

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 24 MARCH 2005**

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

An apology for his early departure from the meeting was received and accepted from Councillor Norm Withers, who retired at 11.45am.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 MARCH 2005

Resolved: That the minutes of the Council meeting held on Thursday 17 March 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

The Mayor referred to an approach which had been received on behalf of Antony Gough and Mark Munro, seeking speaking rights concerning the report on City Plan Workloads, Priorities and Budgets. It was **resolved** that the request for speaking rights be granted.

Mr Gough then made submissions regarding the recommendation contained in the report that the parties interested in high density development at New Brighton be advised that if they made a privately requested plan change application after the City Plan became operative, the Council would not defer consideration of it for two years. Mr Gough submitted that any such plan change should be initiated by the Council itself, rather than requiring the developers and other parties involved to go through a private plan change.

Resolved: That Mr Gough's submissions be considered in conjunction with the report on this topic.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. CITY PLAN WORKLOADS, PRIORITIES AND BUDGETS

It was **resolved:**

1. That staff recommendations (a) to (f) inclusive be adopted.
2. That the Council advise the parties interested in development in New Brighton that the Council confirms its desire to work with the community in a comprehensive fashion, but that this project has not made it as a first priority item.
3. That the parties be advised that if they wish the matter to proceed as a first priority item they need to make a submission to the 2005/06 Annual Plan.
4. That the developers be advised that if they make application to the Council to proceed with a comprehensive privately initiated plan change, the Council will not invoke the two-year moratorium.

5. That the staff be requested to report back to the Council by June 2005 on options for private plan changes and the two year stand-down period.

7. CENTRAL PLAINS WATER TRUST: HALF YEARLY REPORT AND STATEMENT OF CORPORATE INTENT

Resolved: That the Council receive the six monthly report and approve the Statement of Corporate Intent for the 2005/06 year.

(Note: The foregoing resolution was adopted on division no 1 by 7 votes to 6, the voting being as follows:

For (7): Councillors Buck, Cox, Harrow, Shearing, Sheriff, Wells and the Mayor.

Against (6): Councillors Broughton, Condon, Corbett, Crighton, Evans and Withers.)

8. REQUEST TO MAKE DEMOLITION OF LISTED GROUP 1 AND 2 HERITAGE BUILDINGS A PROHIBITED ACTIVITY

Resolved: That the staff recommendations be adopted.

9. BUILDING ACT 2004: COUNCIL DELEGATIONS

Resolved: That the staff recommendations be adopted.

10. APPOINTMENT OF COUNCIL REPRESENTATIVE: MUSIC CENTRE OF CHRISTCHURCH TRUST

Resolved: That the staff recommendations be adopted.

11. FUNDRAISING CO-ORDINATION: QUARTERLY REPORT

Resolved: That the information be received.

12. SUBMISSION ON DEPARTMENT OF INTERNAL AFFAIRS NEW FIRE LEGISLATION DOCUMENT

Resolved: That the staff recommendations be adopted. It was further **resolved** that the staff be requested to report back to the Council on the possible appointment of a legislation subcommittee.

13. BURWOOD/PEGASUS COMMUNITY BOARD REPORT

Resolved: That the Board's report be received.

14. FENDALTON/WAIMAIRI COMMUNITY BOARD REPORT

Resolved: That the Board's report be adopted.

15. HAGLEY/FERRYMEAD COMMUNITY BOARD REPORT

Resolved: That the Board's report be received.

16. RICCARTON/WIGRAM COMMUNITY BOARD REPORT

Resolved: That the Board's report be adopted.

17. SHIRLEY/PAPANUI COMMUNITY BOARD REPORT

(a) Deputations by Appointment

Several Councillors expressed concern that the Board had agreed to hear submissions regarding a resource consent application, when such submissions should have become the subject of a formal objection/submission under the Resource Management Act, for later hearing by a Council Hearings Panel. The General Manager Regulation and Democracy Services advised that a seminar for all elected members on RMA procedures would be held during April 2005.

Resolved: That the Board's report be adopted.

18. SPREYDON/HEATHCOTE COMMUNITY BOARD REPORT

Resolved: That the Board's report be received (both open and public excluded sections).

19. NOTICES OF MOTION

Nil.

20. QUESTIONS

Nil.

21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 85 of the agenda be adopted.

CONFIRMED THIS 7TH DAY OF APRIL 2005

MAYOR