



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 2 DECEMBER 2004**

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

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillors Helen Broughton and Anna Crighton.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 25 NOVEMBER 2004**

**Resolved:** That the minutes of the Council meeting held on Thursday 25 November 2004 be confirmed.

**13. SUPPLEMENTARY REPORTS**

This clause was dealt with at this stage of the meeting.

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

- Elected Members' Remuneration,
- Appointment of Councillor Directors to Christchurch City Holdings Ltd.

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

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

**8. ELECTED MEMBERS' REMUNERATION**

This clause was dealt with at this stage of the meeting.

**Resolved:** That the report and recommendations be adopted.

(Note: • Councillor Cox dissented on the grounds that he considered that the salaries proposed for both elected Community Board Chairs and other elected Community Board members were excessive, for what he considered to be very much part time positions.  
• Councillor Harrow dissented for the reason that he considered that a higher salary of \$35,000 per annum should apply in the case of Community Board Chairs, rather than the salary of \$32,500 proposed.)

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. REPORT OF RMF SOLID WASTE PROPOSAL SUBCOMMITTEE OF 19 NOVEMBER 2004**

**Resolved:** That the Subcommittee's recommendation be adopted.

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

**7. APPOINTMENT OF COUNCIL REPRESENTATION TO OUTSIDE BODIES**

**Resolved:** That the recommendation be adopted subject to the following amendments:

**(1) Aranui Community Renewal Steering Group**

Withdrawn.

**(2) Canterbury Development Corporation Trust**

The Deputy Mayor to be the Council's representative.

**(3) Destination Christchurch Trust**

The Deputy Mayor to be the Council's representative.

**(4) New Zealand Garden Festival Trust**

Withdrawn.

**(5) Riccarton Bush Trust**

Withdrawn.

**(6) Summit Road Protection Authority**

Councillor David Cox to be replaced by John Dryden subject to his agreement and a check being made as to whether such appointment was permissible in terms of the constitution of the authority.

**(7) Zone 5 Local Government New Zealand**

Yvonne Palmer appointed as an additional representative.

**8. ELECTED MEMBERS' REMUNERATION**

This clause was dealt with at an earlier stage of the meeting.

**9. APPOINTMENT OF COUNCILLOR DIRECTORS TO CHRISTCHURCH CITY HOLDINGS LTD**

The Deputy Mayor, Councillor Carole Evans, took the Chair for the discussion on this item.

**Resolved:** That the Appointments Committee's recommendation be adopted.

Note: The Mayor, Councillors Graham Condon, Barry Corbett and Sue Wells declared an interest in this item and retired from the discussion and voting thereon.

Councillor Pat Harrow referred to the work of CCHL and congratulated the new Council appointees.

Councillor Harrow's involvement as a member of CCHL since 1992 was recorded with appreciation.

The Mayor resumed the Chair.

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**10. RESOLUTION TO EXCLUDE THE PUBLIC**

**Resolved:** That the public be excluded from the remainder of the meeting.

**11. NOTICES OF MOTION**

Nil.

**12. QUESTIONS**

Nil.

**13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

This clause was dealt with at an earlier stage of the meeting.

**CONFIRMED THIS 9TH DAY OF DECEMBER 2004**

**MAYOR**