

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 20 SEPTEMBER 2007**

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

1. APOLOGIES

An apology for early retirement was received and accepted from Councillor Sally Buck.

The Mayor paid tribute to the late Councillor Graham Condon and the meeting stood in a moment's silence in remembrance. Councillor Norm Withers also spoke and provided a tribute.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 6 SEPTEMBER 2007

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 6 September 2007 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) Aidanfield Heritage Farm Buildings

Peter Laloli (Chairman), Neville Bennett, Tony Sutcliffe and Mike Mora, members of the Riccarton/Wigram Community Board attended together with Mr Ron Fensom of the Halswell Residents' Association and spoke regarding the retention of the Aidanfield Heritage Farm buildings. The deputation requested that the Council ensure the retention of these as a valuable example of early farm buildings and spoke regarding their value, history and possible future uses. They requested that the Council set up a working party to examine their options for the future retention and to report back to the Council.

The deputations from the Riccarton/Wigram Community Board and Mr Fensom were considered in association with clause 7 of the agenda.

(b) Christchurch Working Men's Club - Consent under the Gambling Act 2003

Mr Andrew Shepherd, President of the Christchurch Working Men's Club, attended with other club members and spoke in respect to an application by the Christchurch Working Men's Club for transfer of gaming machines from its former Oxford Terrace premises to new premises at 818 Colombo Street. Mr Shepherd provided detailed background to the position in which the club now found itself having arranged to relocate from its premises at 202 Oxford Terrace to 818 Colombo Street. He advised that the club sought a written confirmation from the Council to the Department of Internal Affairs giving its approval in terms of section 96 of the Gambling Act 2003.

The deputation from the club was considered in association with clause 10 of the agenda.

7. AIDANFIELD HERITAGE FARM BUILDINGS

This clause was considered at this stage of the meeting immediately following the deputation by the Riccarton/Wigram Community Board members and Mr Fensom.

It was **resolved**:

1. That consideration of this report lie on the table until a site visit has occurred.
2. That the Council facilitate a group of appropriate staff, elected representatives and external interests to consider options to save the granary, shearing sheds and that land as identified in clause 20 of the report and report back.
3. That the Greenspace Unit report back to the Council on why this area is not considered appropriate as a park/reserve site.

10. DEFERRED APPLICATION BY CHRISTCHURCH WORKING MEN'S CLUB FOR TERRITORIAL AUTHORITY CONSENT UNDER THE GAMBLING ACT 2003

This clause was taken immediately following the deputation by the Christchurch Working Men's Club.

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

Resolved: That a working party comprising Councillors Evans, Wells and Withers work with staff to review this request and report back to the next meeting of the Council.

(Councillor Sally Buck retired at 10.36am)

5. REVIEW OF CITY COUNCIL POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS

Resolved: That the staff recommendations be adopted subject to the substitution of the term "senior councillor" with "councillor" in clause 15 of the policy.

Note: Councillor Helen Broughton requested that her vote against the above motion be recorded.

6. PORTFOLIO GROUP ACHIEVEMENT SUMMARIES OCTOBER 2004-AUGUST 2007

Resolved: That the information be received.

8. COLOMBO STREET (BETWEEN HERFORD STREET AND CITY MALL) PARKING CHANGES

Resolved: That the staff recommendation be adopted.

9. INTERNATIONAL CHARTER FOR WALKING - PROPOSAL TO BECOME SIGNATORY

Resolved: That the staff recommendation be adopted.

11. MAORI FREEHOLD LAND RATE ARREARS

The recommendation contained in this clause was put in two parts. On being put to the meeting recommendation (a) "*That the Council approve the write off of Maori Land rates for 41 properties totalling \$219,903.62*" was declared **carried** on division no 1 by 7 votes to 6, the voting being as follows:

For (7): The Mayor, Councillors Corbett, Evans, Parker, Shearing, Wells and the Mayor's casting vote.

Against (6): Councillors Broughton, Crighton, Cox, Harrow, Sheriff and Withers.

Recommendation (b) was then put to the meeting and declared **carried**.

**12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 15 AUGUST 2007**

Resolved: That the Board's report be received.

**13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 14 AUGUST 2007**

Resolved: That the Board's report be received.

**14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 27 AUGUST 2007**

The recommendations contained within Part A of the Board's report relating to "Appointment of Trustees to the Riccarton Bush Trust" and "Aidanfield Farm Heritage Buildings" were not adopted. Members noted the advice of the Legal Services Manager which advised that the request from the Riccarton Bush Trust could not be approved as it would be contrary to s.15 of the Riccarton Bush Amendment Act 1947.

The Board recommendation in regard to the Aidanfield Heritage Farm Buildings was not adopted as this item had been considered earlier in the meeting.

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

**15. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD
REGARDING PROPOSED STOPPING OF PART OF FOSTER STREET**

Resolved: That the Chairman's report be adopted.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 15 AUGUST 2007**

Resolved: That the Board's report be received.

**17. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
REGARDING APPLICATION FOR PRIVATE PLAN CHANGE**

Resolved: That the Chairman's report be adopted.

(Note: Councillors Broughton, Cox and Wells took no part in consideration of this item and abstained from voting.)

**18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 21 AUGUST 2007**

Resolved: That the Board's report be received.

**19. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
REGARDING APPLICATION FOR PRIVATE PLAN CHANGE**

Resolved: That the Chairman's report be adopted.

(Note: Councillors, Broughton, Cox and Wells took no part in consideration of this item and abstained from voting.)

20. NOTICES OF MOTION

Nil.

21. QUESTIONS

Nil.

22. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 227 of the agenda and the supplementary reports be adopted, but that Messrs Stewart Miller, Guy Boyce and John Rutherford be permitted to remain as required.

(Note: The public were readmitted at 1.35pm and the following items were considered with the public present.)

25. CHRISTCHURCH CITY FACILITIES LIMITED - REDEEMABLE PREFERENCE SHARES

Resolved: That the staff recommendation be adopted.

26 BRIEFING EDGEWARE POOL

The Council then received a briefing from Mr John Filsell, Unit Manager Recreation and Sports, relating to the Edgware Pool site.

27. CONCLUSION

The meeting concluded at 1.50pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2007

MAYOR