



# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 14 AUGUST 2008**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES**

# AGENDA - OPEN



## CHRISTCHURCH CITY COUNCIL

**Thursday 14 August 2008 at 9.30am  
in the Council Chamber, Civic Offices**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox, Yani Johanson,  
Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells, Chrissie Williams and Norm Withers.

ITEM NO	DESCRIPTION
1.	APOLOGIES
2.	DEPUTATIONS BY APPOINTMENT
3.	PRESENTATION OF PETITIONS
4.	REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD MEETING OF 17 JUNE 2008
5.	REPORT BY THE CHAIRPERSON OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 15 JULY 2008
6.	REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD MEETING OF 17 JUNE 2008
7.	REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD MEETING OF 1 JULY 2008
8.	REPORT BY THE CHAIRPERSON OF THE RICcartON/WIGRAM COMMUNITY BOARD 22 JULY 2008
9.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 18 JUNE 2008
10.	REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD 23 JULY 2008
11.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 17 JUNE 2008
12.	REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD 22 JULY 2008
13.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD MEETING OF 19 JUNE 2008
14.	REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD 17 JULY 2008
15.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 16 JUNE 2008
16.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 30 JUNE 2008
17.	REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD 21 JULY 2008
18.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 17 JUNE 2008

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<b>ITEM NO</b>	<b>DESCRIPTION</b>
19.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 2 JULY 2008
20.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 4 JULY 2008
21.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 15 JULY 2008
22.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 18 JUNE 2008
23.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 2 JULY 2008
24.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 23 JULY 2008
25.	PROPOSED TIMETABLE FOR THE EXISTING LIQUOR CONTROL BYLAWS AND ALCOHOL POLICY
26.	NOTICES OF MOTION
27.	QUESTIONS
28.	RESOLUTION TO EXCLUDE THE PUBLIC

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**1. APOLOGIES**

**2. DEPUTATIONS BY APPOINTMENT**

- 2.1 Robbie Baigent has been granted speaking rights regarding the report from the Burwood/Pegasus Community Board meeting of 16 June 2008 – Hours for Fishing from the New Brighton Pier.

**3. PRESENTATION OF PETITIONS**

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26. NOTICES OF MOTION

27. QUESTIONS

28. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 14 AUGUST 2008

COUNCIL

RESOLUTION TO EXCLUDE THE PUBLIC

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely items 29-38.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
29. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD MEETING OF 17 JUNE 2008 ) ) )	) ) )	
30. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD 17.6.2008 ) ) )	) ) )	
31. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD – MEETING OF 15 JULY 2008 ) ) )	) ) )	
32. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD 16.7.08 ) ) )	) ) )	
33. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD 17 JUNE 2008 ) ) )	) ) )	
34. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD MEETING OF 19 JUNE 2008 ) ) )	) ) )	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7
35. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 16 JUNE 2008 ) ) )	) ) )	SECTION 48(1)(a)
36. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 18 JUNE 2008 ) ) )	) ) )	
37. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 2 JULY 2008 ) ) )	) ) )	
38. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD 16.7.08 ) ) )	) ) )	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Item 29</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 30</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 31</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 32</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 33</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 34</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 35</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 36</b>	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 37</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 38</b>	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>

**Chairman's**

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”