

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 JULY 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 lateness was received from Councillor Helen Broughton, who arrived at 11am.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 21 JULY 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 21 July 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **New Brighton Slow Road**

A deputation of New Brighton residents comprising Jan Kenny, Sue Trayling, Julie Tuihana and Brian Sandle sought speaking rights to address the Council. It was **resolved** that the Council receive the delegation.

Jan Kenny referred to the issue as being the unilateral reinstatement of the road through New Brighton Mall, which did not follow the Master Plan as understood by residents. It was the desire of the group to see an urban village concept developed.

Brian Sandle referred to the Environment Court decision, the further options now being proposed which were not contained in earlier information, including the proposal for a targeted rate.

The Mayor responded, outlining the extensive consultation that had taken place and the Council could now do no more than confirm the process in place.

4. PRESENTATION OF PETITIONS

(a) **Stop the Road Petition 2005**

Councillor Anna Crighton presented a petition on behalf of 870 petition signatories seeking to stop the slow road through New Brighton Mall.

It was **resolved** that the petition be received.

5. CORRESPONDENCE

Nil.

**6. RESOURCE MANAGEMENT AND ELECTRICITY LEGISLATION
AMENDMENT BILL - OUTCOME OF CITY COUNCIL SUBMISSIONS**

It was **resolved** that the staff recommendation be adopted, with the addition of:

(b) That the features of the Bill referring to both regional councils and territorial local authorities be addressed at a future meeting of the Christchurch City Council/Environment Canterbury Joint Committee.

7. ADOPTION OF CHRISTCHURCH CITY COUNCIL RURAL FIRE AUTHORITY FIRE PLAN

It was **resolved** that the staff recommendation be adopted.

8. CANTERBURY WASTE SUBCOMMITTEE REPORT

It was **resolved** that the report of the Subcommittee be adopted, with the addition of:

- (a) That the Liveable City Portfolio Group be asked to examine how the Council can take a lead in waste minimisation.
- (b) That the proposed visit to the Kate Valley refuse disposal site be extended to a full day to include presentations by the Recovered Materials Foundation, the Canterbury Waste Subcommittee and staff and that Community Board members also be invited to attend.

9. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 6 JULY 2005

It was **resolved** that the Part A recommendations of the Board be adopted and the balance of the report be received.

10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 6 JULY 2005

It was **resolved** that the Board's report be received.

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 5 JULY 2005

It was **resolved** that the Board's report be received.

12. NOTICES OF MOTION

Nil.

13. QUESTIONS

Nil.

17. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

The Mayor referred to the following supplementary reports, which had been distributed after the main agenda had been circulated.

- Halswell Quarry Park Track (Public Excluded)
- Performance Review and Remuneration Subcommittee Report (Public Excluded)

The Mayor explained that it had not been possible to circulate these reports with the main agenda, as the required information was not available at that time, but that it was essential that the reports be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

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19. HALSWELL QUARRY PARK TRACK (PUBLIC EXCLUDED)

It was **resolved**:

1. That the report be taken in open meeting.
2. That the Halswell Quarry Track be named "The John Taylor Walkway" in memory of the late John Taylor's contribution to the city's botanic gardens and parks.

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the draft resolutions to exclude the public set out on page 47 of the agenda and in the supplementary agenda be adopted.

CONFIRMED THIS 4TH DAY OF AUGUST 2005

MAYOR