

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 DECEMBER 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 and Norm Withers.

**1. APOLOGIES**

Apologies for absence because of illness were received from Councillors Gail Sheriff and Sue Wells.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 1 DECEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 1 December 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**COVENANT: 13 HAMILTON AVENUE**

Submissions regarding the proposed variation to the existing conservation covenant over part of the property at 13 Hamilton Avenue were made by Mr David Goodman, the new owner of the subject property. He requested the Council to adopt the recommendation contained in clause 1 of the Fendalton/Waimairi Community Board's report of 14 November 2005.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**10. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD -  
MEETING OF 14 NOVEMBER 2005**

**Moved:** That the Board's report be adopted.

**(1) 13 Hamilton Avenue Covenant**

**Resolved:** That the Board's recommendation be adopted.

(Note: Councillor Crighton recorded her vote against the adoption of the foregoing resolution.)

It was further **resolved** that the Environmental Diversity Portfolio Group be requested to review the present procedures and policies relating to conservation covenants.

Report adopted as amended.

**6. ELECTED MEMBERS' REMUNERATION: BANKS PENINSULA**

It was **resolved** that the Council adopt the salaries proposed in Appendix A to the report as the Council's proposal, to be submitted to the Remuneration Authority for its approval.

**7. 'CHARACTER' HOUSING MAINTENANCE GRANTS POLICY**

This report was deferred at the request of the General Manager Regulation and Democracy Services, to allow the proposal to be discussed with the Community Board Chairs before it was resubmitted to the Council. It was also noted that the proposed policy would need to take into account the pending dissolution of Banks Peninsula District, and its inclusion within Christchurch City.

**8. APPLICATION FOR CONFERENCE LOAN FUNDING**

It was **resolved** that the Council grant a loan of \$95,000 to the New Zealand Grain and Seed Trade Association for the hosting of the International Seed Federation Congress 2007.

**17. SUPPLEMENTARY REPORT**

**18. REPORT BY THE MAYOR**

Consideration was given to the report by the Mayor relating to the Council's 2006 seminar and meetings programme, which had been separately circulated as a late item the previous day. It was noted that this report could not be held over to a subsequent meeting, as it was necessary for it to be considered in conjunction with the associated report on this topic included in the agenda for the present meeting.

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

**9. ADOPTION OF SCHEDULE OF ORDINARY COUNCIL MEETINGS AND SEMINARS**

Consideration was given to the report on this item, together with the associated report by the Mayor.

Councillor Shearing moved:

*"(a) That the recommendations contained in the Mayor's report be adopted.*

*(b) That the meetings set out in Schedule A providing for the continuation of weekly Council meetings be adopted.*

*(c) That no meetings, portfolio group seminars or other seminars be held in the first week of July 2006.*

*(d) That the Council note that the dates of the 2006 LTCCP meetings/seminars will be the subject of a separate report to the Council."*

The motion was seconded by Councillor Evans. On being put to the meeting clauses (a), (b) and (d) of the motion were declared **carried**, while clause (c) was declared **lost**.

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 9 NOVEMBER 2005**

**Resolved:** That the Board's report be adopted.

**12. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD**

**Resolved:** That the Chairperson's report be adopted.

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**13. NOTICES OF MOTION**

Nil.

**14. QUESTIONS**

Nil.

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 61 of the agenda be adopted.

**CONFIRMED THIS 15TH DAY OF DECEMBER 2005**

**MAYOR**

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**1. APOLOGIES**

Apologies for absence because of illness were received from Councillors Gail Sheriff and Sue Wells.

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

**16. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
PURCHASE OF PROPERTY FOR DORIS LUSK RESERVE EXTENSION**

**Resolved:** That the Chairperson's report be adopted.

(Note: Councillors Condon, Shearing and Withers recorded their votes against the adoption of the report and recommendation.)

**19. CONCLUSION**

The meeting concluded at 10.52am.

**CONFIRMED THIS 15TH DAY OF DECEMBER 2005**

**MAYOR**