

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 17 FEBRUARY 2005

PRESENT: The Mayor, Garry Moore (Chairperson).

Councillors Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans,

Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Helen Broughton, Sally Buck and Pat Harrow.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 10 FEBRUARY 2005

The minutes of this meeting are to be confirmed at the Council meeting on 24 February 2005.

3. DEPUTATIONS BY APPOINTMENT

Mrs Templeton, a resident of Saltaire Street, addressed the Council on behalf of residents concerning the proposed "Living Street" project for Saltaire Street. She expressed concern on behalf of residents at this proposal with respect to loss of parking and in their view the failure of the plan to discourage traffic volumes and speeds through the street. She advised that all the residents of Saltaire Street had indicated opposition to the final design as approved by the Burwood/Pegasus Community Board at its meeting on 2 February 2005.

The opportunity was taken for discussion and to allow questions by members and the deputation was considered in association with clause 1 of the Burwood/Pegasus Community Board report of 2 February 2005.

10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 2 FEBRUARY 2005

(1) Saltaire Street - A Living Street

This clause was taken at this stage of the meeting.

The Board recommendation was not adopted. Instead, it was moved "That this item be referred back to the Burwood/Pegasus Community Board for further consultation with street residents and a final decision".

(Note: Councillor Sue Wells requested that her vote against the above motion be recorded.)

(10.10am Councillor Cox retired)

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. RURAL RATES

(10.13am Councillor Cox returned)

Moved: That the staff recommendation be adopted.

Moved by way of amendment "That the rates policy be changed so that if properties are zoned Residential they be rated Residential and if zoned Rural be rated Rural". The amendment when put to the meeting was declared **lost**.

The original motion was then withdrawn and it was **resolved** that the item be referred back to staff for further information and advice to be the subject of a supplementary report to the 24 February 2005 Council meeting.

7. PROPOSAL TO MAKE CHRISTCHURCH CITY SPEED LIMITS BYLAW 2005

Resolved: That the staff recommendation be adopted, subject to the following amendments to the proposed bylaw:

(a) Clause 8 – Register of Speed Limits

By deleting from the above clause the term "Rule 7.3" and substituting the term "Section 7.3 of the Rule".

(b) Clause 9(3) – Transitional Provisions

Deleting from the above clause the word "they" and substituting the word "it".

8. CANTERBURY LOCAL AUTHORITIES TRIENNIAL AGREEMENT

(Councillor Cox was temporarily absent from 11.25am to 11.34am)

The staff recommendation was not adopted.

Instead it was resolved:

- 1. That the matter lie on the table and the Mayor report back to the Council for final discussion and ratification following the meeting of the Canterbury Mayoral Forum on 18 February 2005.
- 2. That the Council convey to the Canterbury Mayoral Forum that it considers the following changes should be made to the Charter of Purpose ie:
 - 1. Clause 3 Principles A new clause be added "To establish a process for reporting back to representative councils including agendas and minutes".
 - 2. That clause 5(b) be amended to read as follows: Each member council shall be represented by its mayor (or chairperson in the case of Environment Canterbury) and supported by its Chief Executive.
 - 3. That clause 5(c) be deleted.
 - 4. That it be made clear in the charter that voting should only be by elected representatives.

9. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE OF 7 FEBRUARY 2005

Resolved: That the Subcommittee's report be received.

10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 2 FEBRUARY 2005 (Cont'd)

Note: Part 1 of the Board's report was considered at an earlier stage of the meeting.

Resolved: That the Board's report be adopted.

11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD OF 1 FEBRUARY 2005

Resolved: That the Board's report be received.

12. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 26 JANUARY 2005

Resolved: That the Board's report be adopted, subject to the following amendment:

(1) St Albans Edu-care Preschool – Response to Notice of Motion

The recommendation of the Community Board was not adopted in view of the subsequent information provided by the Facilities Assets Manager as recorded in the agenda.

Instead it was **resolved** that the staff recommendation be adopted: That should the St Albans Educare Centre not choose to use the site at 280 Westminster Street by 31 March 2005, the offer of the site be withdrawn to enable the Greenspace Unit to plan with certainty the future use of the site.

13. NOTICES OF MOTION

(1) Summit Road

Adopted, subject to amendment as follows: That the Christchurch City Council request staff and other agencies to urgently implement strategies along the Summit Road to reduce the appeal of the road to boy racers, and to strictly enforce all bylaws applicable to the area.

14. QUESTIONS

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 77 of the agenda be adopted.

CONFIRMED THIS 24TH DAY OF FEBRUARY 2005

MAYOR