

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 11 AUGUST 2005**

PRESENT: Councillor Carole Evans (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Pat Harrow, Bob Shearing, Sue Wells and Norm Withers.

1. APOLOGIES

Apologies for absence were received from the Mayor, who was overseas, Councillor Anna Crighton, who was in Wellington, and Councillor Gail Sheriff, who was attending a private function.

It was **resolved** that the apologies be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 4 AUGUST 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 4 August 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(1) Mt Pleasant Community Centre and Ratepayers' Association and the Avon Heathcote Ihutai Estuary Trust - Ferrymead B4 zone

The meeting was advised that the deputation had sought a change to attend the following week's Council meeting.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. ARMAGH STREET CONSTRUCTION ZONE

Resolved: That the staff recommendation be adopted.

**7. REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL
TRANSITIONAL JOINT COMMITTEE - MEETING OF 8 JULY 2005**

Resolved: That the Joint Committee's report be adopted.

**8. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
MEETING OF 12 JULY 2005**

The Board's report was taken in two parts.

(1) Conservators Road Extension – Road Stoppings

It was **resolved**:

1. That the Board recommendations be adopted.
2. That the Council recognise that the road stopping process is a separate statutory process to that of any land use change matters.

(Note: Councillor Wells took no part in the discussion and voting thereon.)

It was **resolved** that the Board's report Parts B and C be received.

9. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 19 JULY 2005

Resolved: That the Board's report be received.

10. NOTICES OF MOTION

(1) Road Controlling Authority Forum

The Notice of Motion was **carried**, subject to Councillor Helen Broughton's name being inserted as the designated Councillor to attend the Road Controlling Authority Forum.

It was noted that Councillor Broughton is to report to the next Council meeting on the outcome of the Forum.

11. QUESTIONS

(1) Street Sweeping and Rubbish Removal on Suburban Streets Operations

Councillor Sally Buck tabled a question:

"What is the current situation with regard to street sweeping and rubbish removal on suburban streets?"

The General Manager City Environment advised that the contracts expired on 31 July 2005, but that full service interim arrangements were in place until the new contracts commence.

INFORMAL BRIEFINGS

(1) Legionnaires Disease

The Chief Executive advised that the Council was doing everything possible to assist the Public Health Organisation with this matter and that one staff member had contracted the disease.

(2) Noise Complaint - Flag Removal

The General Manager Regulation and Democracy Services briefed members on the situation relating to the removal of a flag from Mr Kaal's property, as a result of a noise complaint.

12. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 27 of the agenda be adopted.

CONFIRMED THIS 18TH DAY OF AUGUST 2005

MAYOR