

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 30 AUGUST 2007**

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

1. APOLOGIES

Apologies for absence were received from Councillors Helen Broughton, Pat Harrow and Bob Shearing.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 23 AUGUST 2007

Resolved: That the minutes of the Council meeting held on Thursday 23 August 2007 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Considered later in the meeting.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

3. DEPUTATIONS BY APPOINTMENT

(a) Spanwood Building Systems Ltd

By arrangement with the Mayor and Councillor Withers, Mr Peter Stephens made a presentation regarding the advantages and applications of laminated timber trusses developed by Spanwood Building Systems Ltd.

11. ESTABLISHMENT OF CHARITABLE TRUST

This clause was considered at this stage of the meeting.

It was **resolved** that the Council:

- (a) Approve in principle the establishment of a charitable trust to administer the funds obtained from the sale of endowment properties owned by the Banks Peninsula District Council.
- (b) Settle the trust for the purpose of aiding the maintenance and development of the natural and built heritage, environmental and community based projects in the Banks Peninsula area.
- (c) Approve the statement of proposal and summary of information attached to the staff report as amended in relation to the natural and built heritage and the definition of the Banks Peninsula area.

- (d) Adopt the special consultative procedure for consulting with the public on the proposal.
- (e) Appoint a hearings panel comprising the Mayor and Councillors Bob Parker and Sue Wells to consider any oral submissions that may be made in respect of the proposal, and report back to the Council.

6. ELECTED MEMBERS' EXPENSES AND ALLOWANCES

Resolved: That the staff recommendation be adopted.

7. REMUNERATION AUTHORITY: POST ELECTION ELECTED MEMBERS' REMUNERATION

Resolved: That the staff recommendation be adopted.

8. COUNCIL HEARINGS PANEL RECOMMENDATION ON A PROPOSAL TO STOP A PORTION OF LEGAL ROAD ADJACENT TO 59 CLIFTON TERRACE

Resolved: That the staff recommendation be adopted.

9. PRINCIPLES AND WORKING PARTY FOR LIBRARIES 2025 FACILITIES PLAN

Resolved: That the staff recommendation be adopted.

10. BUILDING AMENDMENT BILL 2007

Resolved: That the staff recommendation be adopted.

11. ESTABLISHMENT OF CHARITABLE TRUST

This clause was dealt with at an earlier stage in the meeting.

12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 1 AUGUST 2007

Resolved: That the Board's report be received.

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

Resolved: That the Board's report be adopted.

(Note: Councillor Buck recorded her vote against Clause 14.1 of the Board's report.)

14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 25 JULY 2007

Resolved: That the Board's report be adopted.

15. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 18 JULY 2007

Resolved: That the Board's report be adopted.

16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 25 JULY 2007

Resolved: That the Board's report be received.

17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 1 AUGUST 2007

Resolved: That the Board's report be adopted.

18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 17 JULY 2007

Resolved: That the Board's report be adopted.

19. NOTICES OF MOTION

Nil.

20. QUESTIONS

Nil.

21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 131 of the agenda be adopted.

It was further **resolved** that the following members of the public be permitted to remain at the meeting following the exclusion of the public, to enable them to answer any questions which the Council might have in relation to the report relating to the Interim Western Belfast Bypass contained in clause 24 of the agenda, prior to consideration of the Council of the substantive recommendations contained in that report:

- James Winchester (External Legal Adviser to the Council)
- John Hardie (External Legal Adviser to the Council)
- Stewart Miller (Member, City Plan Appeals Subcommittee)
- Justin Prain (Developer)
- T Leong Lee (Eminence Investments Ltd)
- Steve Higgs (Regional Planning Manager, Transit NZ)
- Trudy Smallridge (Personal Assistant to Justin Prain)

CONFIRMED THIS 6TH DAY OF SEPTEMBER 2007

MAYOR