



CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 15 MAY 2008

9.30AM

COUNCIL CHAMBER, CIVIC OFFICES

AGENDA - OPEN



CHRISTCHURCH CITY COUNCIL

**Thursday 15 May 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 BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 31 MARCH 2008
5.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 31 MARCH 2008
6.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 15 APRIL 2008
7.	JOINT REPORT BY THE CHAIRPERSONS OF THE FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI COMMUNITY BOARDS
8.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 19 MARCH 2008
9.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 2 APRIL 2008
10.	REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 18 MARCH 2008
11.	REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 18 MARCH 2008
12.	REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 1 APRIL 2008
13.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 19 MARCH 2008
14.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 7 MARCH 2008
15.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 18 MARCH 2008
16.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 4 APRIL 2008
17.	REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
18.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 20 MARCH 2008

15. 5. 2008

ITEM NO	DESCRIPTION
19.	2008 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE
20.	FIFA U17 WORLD CUP DRAW WELLINGTON – 1 JUNE 2008
21.	NOTICES OF MOTION
22.	QUESTIONS
23.	RESOLUTION TO EXCLUDE THE PUBLIC

15. 5. 2008

1. APOLOGIES

Councillors Sally Buck and Norm Withers.

2. DEPUTATIONS BY APPOINTMENT

(a) **NICOLA BENFALL - PAPANUI ROAD/MAIN NORTH ROAD BUS PRIORITY ROUTE**

Speaking rights have been granted to Nicola Benfall in respect to the joint report by the Chairpersons of the Fendalton/Waimairi and Shirley/Papanui Community Boards relating to parking issues on Papanui Road/Main North Road.

(b) **MIKE THORLEY - COLOMBO STREET/CITY SOUTH BUS PRIORITY ROUTE**

Speaking rights have been granted to Mike Thorley in respect to the report by the Chairperson of the Spreydon/Heathcote Community Board meeting of 15 April 2008 relating to the Colombo Street/City South Bus Priority Route.

3. PRESENTATION OF PETITIONS

19. 2008 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Clare Sullivan

PURPOSE OF REPORT

1. The purpose of this report is:
 - to seek approval for the Mayor and Councillors to attend the 2008 Local Government New Zealand Conference to be held in Rotorua from 27 to 30 July 2008; and
 - to seek the appointment of the Council's voting delegates to the Annual General Meeting.

EXECUTIVE SUMMARY

2. This year's conference will be held in Rotorua from Sunday 27 July to Wednesday 30 July 2008.
3. The Council usually authorises 5-6 Councillors to attend the conference. Last year, the Council gave approval for the Mayor and Councillors Graham Condon, Anna Crighton, Carole Evans, Bob Parker, Bob Shearing and Mrs Yvonne Palmer (Chairperson Shirley/Papanui Community Board) to attend the conference.
4. The Christchurch City Council is entitled to appoint one presiding delegate with voting rights for the Annual General Meeting and an alternate voting delegate. The Council is also entitled to have up to four additional Councillors attending being classed as viewing delegates. It is proposed that the Mayor be the presiding voting delegate with a Councillor named as the alternate voting delegate. The rules of the New Zealand Local Government Association provide that the term "delegate" includes both an elected member and an officer of a member authority.
5. A request has been received for the Council to approve the attendance of both Yvonne Palmer, (Zone 5 representative for Community Boards) and Mike Mora (Zone 5 deputy representative) at the conference. There is a session on working with Community Boards during the conference.
6. All Councillors have been supplied with a copy of the programme for this year's conference, the theme of which is "*Sustainable Communities*". The theme carries many interpretations, and reflects the changing needs facing local government. Keynote speakers include:
 - Brian Dollery, Professor of Economics and Director, Centre for Local Government, University of New England, Armidale, New South Wales, Australia
 - Dr Judy McGregor, Equal Employment Opportunities (EEO) Commissioner with the Human Rights Commissioner
 - Simon Upton, Chairman of the OECD Round Table on Sustainable Development, responsible for a programme of climate change related to work over the next three years. A consultant with PriceWaterhouseCoopers, Mr Upton is also a Visiting Fellow at Otago University

FINANCIAL IMPLICATIONS

7. Registration fees of \$1,145 (including GST) will be incurred for each voting delegate/observer appointed by the Council, plus approximately \$1,000 per person for travel, accommodation and incidental costs. This expenditure can be accommodated within the provision for Mayoral/Councillor conference attendance and travel included in the 2007/08 Annual Plan. Early registration at a reduced cost closes on 15 May 2008.

LEGAL CONSIDERATIONS

8. There are no legal implications associated with the appointment of the Council's delegates/observers to attend this conference.

19 Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. Pages 110 and 111 of the LTCCP refer to the provision of support for elected members (which includes attendance at such conferences).

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. No consultation is required.

STAFF RECOMMENDATION

It is recommended that:

- (a) The Mayor and such other elected members as may be nominated at the Council meeting, be authorised to attend the 2008 Local Government New Zealand Conference in Rotorua.
- (b) That the Council appoint the Mayor as the presiding voting delegate and a Councillor as the alternate voting delegate, and up to three Councillors and the Chief Executive attending the conference, as the Council's viewing delegates at the Annual General Meeting.

20. FIFA (FÉDÉRATION INTERNATIONALE DE FOOTBALL ASSOCIATION) U-17 WOMEN'S WORLD CUP DRAW, WELLINGTON 1 JUNE 2008

General Manager responsible:	General Manager Community Services, DDI 941-8986
Officer responsible:	Recreation and Sports Manager
Author:	Kevin Roche, Assistant Council Secretary

PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Council be represented by two councillors at the FIFA u-17 Women's World Cup Draw announcement in Wellington on 1 June 2008.

EXECUTIVE SUMMARY

2. The first ever FIFA Under-17 Women's World Cup is being held in New Zealand from 28 October to 16 November 2008. A total of 32 matches will be played at the four confirmed venues: Auckland's North Harbour Stadium, Hamilton's Waikato Stadium, Wellington Stadium and Christchurch's QEII Park.
3. All FIFA tournaments are run the same as the main FIFA World Cup – the biggest sporting event in the world. Some 16 of the world's best footballing nations will be taking part after a qualification process involving more than 100 countries. The event also provides an opportunity to showcase New Zealand, with at least 150 territories taking the broadcasting rights and over 100 million people expected to watch the event worldwide.
4. Football is now the largest female sport in the world, with an estimated 40 million players participating in over 150 countries. The growth of women's football in New Zealand mirrors this trend with football being the most popular sport for New Zealand youth and every third junior player being a girl. There are around 35,000 female players in this country and the senior national team – the Football Ferns – have a world ranking of 23. Hosting this brand new FIFA event offers New Zealand a further opportunity to boost player numbers and raise the profile of the sport.
5. The u-17 new Zealand women's football team is known as the Young Football Ferns and 2008 is a landmark year for the girls.
6. Christchurch will host the two semi-finals and the final will be held in the North Harbour Stadium. The programme for the matches is set out below:

Auckland North Harbour Shore		Hamilton Waikato Stadium		Wellington Wellington Stadium		Christchurch QEII Park	
Date	Kickoff	Date	Kickoff	Date	Kickoff	Date	Kickoff
28 Oct	7pm	30 Oct	12pm	30 Oct	12pm	29 Oct	12pm
29 Oct	12pm		3pm		3pm		3pm
1 Nov	1pm	2 Nov	1pm	2 Nov	1pm	1 Nov	1pm
	4pm		4pm		4pm		4pm
5 Nov	4pm	4 Nov	4pm	4 Nov	4pm	5 Nov	4pm
	7pm		7pm		7pm		7pm
16 Nov (Final)	1pm 4pm	9 Nov (Quarter- finals)	1pm 4pm	8 Nov (Quarter- finals)	1pm 4pm	13 Nov (Semi- finals)	4pm 7pm

7. This event will not only be good for the city by generating an excellent economic impact figure it will be great for the sport itself and the development of our young and potential players.
8. This tournament is one of the biggest sports events for the city this year and the Council has a significant input into the event.

20 Cont'd

9. The programme in respect of the draw on 1 June 2008 is as follows:

1845	guests arrive at Te Papa
1900	pre ceremony (greeting and reception) Te Papa
1925	guests to be seated
1930	Draw ceremony
2045	Press conference 'ICON Room'
2100	Draw banquet, Te Papa

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

10. Sufficient funding is available within the provision for mayor and Councillor travel within the 2007/08 annual plan to cover the estimated travel, accommodation and other costs amounting to approximately \$900.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

11. The expenses and allowance rules approved by the Remuneration Authority in respect of members of the Christchurch City Council require prior Council approval for travel of this nature.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

12. Page 113 of the LTCCP, level of service under Democracy and Governance refers.

ALIGNMENT WITH STRATEGIES

13. Not applicable.

Do the recommendations align with the Council's strategies?

14. Not applicable.

CONSULTATION FULFILMENT

15. Not applicable

STAFF RECOMMENDATION

It is recommended that the Council grant approval for two councillors to visit Wellington on 1 June 2008 as official representatives of the Council, for the purposes set out in this report.

15. 5. 2008

21. NOTICES OF MOTION

22. QUESTIONS

23. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 15 MAY 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 24, 25, 26, 27 and 28.

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
24. MORTGAGEE SALE - LAND FOR ROAD AND DRAINAGE PURPOSES)	
25. REPORT OF THE FENDALTON/ WAIMAIRI COMMUNITY BOARD: MEETING OF 15 APRIL 2008)	
26. REPORT OF THE RICcartON/ WIGRAM COMMUNITY BOARD: MEETING OF 1 APRIL 2008) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
27. REPORT OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD: MEETING OF 19 MARCH 2008)	
28. REPORT OF THE AKAROA/ WAIREWA COMMUNITY BOARD: MEETING OF 20 MARCH 2008)	

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:

Item 24	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 25	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 26	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 27	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 28	Conduct of Negotiations	(Section 7(2)(i))

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.”