

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 6 SEPTEMBER 2007**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors Anna Crighton and Bob Parker. An apology for lateness was received from Councillor Helen Broughton.

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

The Mayor then advised the meeting that Sir Roy McKenzie had recently passed away and spoke regarding his philanthropic contribution to New Zealand. The meeting stood in a minute's silence in memory of Sir Roy.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 30 AUGUST 2007**

**Resolved:** That the minutes of the Council meeting held on Thursday 30 August 2007 with the public present be confirmed. In respect to the deputation by Spanwood Building Systems Limited, received at that meeting, it was requested that staff provide a report on this building system to the Council.

**3. DEPUTATIONS BY APPOINTMENT**

(a) **HOSPITAL PARKING CHARGES**

Mayor Michael McEvedy attended representing all five Canterbury Primary Health Organisations (PHOs) together with Councillor Jo Kane, Waimakariri District Council and Councillor Jack Pearcy, Selwyn District Council.

Mayor McEvedy drew attention to the fact that a one hour free parking regime applied in some Christchurch City Council central city carparks, but not at the Hospital car park. He advised he felt it was appropriate for the Council to give priority to the needs of hospital visitors and to encourage short term parking in this car park by setting parking charges to discourage longer term parking. In addition he felt that the time spent by older people in walking, via the tunnel, to the main hospital building was quite significant and should not be charged for, and that off-street parking on the main hospital site should provide more mobility spaces for visitors who were not able to walk very far.

The deputation from Mayor McEvedy was considered in association with clause 5 of the agenda on this topic.

(Councillor Helen Broughton arrived at 9.51am)

**5. HOSPITAL PARKING CHARGES**

It was **resolved** that consideration of this item be deferred to allow a further staff report to be provided to the Council giving information on:

- The implications of introducing one hour free parking at the Christchurch Hospital Car Parking Building.
- Relinquishing the agreement to manage the Christchurch Hospital Car Parking Building back to the Canterbury District Health Board.
- The possibility of including the Christchurch Public Hospital site in any future light rail link.

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- The establishment of a subcommittee for the purposes of public consultation, as mentioned by Mayor McEvedy in his submission.
- The requirement for public car parking for the Christchurch Women's Hospital and the actual provision.

**4. PRESENTATION OF PETITIONS**

Nil.

**6. REPORT OF THE LICENSED WASTE HANDLING FACILITIES BYLAW REVIEW HEARINGS PANEL**

**Resolved:** That the Hearings Panel's recommendation be adopted.

**7 REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 25 JULY 2007**

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

**8. JOINT REPORT BY THE CHAIRMEN OF THE AKAROA/WAIREWA COMMUNITY BOARD AND  
LYTTELTON/MT HERBERT COMMUNITY BOARD REGARDING BANKS PENINSULA RESERVE  
MANAGEMENT COMMITTEES**

**Resolved:** That the joint report be adopted.

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 8 AUGUST 2007**

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

**10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 7 AUGUST 2007**

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

**11. NOTICES OF MOTION**

Nil.

**12. QUESTIONS**

Nil.

**13. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 109 of the agenda be adopted.

**CONFIRMED THIS 20TH DAY OF SEPTEMBER 2007**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
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Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**14. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 30.8.2007 (PUBLIC EXCLUDED)**

**Resolved:** That the minutes of the Council meeting held on Thursday 30 August 2007 with the public excluded be confirmed, subject to noting that the Mayor had declared a conflict of interest and retired from the meeting.

**15. ZONING PATTERNS IN WAINUI**

It was **resolved** that consideration of this item be deferred to the Council meeting of 13 September 2007 to allow Councillor Bob Parker and Mr Stewart Miller, Chairman of the Akaroa/Wairewa Community Board, to attend and participate in the discussion on this matter.

**16. DIRECTOR APPOINTMENT - LYTTTELTON PORT COMPANY**

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

**17. DIRECTOR APPOINTMENT - VBASE GROUP OF COMPANIES**

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

**18. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 8 AUGUST 2007**

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

**19. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 7 AUGUST 2007**

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

**20. CONCLUSION**

The meeting concluded at 10.42am.

**CONFIRMED THIS 20TH DAY OF SEPTEMBER 2007**

**MAYOR**