

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 JUNE 2005**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Carole Evans,
Pat Harrow, Bob Shearing, Gail Sheriff and Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon and Anna Crighton (who were both overseas) and from Councillor Norm Withers, who was absent as a result of family illness.

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

CONGRATULATIONS

It was **resolved** that the Council's congratulations be conveyed to:

- Former Councillor and current Community Board member Megan Evans, who had recently given birth to a daughter.
- Councillor Anna Crighton, who had been awarded the QSO in the recent Queen's Birthday Honours List.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 2 JUNE 2005

Resolved: That the minutes of the Council meeting held on Thursday 2 June 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. AWAROA/GODLEY HEAD COASTAL PARK DRAFT DEVELOPMENT CONCEPT

It was **resolved:**

1. That the Council:
 - (a) Receive the information on the analysis of public submissions on the draft Awaroa/Godley Head Coastal Park development concept document.
 - (b) Receive the Awaroa/Godley Head Coastal Park development concept document.
 - (c) Agree to support further detailed investigation, as specified in Tables 2, 3, 4 and 5 of the report (subject to the amendment of the second entry in Table 5 of the report to refer to "*staff of the Greenspace Unit leading the two major key concepts*") and including the Council's estimated contribution of \$38,000 towards external consultants' fees and 300 hours of Greenspace Unit staff time, on the following key concepts proposed in the draft Awaroa/Godley Head Coastal Park development concept, such investigation to include values, the preferred prioritisation of the key concepts, feasibility, costs, funding sources, possible partnerships and development options (Option A):

Key concepts being (not in priority order):

1. Preservation and interpretation of historical assets.
 2. Open sanctuary (including new plantings and a possible predator proof fence).
 3. White-flipped penguin breeding and public viewing project.
 4. Visitor centre.
 5. Coastal park entrance.
 6. Public access and facilities, including new tracks.
- (d) Invite the Canterbury Regional Council to indicate its support and how it may contribute to investigation and/or implementation of any of the above key concepts.
- (e) Receive and note the Department of Conservation's written statement of its position on the level of its support for, and involvement in, the proposed Awaroa/Godley Head Coastal Park development concept and how it may contribute to the investigation and/or implementation of any of the above key concepts.
- (f) Invite Ngai Tahu to indicate its support and how it may contribute to investigation and/or implementation of any of the above key concepts.
- (g) Research and investigate an appropriate Memorandum of Understanding for partnerships in the above concepts.
- (h) Thank members of the Subcommittee, Council staff and staff of the Department of Conservation for their enthusiastic contributions to this project.
- (i) Inspect the area(s) under consideration, in company with representatives of the Taylors Mistake Association and Save the Bay Ltd.
2. That future reports on this project be considered by the Environmental Diversity Portfolio Group in the first instance, prior to being submitted to the Council.

8. STRATEGIC TRANSPORT ISSUES

It was **resolved**:

- (a) That the Council agree to conduct a seminar on the current status and content of the Metropolitan Christchurch Transport Study and the Greater Christchurch Transport Statement, in relation to the Cycle Strategy.
- (b) That the options and issues to be discussed at the seminar be identified beforehand by the Liveable City Portfolio Group.

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

7. SUBURBAN SWIMMING POOLS REVIEW

It was **resolved** that the Council:

- (a) Decommission the Papanui Pool.
- (b) Open the Woolston Pool for hire to structured school or club swimming groups only.
- (c) Grant the Council's Recreation Facilities Manager delegated power to decide when to collect pool entry fees at the Edgeware, Belfast and Templeton outdoor swimming pools.
- (d) Support the swimming pool management initiatives summarised in Table 1 of the report, subject to the amendment of the first entry to provide that suburban pools will not be open on some public holidays, rather than on some or all public holidays.
- (e) Adopt the changes to the proposed levels of service as generally set out in Table 2 of the report.
- (f) Review the long term future of all suburban swimming pools as part of the review of the Council's Aquatic Facilities Strategy, to be reported to the Council in September 2005.

9. WASTEWATER OUTFALL EASEMENTS: APPOINTMENT OF COMMISSIONERS

It was **resolved** that the staff recommendation be adopted.

10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 25 MAY 2005

It was **resolved** that the Board's report be received.

11. NOTICES OF MOTION

Nil.

12. QUESTIONS

Nil.

16. RESOLUTION TO RECEIVE AND CONSIDER SUPPLEMENTARY REPORTS

The Mayor referred to the following late reports, which had been separately circulated on the day prior to the meeting:

- Implementation Arrangements for Solid Waste Changes (Public Excluded)
- Potential Conflicts of Interest (Public Excluded)

The Mayor advised that it had not been possible to circulate these reports with the main agenda, for the reason that they were not available at the time the agenda was prepared and circulated. He also advised that both matters were urgent, and that it was essential for them to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

13. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 121 of the agenda be adopted.

It was further **resolved** that Mr Jonathan Salter be permitted to remain at the meeting following the exclusion of the public, to allow him to brief the Council in relation to the supplementary item dealing with potential conflicts of interest, in his capacity as the Council's principal legal adviser regarding this item.

CONFIRMED THIS 16TH DAY OF JUNE 2005

MAYOR