

1. 12. 2005

**CHRISTCHURCH CITY COUNCIL / BANKS PENINSULA DISTRICT COUNCIL  
TRANSITIONAL JOINT COMMITTEE  
17 OCTOBER 2005**

**A meeting of the Christchurch City Council / Banks Peninsula District Council  
Transitional Joint Committee  
was held on Monday 17 October 2005 at 10am**

- 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.
- COUNCILLORS PRESENT:** Helen Broughton
- STAFF PRESENT:** Roy Baker, Dorothy Couch, Sue Davidson, Anusha Guler,  
Chris Hopman, Janet Luxton, Stephen McArthur, Lesley McTurk,  
Peter Mitchell, Lesley Symington
- IN ATTENDANCE:** John Gray.
- APOLOGIES:** Barry Corbett departed at 11.16 am

The Joint Committee reports that:

**1. MINUTES OF PREVIOUS MEETING – 3 OCTOBER 2005**

The minutes of the meeting of 3 October 2005 were accepted as a true and accurate record.

**2. JOHN GRAY, FORMER CITY MANAGER – ORAL BRIEFING ON AREAS OF DIFFICULTY WITH  
THE 1989 REORGANISATION**

John Gray, a former City Manager, briefed the Committee on areas of difficulty with the 1989 reorganisation and highlighted legislative and cultural changes in the public sector at the time of the 1989 reorganisation. During the discussion John reflected on the importance of the community, the importance of community development and the importance of absorbing the community spirit.

**3. UPDATE ON MEMORANDUM OF UNDERSTANDING BETWEEN BANKS PENINSULA DISTRICT  
COUNCIL AND CHRISTCHURCH CITY COUNCIL**

The draft Memorandum of Understanding was presented to the Committee for comment and approval. The Memorandum of Understanding sets out key issues and provides guidance on how the two Councils would work together if the merger went ahead. Both Councils will now be presented with the document for consideration and adoption. Mayor Bob Parker thanked staff for their efforts and support in producing the document.

**4. ORAL UPDATE ON BANKS PENINSULA DISTRICT COUNCIL RATES REMISSION**

Sue Davidson provided an oral update on the Banks Peninsula rates remission policies. The rating processes for the BPDC area will align with the current City Council rating processes from 1 July 2006. It is proposed that the current BPDC Maori Land rate remission policy continue unamended and be included in the Council's draft LTCCP.

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**5. ORAL UPDATE ON MEETING WITH REPRESENTATIVES OF FEDERATED FARMERS**

Mayor Garry Moore reported on a meeting with representatives from Federated Farmers. The group provided feedback, contributed their viewpoint and a different perspective was gained. A further meeting could be arranged if required.

**6. AKAROA/WAIREWA COMMUNITY BOARD SUBMISSION**

The Committee considered a report from Peter Mitchell on financial delegations to Christchurch Community Boards.

The Committee decided to **recommend** that the City Council agree to Peninsula Community Boards having discretionary expenditure of \$20,000 from their respective reserve accounts to be spent on reserves in their respective communities.

**7. SUPPLEMENTARY REPORTS**

The Committee decided that the following supplementary reports be received and considered at the present meeting:

1. Draft Memorandum of Understanding between Banks Peninsula District Council and Christchurch City Council.
2. Akaroa/Wairewa Community Board Submission

**8. NEXT MEETING**

The next meeting will be held at 10am on Monday 31 October 2005 in the Christchurch City Council Chambers.

The meeting concluded at 11.35 am.

**CONFIRMED THIS 17TH DAY OF OCTOBER 2005**

**MAYOR GARRY MOORE  
CHAIRPERSON**