

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 24 NOVEMBER 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**

Nil.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 17 NOVEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 17 November 2005 be confirmed.

**WORLD CUP**

Arising from a request by Councillor Corbett, it was **resolved** that the Council write congratulating the New Zealand Rugby Union on the success of its bid to have New Zealand granted the hosting rights for the 2011 Rugby World Cup.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. COUNCIL TEMPORARY FREEZE ON CYCLEWAYS**

It was **resolved** that the Council:

1. Receive the report.
2.
  - (a) Proceed with the marketing review of the Cycling Strategy.
  - (b) Note that staff will provide a report by 15 December 2005 on the issues and questions raised at the workshop on 15 November 2005, and that staff also report to the 15 December meeting on a proposal that prior to the installation of any currently planned or new on-road cycleway, the Council be given the opportunity to fully debate the need and benefits for the particular on-road cycleway, along with the input available through the current process.
  - (c) Note that there is a process in place to ensure elected member input prior to roading projects being signed off.
  - (d) Note that work on the value of cycle lanes on Riccarton Road is effectively underway.
3. Revoke the Council resolutions of 16 June and 6 October 2005 and lift the temporary freeze on cycleway capital projects.

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Clause 3 of the foregoing resolution was **carried** on division no 1 by 13 votes to nil, the voting being as follows:

**For (13):** Councillors Broughton, Buck, Condon, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (0):** Nil.

**10. TENDER FOR DIGESTERS 5 AND 6 - CHRISTCHURCH WASTEWATER TREATMENT PLANT**

**Resolved:** That the staff recommendations be adopted.

**7. LTCCP PROCESS REGARDING RATE INCREASES**

**Resolved:** That this report be deferred, and considered by the Council at its meeting on Tuesday 29 November 2005.

**8. DRAFT CAPITAL PLAN FOR THE 2006/16 LTCCP**

**Resolved:** That this report be deferred, and considered by the Council at its meeting on Tuesday 29 November 2005.

**9. CITY PLAN DEVELOPMENT RULES IN LIVING 1A ZONE**

It was **resolved** that the Council agree to publicly notify Proposed Variation 95 and adopt Plan Change 1 for public notification – Subdivision and Residential Use of Allotments Less than 1500m<sup>2</sup> on the Rural Boundary of the Living 1a Zone.

(Note: This resolution was adopted on division no 2 by 9 votes to 4, the voting being as follows:

**For (9):** Councillors Buck, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells and the Mayor.

**Against (4):** Councillors Broughton, Condon, Crighton and Withers.

**11. OCEAN OUTFALL CONSENT APPEAL**

**Resolved:** That the staff recommendation be adopted.

(Note: Councillor Evans recorded her vote against the adoption of the staff recommendation.

**12. NOTICES OF MOTION**

Nil.

**13. QUESTIONS**

Nil.

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 89 of the agenda be adopted.

**CONFIRMED THIS 1ST DAY OF DECEMBER 2005**

**MAYOR**

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Norm Withers.

**1. APOLOGIES**

Nil.

**15. PERFORMANCE REVIEW**

It was **resolved** that the recommendations of the CEO Performance Review and Remuneration Subcommittee be adopted.

**16. CONCLUSION**

The meeting concluded at 3pm.

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

**MAYOR**