



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 3 FEBRUARY 2005**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton,  
Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**1. APOLOGY**

An apology for absence was received and accepted from Councillor Helen Broughton.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 16 DECEMBER 2004**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 16 December 2004 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Councillor Cox tabled framed watercolours of Christchurch, Dorset, which had been recently presented to the Christchurch City Council in the course of a visit to New Zealand by Councillor Alan Griffiths, Leader of the Christchurch Borough Council.

**5. CORRESPONDENCE**

Nil.

**6. REQUEST FOR FEEDBACK ON ELECTORAL ISSUES**

Councillor Wells requested the deletion of clause 24 of the report, on the grounds that it had subsequently been established by the Council's Electoral Officer that it would be impossible for the names of the candidates to be arranged in random order in the candidate information booklets included in the voting packs sent to electors.

**Resolved:** That the report be adopted, subject to the deletion of clause 24.

**7. ETHICS SUBCOMMITTEE - APPOINTMENT OF CONVENER AND DELEGATION OF AUTHORITY**

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

**8. THEATRE ROYAL – PROVISION OF EQUITY FUNDING**

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

(Note: Councillors Corbett and Crighton declared an interest in this item, and retired from the discussion and voting thereon.)

**9. EMPIRE ROAD OFF RAMP/MAIN NORTH ROAD INTERSECTION**

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

**10. ROAD STOPPING AT THE AYLESFORD STREET END OF SPEIGHT STREET**

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

(Note: Councillors Evans and Harrow retired from this item, and took no part in the discussion or voting thereon.)

**11. ROAD STOPPING: UNFORMED LEGAL ROAD ADJOINING 19 ATHOL TERRACE**

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

(Note: Councillors Condon, Corbett and Sheriff retired for this item, and took no part in the discussion or voting thereon.)

**12. BOULDER BAY PUBLIC TOILET DEFERRAL**

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

**13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 9 DECEMBER 2004**

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

**14. REPORTS OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD  
EXTRAORDINARY MEETING OF 7 DECEMBER 2004**

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

**MEETING OF 21 DECEMBER 2004**

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

**(1) Aurora Centre Trust – Appointment of Council Representatives**

Councillor Harrow advised that as Barbara Stewart had since advised that she was unable to serve as a Council representative on the Aurora Centre Trust, the Board would need to consider a replacement nominee at its next meeting.

It was therefore **resolved** that Councillor Sally Buck and Cheryl Colley be confirmed as two of the three Council appointees to the Aurora Centre Trust, and that the Community Board report back to the Council in due course with its recommendation as to the Council's third appointee.

Report adopted, subject to the foregoing amendment.

**15. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 15 DECEMBER 2004**

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

**(2) Deputations by Appointment**

- 2.1 **MT PLEASANT COMMUNITY CENTRE AND RATEPAYERS' ASSOCIATION:  
PROPOSED DEVELOPMENT AT FERRYMEAD**
- 2.2 **AVON HEATHCOTE IHUTAI ESTUARY TRUST: BUILDING HEIGHTS**

Following a discussion on the separate recommendations contained in these two clauses relating to height controls, it was **resolved**:

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1. That the second recommendation in clause 2.2 be amended to provide:  
*“That a section 32 analysis be pursued with regard to the Estuary, including the perimeter, for a zone of protection and preservation of its natural character.”*
2. That both recommendations (including amended recommendation 2.2 set out above) be referred to the relevant staff for inclusion in a workplan report to be submitted to the 3 March Council meeting.

(Note: Councillor Corbett recorded his vote against the adoption of the foregoing resolution.)

Report adopted as amended.

#### 16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD OF 14 DECEMBER 2004

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

#### 17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 15 DECEMBER 2004

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

#### 18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 14 DECEMBER 2004

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

#### 19. NOTICES OF MOTION

Nil.

#### 20. QUESTIONS

Nil.

#### 24. SUPPLEMENTARY REPORT

The Mayor referred to a tabled report regarding the architectural fees for the Christchurch Art Gallery. The Mayor advised that it had not been possible to circulate this report with the agenda as the required information was not available at the time, but that it was necessary for the report to be dealt with at the present meeting rather than being deferred to a subsequent meeting.

**Resolved:** That the supplementary item be received and considered at the present meeting.

#### 21. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the draft resolutions to exclude the public set out on page 73 of the agenda and in the supplementary agenda be adopted.

**CONFIRMED THIS 10TH DAY OF FEBRUARY 2005**

**MAYOR**