CHANGE 13 TO THE CITY PLAN

Resolved: That the staff recommendation be adopted.

12. ADOPTION OF THE GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY

Resolved: That the staff recommendation be adopted.

11. ESTABLISHMENT OF THE GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY IMPLEMENTATION COMMITTEE

It was **resolved:**

- (a) That pursuant to Clause 30, Schedule 7 of the Local Government Act 2002, a joint Committee of the Christchurch City Council, Waimakariri District Council, Selwyn District Council and Environment Canterbury be established to implement the UDS and that the Committee have the terms of reference and membership as outlined in Attachment 1.
- (b) That Councillors Bob Parker and Sue Wells be appointed to the UDS Implementation Committee.

13. ELECTED MEMBERS' EXPENSES AND ALLOWANCES

It was **resolved:**

- (a) That the Council confirm that it proposes to make broadband connections available to all Community Board members on their personal telephone line (with the possible exception of some members residing in those parts of Banks Peninsula where broadband connections are unavailable) with all affected Community Board members to be paid an allowance of \$40 per month to cover the cost of their broadband connection.
- (b) That (subject to the inclusion of the foregoing additional allowance) the schedule of elected member expenses, reimbursements and allowances for the period 1 July 2007 to 30 June 2008 be adopted for submission to the Remuneration Authority for its approval.

15. LOCAL GOVERNMENT RATES INQUIRY COUNCIL SUBMISSION

It was **resolved** that the Council approve the draft submission appended to the report.

16. NOTICES OF MOTION

Nil.

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 129 of the agenda be adopted.

It was further **resolved** that Mr Stewart Miller (Chairman, Akaroa/Wairewa Community Board) be permitted to remain at the meeting following the exclusion of the public, in view of his close involvement in the report to be discussed with the public excluded.

(11.10am members of the public were excluded from the meeting. Following the conclusion of the public excluded agenda, members of the public were readmitted to the meeting at 11.20am, for consideration of clauses 14 and 20.)

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14. ELECTED MEMBERS' REMUNERATION 2007/08: RECOMMENDATION TO INCOMING COUNCIL

The Mayor moved "*That the staff recommendation be adopted*". The motion was seconded by Councillor Evans.

Councillor Broughton moved by way of amendment "*That the incoming Council be requested 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:*

<i>Mayor</i>	\$156,590
<i>Deputy Mayor</i>	\$92,955
<i>Councillors</i>	\$79,995
<i>City Community Board Chairs</i>	\$29,046
<i>Banks Peninsula Community Board Chairs</i>	\$18,808
<i>City Community Board members</i>	\$18,325
<i>Banks Peninsula Community Board members</i>	\$11,626"

The amendment was seconded by Councillor Shearing and when put to the meeting was declared **lost** on division no 2 by 11 votes to 2, the voting being as follows:

For (11): Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker, Sheriff, Wells, Withers and Mayor.

Against (2): Councillors Broughton and Shearing.

The motion moved by the Mayor and seconded by Councillor Evans providing for the adoption of the staff recommendation was then **adopted**.

(Note: Councillor Broughton recorded her vote against the adoption of the motion.)

20. CONCLUSION

The meeting concluded at 11.35am.

CONFIRMED THIS 3RD DAY OF MAY 2007

MAYOR

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19. REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD

On being put to the meeting, the staff recommendation was declared **carried** on division no 1 by 13 votes to nil, the voting being as follows:

For (13): Councillors Broughton, Buck, Condon, Corbett, Cox, Evans, Harrow, Parker,
Shearing, Sheriff, Wells, Withers and Mayor.

Against (Nil)

CONFIRMED THIS 3RD DAY OF MAY 2007

MAYOR