



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 10 FEBRUARY 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, Sue Wells and Norm Withers.

**1. APOLOGIES**

An apology for absence was received and accepted from Councillor Gail Sheriff.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 3 FEBRUARY 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 3 February 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

(i) **Gordon F Copeland MP - Tsunami Disaster Relief**

Referred to the Executive Team for advice on Mr Copeland's suggestions, then to be further decided by the Council.

**6. APPOINTMENT OF MEMBER OF SUMMIT ROAD PROTECTION AUTHORITY**

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

**7. CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT PLAN**

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

(Note: Councillor Wells declared an interest in this clause and retired from discussion and voting thereon.)

**8. APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE ORGANISATIONS**

**Resolved:** That the staff recommendation be adopted with the addition of:

3. That Councillor Bob Shearing be appointed as one of the Council's representatives to the Riccarton Bush Trust with a second appointment to be considered at a later date.

**9. URBAN DESIGN PROTOCOL**

**Resolved:** That the staff recommendation be adopted with the addition of an additional recommendation:

2. That the Council give special consideration to the implementation of the protocol at a seminar including the process for selecting a design champion.

(Councillor Cox retired temporarily at 9.55am.)

**17. SUPPLEMENTARY REPORTS**

This clause was dealt with at this stage of the meeting.

**Moved** that the reports be received and considered at the meeting.

The motion when put to the meeting was declared **carried** on division no 1 by 7 votes to 4, the voting being as follows:

**For (7):** Councillors Buck, Condon, Corbett, Evans, Wells, Withers and The Mayor.

**Against (4):** Councillors Broughton, Crighton, Harrow and Shearing.

(Councillor Cox was absent for this clause.)

**10. RESOURCE MANAGEMENT AND ELECTRICITY LEGISLATION AMENDMENT BILL 2004**

(Councillor Cox returned at 10.05am.)

It was **resolved:**

1. That the draft submission on the Bill be updated by staff, in accordance with the intent of the discussion at the meeting and a final draft of the submissions be sent to elected members by Monday evening 14 February 2005 for approval at a reconvened meeting of the Council on Tuesday 15 February 2005 at 11.30am.
2. The Council be represented at the Select Committee Hearing on the Bill by Councillors Wells and Broughton, together with relevant staff.

(Councillor Condon retired temporarily at 10.25am and returned at 11.05am)

**18. RMF BOARD STRUCTURE**

This clause was dealt with at this stage of the meeting.

It was **resolved:**

- (a) That the Council support the proposal to establish a charitable company, 'RMF Canterbury Limited'.
- (b) That concern be expressed to the Recovered Materials Foundation at the proposed size of their Board and that this matter be discussed at a formal meeting with their Board.
- (c) That the RMF be advised that the Council would wish to have one of its current board representatives also sitting on the Board of RMF Canterbury Limited.
- (d) That support be given to the proposed management structure whereby management for the refuse station operations report directly to the RMF CEO.

(Note: Councillor Buck declared an interest in respect to this clause and retired from discussion and voting thereon.)

(Councillor Broughton requested that her vote against clause (d) of the foregoing resolution be recorded.)

10. 2. 2004

- 3 -

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 26 JANUARY 2005**

**Resolved:** That the open and public excluded report of the Board meeting be adopted.

**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 107 of the agenda be adopted.

**CONFIRMED THIS 24TH DAY OF FEBRUARY 2004**

**MAYOR**

**MINUTES OF A RECONVENED MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 11.30AM ON TUESDAY 15 FEBRUARY 2005**

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

**1. APOLOGIES**

Apologies for absence were received and accepted from Councillors Helen Broughton, Graham Condon, Gail Sheriff and Sue Wells.

**2. RESOURCE MANAGEMENT AND ELECTRICITY LEGISLATION AMENDMENT BILL 2004**

The proposed submissions to the Local Government and Environment Select Committee on the Resource Management and Electricity Legislation Amendment Bill 2004, as amended following discussion at the previous Council meeting of 10 February 2005 were tabled.

**Resolved:** That the draft submission on the Bill, as amended, be forward to the Local Government and Environment Select Committee.

The meeting concluded at 12.05pm.

**CONFIRMED THIS 24TH DAY OF FEBRUARY 2005**

**MAYOR**