

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 21 JULY 2005**

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

1. APOLOGIES

An apology for absence was received from Councillor Sally Buck, who was away from the city.

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

2. MAYOR'S REPORT

The Mayor's report was received.

ARISING FROM REPORT

(1) Lions Tour

Councillor Barry Corbett congratulated the Mayor, Jade Stadium management and all those associations or individuals associated with the successful Lions Tour of Christchurch.

It was agreed that the Council's thanks be conveyed to the City Council's staff involved with the Christchurch segment of the tour.

(2) Isaac Theatre Restoration

The Mayor advised that he had asked the Council's Chief Executive to allocate \$10,000 from the Council's funds towards the Theatre restoration project \$200,000 balance, as a catalyst for the fund raising effort.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 7 JULY 2005

Resolved: That the minutes of the Council meeting held on Thursday 7 July 2005, with the public present, be confirmed.

EXTRAORDINARY COUNCIL MEETING OF 14 JULY 2005

Resolved: That the minutes of the extraordinary Council meeting held on Thursday 14 July 2005, with the public present, be confirmed.

COUNCIL MEETING OF 14 APRIL 2005

Resolved: That the public excluded minutes of the Council meeting held on Thursday 14 April 2005 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

(a) Halswell Bus Service

Councillor Helen Broughton presented a petition on behalf of the residents of Halswell and others using the no 7 bus route, requesting the provision of a bus service to the city, via the Christchurch Public Hospital.

It was **resolved**:

1. That the petition be considered in conjunction with Councillor Broughton's Notice of Motion as contained on page 234 of the agenda.
2. That the Council write a letter of support to Environment Canterbury asking that serious consideration be given to the petitioners' service request.

6. CORRESPONDENCE

Nil.

7. COUNCIL MEETING DATES FOR REMAINDER OF 2005

It was **resolved** that the Council adopt the schedule attached to this report, setting out the dates and times of ordinary Council meetings for the remainder of 2005, subject to the inclusion of 29 September 2005, as a reinstated Council meeting date.

8. REQUEST FOR REVIEW OF GAMBLING POLICY

It was **resolved**:

1. That a review of the policy be undertaken, recognising that as a result of the Council's Gambling Policy 2004, the overall number of gaming machines in the city is reducing.
2. That the review include options as to the rights of gaming machine owners to transfer machines between existing and new venues, ie what controls should the Council have over the transfer of machines between the venues and removing the "No New Venues" clause from the policy.
3. That the review include an option of setting the number of gaming machines in the city at the 19 September 2003 levels, with an ongoing annual adjustment based on the 19 September 2003 ratio of machines v population.
4. That the review include options for the annual allocation of the addition of (or removal of) gaming machines based on the above ratio.

On being put to the meeting the foregoing resolution was declared **carried** on division no 1 by 10 votes to 1, the voting being as follows:

For (10): Councillors Broughton, Condon, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Withers and the Mayor.

Against (1): Councillor Wells.

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

9. BERTELSMANN AWARD FUND – APPOINTMENT OF COMMITTEE

Resolved: That the staff recommendation be adopted.

10. TRANSIT NEW ZEALAND NOTICE OF REQUIREMENT

Resolved: That the staff recommendations be adopted.

11. JELLIE PARK REDEVELOPMENT

Resolved: That the staff recommendations be adopted.

12. PROPOSED CLEARWATER VARIATION TO THE CITY PLAN

It was **resolved** that the staff recommendations be approved, subject to the following amendments:

- (a) That the Council accept the mitigation package offered by Clearwater (excluding that to be offset against development contributions) is sufficient to offset the variation's conflict with the City Plan urban growth objectives and policies.
- (b) That the Council proceed with the notification of the proposed Clearwater Variation to the City Plan.

On being put to the meeting the foregoing recommendation was declared **carried** on division no 2 by 9 votes to 3, the voting being as follows:

For (9): Councillors Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Withers and the Mayor.

Against (3): Councillors Broughton, Crighton and Wells.

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD MEETING OF 29 JUNE 2005

Resolved: That the Board's report be received.

14. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD MEETING OF 14 JUNE 2005

Resolved: That the Board's report be received.

15. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD MEETING OF 15 JUNE 2005

Resolved: That the Board's report be received.

16. NOTICES OF MOTION

(1) High Rise Apartments at Ferrymead

Councillor Crighton moved "*When the Council receives a resource consent application, whether by way of variation or a new resource consent application, for a change of use from office to residential apartments for Ferrymead land currently owned by Ferrymead Tavern Limited, 1099 Ferry Road, Pt Lot 1 DP 16289, that the full Council make the decision regarding notification of that application, and that this decision not be delegated to any other party*". The motion was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 3 by 10 votes to 2, the voting being as follows:

Against (10): Councillors Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

For (2): Councillors Broughton and Crighton.

(2) Halswell Bus Service

Councillor Broughton's Notice of Motion was considered in conjunction with item 5.

22. COMMUNITY OUTCOMES AND DRAFT STRATEGIC DIRECTIONS

Resolved: That the staff recommendations be adopted.

It was noted that Councillors Cox and Shearing were to refer their suggestions for additions or amendments to the draft Strategic Directions to staff for consideration.

23. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

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

The Mayor referred to the following supplementary report, which had been distributed after the main agenda had been circulated.

- Banks Peninsula District Council Decision on Variation 2 Rural Zone

The Mayor explained that it had not been possible to circulate this report with the main agenda, as the required information was not available at that time, but that it was essential that the report be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the report be received and considered at the present meeting.

24. BANKS PENINSULA DISTRICT COUNCIL DECISION ON VARIATION 2 RURAL ZONE

Resolved: That the staff recommendations be adopted.

(Note: Councillor Broughton declared an interest in this item and retired from the discussion and voting thereon.)

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 235 of the agenda be adopted.

CONFIRMED THIS 28TH DAY OF JULY 2005

MAYOR