

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 23 JUNE 2005**

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

1. APOLOGIES

Apologies for absence were received from Councillor Graham Condon, who was overseas, and from Councillor Sue Wells, who was indisposed.

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

PRESENTATION

Councillor David Cox tabled a display case containing a sports shirt, which had been presented to the Council by Canterbury Surf Life Saving as an expression of its appreciation for the ongoing financial support provided by the City Council for the provision of life guards on Christchurch beaches over the summer months.

16. SUPPLEMENTARY ITEM

The Mayor referred to the following supplementary items, which had been separately circulated or tabled after the agenda had been distributed:

- Minutes of Council meeting held on Thursday 16 June 2005
- Report on draft submission on Canterbury District Health Board Draft Strategic Plan
- Public excluded report on Compost Plant Technology Selection (this report having been deferred at the 16 June 2005 Council meeting).

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 16 JUNE 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 16 June 2005 be confirmed.

3. MAYOR'S REPORT

It was **resolved** that the report be received.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. CORRESPONDENCE

Nil.

7. CHARGING FOR ACCESS FOR NON-RESIDENTS TO THE ART GALLERY AND MUSEUM

Councillor Harrow moved *“That the Council adopt Option 1”*. The motion was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 1 by 5 votes to 6, the voting being as follows:

Against (6): Councillors Buck, Cox, Crighton, Evans, Sheriff and the Mayor.

For (5): Councillors Broughton, Corbett, Harrow, Shearing and Withers.

Councillor Crighton then moved *“That the Council:*

- (a) *Endorse Option 2 to maintain the status quo of not charging admission for non-residents.*
- (b) *Support a stronger management focus on increasing visitor numbers, increasing revenue achievements and cost effective service delivery, measured through a new KPI.*
- (c) *Note that it does not have any authority to set admission charges for entry to the Canterbury Museum.*
- (d) *Request the Art Gallery and the Liveable City Portfolio Group to identify other creative options for generating additional Art Gallery revenue from other sources.”*

The motion was seconded by Councillor Cox. When put to the meeting clause (a) of the motion was declared **carried** on division no 2 by 6 votes to 5, the voting being as follows:

For (6): Councillors Buck, Cox, Crighton, Evans, Sheriff and the Mayor.

Against (5): Councillors Broughton, Corbett, Harrow, Shearing and Withers.

Clauses (b), (c) and (d) of the motion were then put separately, and declared **carried**.

8. DRAFT BANKS PENINSULA REORGANISATION SCHEME - ADOPTION OF SUBMISSIONS

It was **resolved**:

- (a) That the Council reaffirm its previous resolutions of 22 April 2004 and 7 April 2005 supporting the establishment of one community board for Banks Peninsula, for the reason that a single community board would in the Council's opinion be able to more effectively represent the overall interests of Banks Peninsula, as a predominantly rural community.
- (b) That, should a single Banks Peninsula community board be established, it comprise seven elected members plus one appointed member (being the Councillor elected to represent the Banks Peninsula ward) and that the seven elected members be elected from within the following subdivisions:
 - Lyttelton/Mt Herbert - 3 members
 - Akaroa - 2 members
 - Wairewa - 2 members
- (c) That the Council advise the Local Government Commission that it supports the Commission's April 2005 Draft Reorganisation Scheme attached as Appendix 1, subject to the amendments proposed in (a) and (b) above.
- (d) That the Council record that it agrees to the status quo of the current boundary between Banks Peninsula District and Selwyn District in Lake Ellesmere (Te Waihora), as proposed by the Local Government Commission in its Draft Reorganisation Scheme, being the boundary between Christchurch City and Selwyn District if the Reorganisation Proposal proceeds.
- (e) That the Council note that in the Draft Reorganisation Scheme the Local Government Commission has proposed an election date of 25 February 2006.

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- (f) That the Council advise the Local Government Commission that the Council would be prepared to have the election held on a date between 25 February 2006 and 31 March 2006.
- (g) That the Council note that there are three current City Council projects; viz:
 - (i) Long Term Council Community Plan 2006-2016
 - (ii) Application of accreditation by the City Council under the Building Act 2004 to be filed by 31 May 2006
 - (iii) The adoption of an earthquake-prone, insanitary and dangerous buildings policy (through the special consultative procedure) under the Building Act 2004 by 31 May 2006

where the Council will need to carry out planning for those three matters from July this year on the basis that the reorganisation will go ahead, and such planning will include Banks Peninsula District.

- (h) That the Council in practical terms support the ring-fencing of levels of service at Banks Peninsula District for a period of up to five years commencing on the date of the Order in Council giving effect to any reorganisation proposal.
- (i) That any proposals put forward by the Banks Peninsula District Council before the date of that Order in Council which have not been identified in its 2004 LTCCP or identified in the operational and financial report prepared by Capital Strategy Ltd, or which relate to new projects other than the Lyttelton Marina be subject to the agreement of both Councils via the forum of the joint committee. The intention of this is to contain any proposed increase in expenditure by BPDC over and above its 2004 LTCCP within the quantum identified by the Capital Strategies Ltd report.

(Note: Councillor Broughton recorded her vote against clause (c) of the resolution.)

9. COUNCIL INVOLVEMENT WITH THE ROAD SAFETY CO-ORDINATING COMMITTEE

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

18. RESPONSE ON THE DRAFT CANTERBURY DISTRICT HEALTH BOARD STRATEGIC PLAN – A HEALTHIER CANTERBURY DIRECTIONS 2010

It was **resolved** that the draft submission attached to the officer's report be approved and forwarded to the Canterbury District Health Board by the due date of 30 June 2005, subject to the insertion of the following statement in place of the final paragraph under question 4:

"The Council will be considering its role, in partnership with the Canterbury District Health Board, to contribute to strategies to improve oral health in children and will make a further submission to the Canterbury District Health Board in due course."

10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 8 JUNE 2005

Resolved: That the Board's report be received.

11. NOTICES OF MOTION

Nil.

12. QUESTIONS

Nil.

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13. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 75 of the agenda be adopted, subject to the inclusion of an additional reference to the report on compost plant technology selection, such report to be considered with the public excluded pursuant to section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, relating to the conduct of negotiations.

It was further **resolved** that Mr David McLernon of Octa Associates be permitted to remain at the meeting following the exclusion of the public, to enable him to assist the Council in his capacity as a professional adviser on the selection of suitable compost plant technology.

CONFIRMED THIS 30TH DAY OF JUNE 2005

MAYOR