

11. 8. 2005

**CHRISTCHURCH CITY COUNCIL / BANKS PENINSULA DISTRICT COUNCIL
TRANSITIONAL JOINT COMMITTEE
8 JULY 2005**

**A meeting of the Christchurch City Council / Banks Peninsula District Council
Transitional Joint Committee
was held on Friday 8 July at 9:00 am**

- PRESENT:**
- Christchurch City Council:**
Mayor Garry Moore and Councillors Barry Corbett, Bob Shearing and Gail Sheriff.
- Banks Peninsula District Council:**
Mayor Bob Parker and Councillors Stuart Bould, Stephen Lowndes and Stewart Miller.
- STAFF PRESENT:** Roy Baker, Graham Boyd, Dorothy Couch, Sue Davidson, Anusha Guler, Philippa Jones, Dianne Keenan, Janet Luxton, Peter Mitchell, Mick O'Donnell and Councillor Claudia Reid.
- APOLOGIES:** Lesley McTurk, Jane Parfitt.

The Joint Committee reports that:

1. WELCOME AND INTRODUCTION OF ELECTED MEMBERS AND STAFF

The Christchurch City Council Mayor, in opening the meeting, extended a welcome to members of the Committee and introduced both Banks Peninsula District Council and Christchurch City Council Committee members and staff.

2. ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager Regulation and Democracy Services of the Christchurch City Council called for nominations for the positions of Chairperson and Deputy Chairperson, by way of the open voting system.

It was **resolved** that Mayor Garry Moore be appointed as Chairperson and Mayor Bob Parker Deputy Chairperson of the Committee.

3. 2005 COMMITTEE MEETING DATES

The Committee **resolved** that the following meeting schedule for 2005 be adopted. All Joint Committee meetings will be held in the Mayor's Lounge, Civic Offices, 163 Tuam Street, Christchurch.

The Joint Committee requested staff to organise joint meetings of both Councils in September (to be held in Akaroa) and November (to be held at Christchurch City Council offices).

Date:	Time:
Monday 1 August	10.00 am
Monday 15 August	12.00 pm
Monday 29 August	10.00 am
Monday 19 September	10.00 am
Monday 3 October	10.00 am
Monday 17 October	10.00 am
Monday 31 October	10.00 am
Monday 21 November	10.00 am
Monday 5 December	10.00 am

11. 8. 2005

Transitional Joint Committee 8.7.2005

4. TERMS OF REFERENCE

The Committee **decided** that the attached terms of reference be adopted.

5. MEMORANDUM OF UNDERSTANDING BETWEEN BANKS PENINSULA DISTRICT COUNCIL AND THE CHRISTCHURCH CITY COUNCIL

The Committee received a report proposing the development of a memorandum of understanding.

The Committee **decided**:

1. That the Joint Committee considers it appropriate for the two Councils to form a joint committee at this point in time of the reorganisation proposal, on the basis that the appointment of the Joint Committee is to enable good management of the transitional issues, in the event that the poll later this year is successful. The appointment of the Joint Committee should not be seen as the two Councils assuming that the poll result will be in favour of a final reorganisation scheme, if one is issued by the Local Government Commission. It is entirely a matter for the residents of Banks Peninsula District as to whether they support the reorganisation scheme or not.
2. That a clear message needs to be given to Banks Peninsula District Council staff reinforcing the message that following the merger, that most staff will continue in their current roles and will have equal access to vacancies and opportunities.
3. That Sue Davidson, Peter Mitchell, Bob Parker and Gail Sheriff meet to continue development of the memorandum of understanding and report back to the Committee, at its meeting of 1 August 2005.

6. FUTURE PLANNING STATUTORY OBLIGATIONS

The Committee **resolved**:

1. That Barry Corbett, Stephen Lowndes, Bob Shearing and Stewart Miller continue work on the development of the LTCCP.
2. That a full joint Council meeting, with members from both Councils, be held in September and November 2005. Banks Peninsula District Council will host an event on the Peninsula in September and the Christchurch City Council in November.
3. That Roy Baker, Sue Davidson and Peter Mitchell investigate and report back on the possibility of an exemption of the LTCCP, from the Minister of Local Government, if Banks Peninsula District Council cannot meet the LTCCP requirements.

7. SUBMISSIONS ON BEHALF OF THE BANKS PENINSULA DISTRICT COUNCIL AND THE CHRISTCHURCH CITY COUNCIL TO THE LOCAL GOVERNMENT COMMISSION

The Local Government Commission will hear submissions on the draft reorganisation scheme by the Banks Peninsula District Council on Thursday 21 July and by the Christchurch City Council on Friday 22 July.

8. GOVERNORS BAY RATES VALIDATION, EMPOWERING & TRUST REMOVAL ACT 1994

The Committee **decided** that this issue be added to the list of items for consideration when members meet to continue work on the development of the LTCCP.

11. 8. 2005

Transitional Joint Committee 8.7.2005

9. COMMUNICATION WITH RESIDENTS OF BANKS PENINSULA AND CHRISTCHURCH CITY

The Committee **decided**:

1. That communication should include both Christchurch City Council and Banks Peninsula District Council residents.
2. That a Communications Plan be created and reported back to the Committee. The Communication Plan is to include media releases after each Committee meeting and also include the creation of a web page for both Councils.

10. NEXT MEETING

The next meeting will be held at 10.00 am on Monday 1 August 2005 in the Mayor's Lounge, first floor, Civic Offices.

The meeting concluded at 10.15 am.

CONFIRMED THIS 1ST DAY OF AUGUST 2005

**GARRY MOORE
CHAIRPERSON**