



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 7 JULY 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 Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillors Gail Sheriff, who was indisposed, and Norm Withers, who was overseas. Councillor Harrow retired at 12.20pm and was not present for clauses 14 and 15.

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

PRESENTATION

World Land Speed Record Project

Councillor Cox presented the Mayor and City Council with the framed certificate from the Flying Kiwi 320kph Club in recognition of the support and encouragement received to the project.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 30 JUNE 2005

Resolved: That the minutes of the Council meeting held on Thursday 30 June 2005 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. LOCAL GOVERNANCE STATEMENT

It was **resolved**:

- (a) That the Council formally adopt and make publicly available the updated governance statement attached to the report, subject to the following amendments:

8. Maori Wards and Constituencies

The addition of the sentence reading "Any consideration of a Maori Ward would be within the context of the Council's next electoral review".

9. **Governance Structures**

- Adding to the terms of reference heading the word “include”.
- Transferring the bullet-point “Resource Efficiency/Waste Minimisation” from Environmental Diversity to Liveable City.

10. **Joint Committees**

The addition of reference to:

- Christchurch City Council/Environment Canterbury Joint Committee
- Banks Peninsula District Amalgamation Committee
- Summit Road Protection Authority
- All standing subcommittees appointed by the Council

11. **Delegations**

The addition of the word “committees” on the first line after the words “powers to”. The delegations to elected members to be attached to the statement.

17. **Policies for Liaising with Maori**

The addition of a sentence “A report will be before the Council in 2005 on this issue”.

19. **Key Approved Planning and Policy Documents**

(f) **Development/Financial Contributions Policy**

- Amendment to the word “requires” to “required” in the first line.
- The addition of a paragraph reading “The Council will be actively reviewing its Development/Financial Contributions Policy as part of the 2006 LTCCP”.

20. **Systems for Public Access to the Council and its Elected Members**

- Include a reference to the availability of the RFS system.
- Provide a separate heading for “Deputations”.
- Provide for the deputations process to be outlined.

Appendix 1 - Local Legislation

A revision of the Local Legislation Schedule will be made in due course.

- (b) That public feedback to the document be encouraged and any opinions be looked at when the Governance Statement is reconsidered.

It was noted that the revised wording is to be circulated to elected members.

7. **ECONOMIC DEVELOPMENT INITIATIVES FROM THE CAPITAL ENDOWMENT FUND INTEREST**

Moved: That the Council distribute funding as follows:

- (a) CCC, \$163,000 (\$100,000 for one year) to assist with the development of a Council-led Tourism Strategy and \$63,000 for other Council-led economic development initiatives e.g. concept work on new initiatives.
- (b) CDC, \$510,000 to be allocated as follows:

Film South	\$100,000
Aerospace	\$150,000
Business Retention/attraction	\$50,000
Workforce Development	\$60,000
Youth Enterprise	\$50,000
Apprenticeships	\$50,000
Advanced Network	<u>\$50,000</u>
	\$510,000

(c) CCM, \$200,000 to meet obligations for the winter campaign already well in train.

Recommendations (a) and (b) were put to the meeting and declared **carried**.

On being put to the meeting the foregoing recommendation (c) was declared **lost** on division no 1 by 6 votes to 5, the voting being as follows:

Against (6): Councillors Buck, Condon, Corbett, Cox, Evans and Harrow.

For (5): Councillors Broughton, Crighton, Shearing, Wells and the Mayor.

8. CHRISTCHURCH CITY HOLDINGS LIMITED - STATEMENT OF INTENT FOR SUBSIDIARY COMPANIES

It was **resolved** that the Council approve the draft Statement of Intent of Christchurch City Facilities Ltd.

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 22 JUNE 2005

Moved: That the Board's report be adopted.

(3) Settlers Crescent Stormwater Easement Variation

Adopted.

It was **resolved** further that staff report back to the Council with a recommended policy on building over easements.

The Board's report was then adopted, as amended.

(Note: 1. Councillors Buck, Shearing and Wells declared an interest in clause 1 of the report and retired from the discussion and voting thereon.
2. Councillor Shearing declared an interest in clause 2 of the report and retired from the discussion and voting thereon.)

10. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 21 JUNE 2005

Resolved: That the Board's report be adopted.

11. NOTICES OF MOTION

Nil.

12. QUESTIONS

Nil.

13. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 65 of the agenda be adopted.

CONFIRMED THIS 21ST DAY OF JULY 2005

MAYOR