



CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 11 SEPTEMBER 2008

9.30AM

COUNCIL CHAMBER, CIVIC OFFICES

AGENDA - OPEN



CHRISTCHURCH CITY COUNCIL

**Thursday 11 September 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	PAGE NO
1.	APOLOGIES	1
2.	DEPUTATIONS BY APPOINTMENT	1
3.	PRESENTATION OF PETITIONS	1
4.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD MEETING OF 15 JULY 2008	3
5.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD MEETING OF 22 JULY 2008	5
6.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD MEETING OF 5 AUGUST 2008	7
7.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 16 JULY 2008	17
8.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 4 JULY 2008	29
9.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 15 JULY 2008	31
10.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 22 JULY 2008	61
11.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 1 AUGUST 2008	63
12.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD MEETING OF 17 JULY 2008	67
13.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 14 JULY 2008	75
14.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 21 JULY 2008	77
15.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 4 AUGUST 2008	79
16.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 18 AUGUST 2008	81
17.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD MEETING OF 28 JULY 2008	93
18.	REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD -19 AUGUST 2008	95

ITEM NO	DESCRIPTION	PAGE NO
19.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 7 MAY 2008	105
20.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 16 JULY 2008	123
21.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 23 JULY 2008	131
22.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 6 AUGUST 2008	133
23.	REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD MEETING OF 15 JULY 2008	143
24.	EDGEWARE POOL SITE WORKING PARTY- TERMS OF REFERENCE	171
25.	ELLERSLIE INTERNATIONAL FLOWER SHOW – ESTABLISHMENT OF CHARITABLE TRUST	175
26.	HAGLEY PARK – TEMPORARY CLOSURE FOR ELLERSLIE INTERNATIONAL FLOWER SHOW	195
27.	NEW MAINTENANCE CONTRACTS	205
28.	REPRESENTATION REVIEW: MAORI WARD AND ELECTORAL SYSTEM ISSUES	215
29.	NOTICES OF MOTION	-
30.	RESOLUTION TO EXCLUDE THE PUBLIC	221

11. 9. 2008

- 4 -

- 1. APOLOGIES**
- 2. DEPUTATIONS BY APPOINTMENT**
- 3. PRESENTATION OF PETITIONS**

11. 9. 2008

- 5 -

29. NOTICES OF MOTION

30. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 11 SEPTEMBER 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 31-35.

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
31. REPORT OF THE HAGLEY/ FERRYMEAD COMMUNITY BOARD - MEETING OF 3 SEPTEMBER 2008))))	
32. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD -MEETING OF 15 JULY 2008))) GOOD REASON TO) WITHHOLD EXISTS	SECTION 48(1)(a)
33. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD -MEETING OF 15 JULY 2008) UNDER SECTION 7)))	
34. LYTTTELTON SERVICE CENTRE)))	
35. NEW MAINTENANCE CONTRACTS)))	

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 31.	Commercial Activities	(Section 7(2)(h))
Item 32.	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 33.	Conduct of Negotiations	(Section 7(2)(i))
Item 34.	Conduct of Negotiations	(Section 7(2)(i))
Item 35.	Prejudice Commercial Position	(Section 7(2)(b)(ii))

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.”