

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 14 FEBRUARY 2008**

PRESENT: 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.

1. APOLOGIES

Apologies for lateness were received from Councillors Helen Broughton, David Cox and Sue Wells, who arrived at 9.35am.

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the apologies be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 13 DECEMBER 2007

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Button, that the minutes of the Council meeting held on Thursday 13 December 2007 be confirmed.

EXTRAORDINARY COUNCIL MEETING OF 20 DECEMBER 2007

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Corbett, that the minutes of the extraordinary Council meeting held on Thursday 20 December 2007 be confirmed.

(9.35am Councillors Broughton, Cox and Wells arrived)

3. DEPUTATIONS BY APPOINTMENT

SMOKE FREE PLAYGROUNDS - THREE PARKS TRIAL IN HORNBY

Mr Michael O'Dea made submissions on behalf of Smokefree Canterbury, asking the Council to support the recommendations made to the present meeting by the Chairperson of the Riccarton/Wigram Community Board that the Council undertake a smoke free playgrounds trial in three parks in the Hornby area for a period of three months commencing in March 2008.

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the submissions be considered in conjunction with the Chairperson of the Riccarton/Wigram Community Board's report.

4. PRESENTATION OF PETITIONS

Nil.

**18. REPORT BY THE CHAIRPERSON OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 4 FEBRUARY 2008**

It was **resolved** on the motion of Councillor Shearing, seconded by Councillor Sheriff:

- (a) That the Council give approval to Smokefree Canterbury to undertake a three month trial at Wycola, Branston and Helmore Park playgrounds in Hornby to gauge community support for, and identify issues for, smoke free playgrounds, and that in the trial the playgrounds used as controls be Carmen Reserve and Waitohi (Davidson Crescent) playgrounds.
- (b) That an analysis of the trial be reported back to the Council to consider whether or not the initiative is to be continued and/or considered for possible introduction in other playgrounds.

**14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 19 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Buck, that the Board's report be received.

**15. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 4 DECEMBER 2007**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Buck, that the Board's report be received.

**16. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 18 DECEMBER 2007**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Buck, that the Board's report be received.

**17. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD RECESS COMMITTEE:
MEETING OF 23 JANUARY 2008**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Buck, that the report by the Board's Recess Committee be received.

**5. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 5 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Wall, that the Board's report be received.

**6. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 14 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that the Board's report be received.

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 3 DECEMBER 2007**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Williams, that the Board's report be received.

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 13 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Buck, that the Board's report be received.

**9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 14 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cox, that the Board's report be received.

**10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 28 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Cox, that the Board's report be received.

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 12 DECEMBER 2007**

Councillor Johanson moved "*That the Board's report be adopted*". The motion was seconded by Councillor Cox.

(1) Application for Change to City Plan – Hagley Avenue

Councillor Wells moved by way of amendment "*That the Council agree to accept the plan change pursuant to clause 25 of the First Schedule to the Resource Management Act 1991, and proceed to publicly notify and decide the application at the expense of the applicant, "*. The amendment was seconded by Councillor Broughton and when put to the meeting was declared **carried** as the substantive motion.

It was then **resolved** on the motion of Councillor Johanson, seconded by Councillor Cox, that the Board's report be adopted, subject to inclusion of the foregoing amendment.

**12. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD RECESS COMMITTEE:
MEETING OF 21 DECEMBER 2007**

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Johanson, that the report by the Board's Recess Committee be received.

**13. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 6 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Broughton, that the Board's report be received.

**19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 12 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the Board's report be received.

**20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
MEETING OF 21 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the Board's report be received.

**21. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 30 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Withers, seconded by Councillor Button, that the Board's report be received.

**22. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 6 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Board's report be received.

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 27 NOVEMBER 2007**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the Board's report be received.

24. NOTICES OF MOTION

Nil.

25. QUESTIONS

Nil.

26. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the resolution to exclude the public set out on page 107 of the agenda be adopted.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2008

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
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Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,
Chrissie Williams and Norm Withers.

27. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 13 DECEMBER 2007

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Corbett, that the minutes of the Council meeting held with the public excluded on Thursday 13 December 2007 be confirmed.

EXTRAORDINARY COUNCIL MEETING OF 20 DECEMBER 2007

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Reid, that the minutes of the extraordinary Council meeting held on Thursday 20 December 2007 with the public excluded be confirmed.

28. CONCLUSION

The meeting concluded at 11.25am.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2008

MAYOR