

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 9 DECEMBER 2004**

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

**1. APOLOGIES**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 2 DECEMBER 2004**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 2 December 2004 be confirmed, subject to noting that Councillor Harrow and Councillor Withers both dissented as recorded in the minutes in respect to clause 8.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. APPOINTMENT OF COMMITTEES AND SUBCOMMITTEES**

**Moved:** That the staff recommendation be adopted.

Moved by way of amendment "*That the terms of reference for the Audit and Risk Management Subcommittee be expanded to include the authority to recommend to the Council amended terms of reference for this Subcommittee*". The amendment when put to the meeting was declared **carried**.

Moved by way of further amendment "That the terms of reference for the City Plan References Subcommittee clause 5 be amended as follows:

*To recommend to the Council, in relation to any High Court proceedings arising out of decisions by the Environment Court in the City Plan provided such decisions are consistent with professional advice."*

The amendment when put to the meeting was declared **lost** on division no 1 by 9 votes to 4, the voting being as follows:

**For (4):** Councillors Broughton, Buck, Condon and Crighton.

**Against (9):** Councillors Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

It was then moved by way of further amendment "*That reference to the Metropolitan Funding Subcommittee and Creative Communities Subcommittee be deleted from Schedule A (it was noted that the Creative Communities Subcommittee members had been previously appointed), that Councillor Sheriff be added to the appointees for the City Plan References Subcommittee and Councillor Graham Condon be added to the appointees for the Audit and Risk Management Subcommittee*". The amendments when put to the meeting were declared **carried**.

It was then further moved "*That the role of the Ethics Subcommittee be delegated to and integrated with the Audit and Risk Management Subcommittee*". The amendment when put to the meeting was declared **lost**.

The substantive motion, as amended, was then put to the meeting and declared **carried** as follows:

1. That pursuant to Clause 30 of the Seventh Schedule of the Local Government Act 2002 the committees and subcommittees of the Council and the Community Board Advocates listed in Schedule A attached to this report be appointed, with the terms of reference and delegations shown in Schedule B attached subject to the following amendments:
  1. The terms of reference for the Audit and Risk Management Subcommittee being expanded to include the authority to recommend to the Council amended terms of reference for this Subcommittee.
  2. Deletion of the Metropolitan Funding Subcommittee (Schedule A).
  3. Deletion of the Creative Communities Subcommittee (previously approved) (Schedule A).
  4. Withdrawal of the CEO Liaison Subcommittee (Schedule B).
  5. The addition of Councillor Gail Sheriff to the City Plan References Subcommittee.
  6. The addition of Councillor Graham Condon to the Audit and Risk Management Subcommittee.
2. That each committee (except for the Council Hearings Panel which does not have a chairperson) /subcommittees/subordinate body be delegated power to appoint its own chairperson.
3. That the Council make the delegations set out in Schedule B.

#### **7. CENTRAL CITY ELECTRIC SHUTTLE REVIEW**

Consideration of this clause was held over to later in the meeting to allow for clarification in respect to details of the tender documents.

#### **8. STOPPING OF UNFORMED LEGAL ROAD ADJOINING 7A WHAKA TERRACE**

**Resolved:** That the staff recommendation be adopted.

(Note: Councillors Sally Buck, Gail Sheriff and Sue Wells abstained from discussion and voting on this item.)

#### **9. STOPPING OF UNFORMED LEGAL ROAD ADJOINING 83 CLARENCE STREET**

**Resolved:** That the staff recommendation be adopted.

(Note: Councillors Sally Buck, Gail Sheriff and Sue Wells abstained from discussion and voting on this item.)

#### **10. CONTRACT 04/05-59 - CLARENCE/RICCARTON/STRAVEN INTERSECTION REALIGNMENT**

**Resolved:** That the staff recommendation be adopted.

**11. PROPOSED WASTE HANDLING FACILITIES LICENSING BYLAW 2005**

It was **resolved** that Councillors Carole Evans, Pat Harrow and Barry Corbett be appointed to hear and consider the submissions received on the proposed Christchurch City Waste Handling Facilities Licensing Bylaw 2005 and report a recommendation to the Council in February 2005.

(Note: Councillors Barry Corbett, Carole Evans and Pat Harrow abstained from discussion and voting on this item.)

**12. SUBMISSION ON THE NATIONAL RAIL FREIGHT STRATEGY 2014**

**Resolved:** That the submission be adopted and forwarded to the Ministry of Transport.

**7. CENTRAL CITY ELECTRIC SHUTTLE REVIEW**

**Resolved:** That the staff recommendation be adopted.

**16. SUPPLEMENTARY ITEM**

The Mayor referred to the following late item which had been separately circulated after the agenda had been distributed:

- Solid Waste RFI

The Mayor advised that it had not been possible to circulate this item with the agenda as the required information was not available at the time, but it was necessary for the item concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

**Resolved:** That the late item be received and considered at the present meeting.

**17. SOLID WASTE RFI**

**Resolved:** The staff recommendation as detailed below was adopted:

1. That the Council confirm that it wishes to proceed with the RMF proposal in response to the Christchurch City Council request for information since it believes it meets the Council's objectives for waste minimisation and disposal.
2. That staff be delegated authority to finalise the contract conditions with the RMF and the lease agreements with both RMF and CWS.
3. That staff be instructed to conclude negotiations with CCL for compensation for early termination of its contract on the basis of no effect on rates.
4. That the Council further acknowledges the time, effort, cooperation and financial commitment from those involved to ensure that the new arrangements meet the Council's part in meeting the required community outcomes.

With the agreement of the meeting the above recommendations were put separately. Recommendation no 2 on being put to the meeting was declared **carried** on division no 2 by 10 votes to 2, the voting being as follows:

**For (10):** Councillors Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (2):** Councillors Broughton and Crighton.

(Note: Councillor Sally Buck declared an interest in this item and retired from discussion and voting thereon.)

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**13. NOTICES OF MOTION**

**Resolved:** That the staff recommendation be adopted.

**14. QUESTIONS**

Nil.

**18. CONCLUSION**

The meeting concluded at 10.45am.

**CONFIRMED THIS 16TH DAY OF DECEMBER 2004**

**MAYOR**