

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 14 APRIL 2005**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,  
Anna Crighton (from 9.48am), Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff,  
Sue Wells (from 10.27am) and Norm Withers.

**1. APOLOGIES**

An apology for lateness was received from Councillor Anna Crighton, who arrived at 9.48am.  
An apology for lateness was received from Councillor Sue Wells, who was otherwise engaged  
presenting submissions to a Parliamentary Select Committee on the Council's behalf, and who arrived  
at 10.27am, following the exclusion of the public.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 7 APRIL 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday  
7 April 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. MAYOR'S REPORT**

**Resolved:** That the report be received.

(9.48am Councillor Crighton arrived)

**7. FLAT WATER FACILITY**

It was **resolved:**

- (a) That the Council accept that there is no site suitable for a flat water facility that meets the criteria for such a facility, and that no further work be done by the Council on feasibility studies.
- (b) That staff be requested to develop detailed upgrade options for Kerrs Reach, in particular the following items:
  - The installation of a pontoon launching facility
  - The installation of signage at water access points
  - Assistance with water education

- (c) That staff be requested to report back on:
- Options for a launching facility at Owles Terrace, and the possibility of incorporating provision for such a facility in the development plans for the site.
  - Current and future measures for minimising the weed problem in the Kerrs Reach area.
- (d) That the remaining two staff recommendations (d) and (e) be deferred and considered as part of the forthcoming review of the Council's LTCCP.

#### **8. COUNCIL INVOLVEMENT WITH ROAD SAFETY CO-ORDINATING COMMITTEE**

It was **resolved**:

- (a) That the Council support the continuation of the Road Safety Co-ordinating Committee.
- (b) That Councillors Bob Shearing and Carole Evans be appointed as the Council's representatives on the Committee for the balance of the current term of Council.
- (c) That the Committee be requested to review its present purpose, objectives and outcomes, and report back to the Council on the alterations to these proposed in the staff report.

#### **9. REPORT OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE**

**Resolved:** That the Subcommittee's report be received.

#### **10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD REPORT OF 5 APRIL 2005**

**Resolved:** That the Board's report be received.

#### **11. NOTICES OF MOTION**

##### **(a) CHRISTCHURCH ROAD SAFETY CO-ORDINATING COMMITTEE**

Councillor Shearing withdrew his motion, in view of the associated resolutions adopted by the Council earlier in the meeting.

#### **15. SUPPLEMENTARY REPORTS**

The Mayor referred to the following supplementary reports:

- Report on Essential Maintenance of Civic Offices
- Oral Report by Performance Review and Remuneration Subcommittee (Public Excluded)

The Mayor advised that it had not been possible to circulate these reports with the agenda, as they were not available at the time the agenda was prepared and circulated, but that it was necessary for both items to be dealt with at the present Council meeting.

It was **resolved** that both reports be received and considered at the present Council meeting.

**15. CIVIC OFFICES: ESSENTIAL MAINTENANCE**

It was **resolved**:

- (a) That the Council receive the report.

The foregoing resolution was adopted on division no 1 by 9 votes to 3, the voting being as follows:

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

**Against (3):** Councillors Broughton, Buck and Crighton.

- (b) That the Council acknowledge that the CEO has responsibility for ensuring that the Council's legal obligations are met with regards to the accommodation provided in Tuam Street as well as ensuring that it be fit for purpose to provide the appropriate levels of service expected.
- (c) That the Council note that the forecast expenditure under the five-year scenario is not unreasonable and is within the domain of the CEO.
- (d) That any significant (greater than \$500k) item not currently identified with the five-year forecast, be submitted to the Council for approval.

(Note: Councillor Broughton recorded her vote against the adoption of clauses (b), (c) and (d) of the foregoing resolution.)

**12. QUESTIONS**

Nil.

**13. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolutions to exclude the public shown on page 51 of the main agenda and on the third page of the supplementary agenda relating to the report by the Performance Review and Remuneration Subcommittee be adopted.

It was further **resolved** that Mr Mike Stenhouse of Sheffield Ltd be permitted to remain at the meeting following the exclusion of the public, to allow him to assist the Council in relation to the report by the Performance Review and Remuneration Subcommittee

**CONFIRMED THIS 21ST DAY OF APRIL 2005**

**MAYOR**

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**14. ROAD WIDENING 138 BROUGHAM STREET/JAMES K BAXTER PLACE**

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

(10.27am Councillor Wells arrived)

**18. CONCLUSION**

The meeting concluded at 10.58am.

**CONFIRMED THIS 21ST DAY OF APRIL 2005**

**MAYOR**