

**MINUTES OF THE ANNUAL PLAN MEETINGS OF THE CHRISTCHURCH CITY COUNCIL
HELD ON TUESDAY 7 JUNE, WEDNESDAY 8 JUNE, THURSDAY 9 JUNE,
FRIDAY 10 JUNE AND MONDAY 13 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, Sue Wells and Norm Withers.

APOLOGIES

Apologies for absence were received from Councillors Graham Condon and Anna Crighton (who were both overseas) and from Councillor Pat Harrow (who was also overseas) for Tuesday 7 June 2005 only.

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

CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2006

1. HEARING OF SUBMISSIONS

Submissions from a total of 60 submitters, both individuals and organisations, were heard by the Council over the four day period from 7 to 10 June 2005. A schedule of the submitters heard is attached as Appendix A. A total of six volumes containing copies of all submissions, most accompanied by staff comments, had been previously circulated to all Councillors prior to the meeting.

A variety of issues were raised by the submitters ranging from urban development, undergrounding of utility services, a flatwater facility, parks maintenance and funding for social initiatives.

Of the 196 submissions received the main issues related to:

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| • Undergrounding Hamilton Avenue/Chilcombe Street | 45 |
| • Proposed extension - Christchurch School of Gymnastics building QEII Park | 17 |
| • Provision of a flatwater facility | 10 |
| • Support for allocation of \$5.7 million for Community Projects and Activities | 22 |

2. POST-HEARING DELIBERATIONS

The additional oral submissions and written submissions were considered at the meeting held on Monday 13 June 2005.

Additional late submissions were also tabled/received from:

- T D and B M Anderson, in support of the Fendalton/Waimairi Community Board, re undergrounding of utility services.
- The Ferrymead Bays Soccer Club requesting that consideration be given to the advancement of capital projects proposed for the Heathcote Valley Park and an increase in the scope of the work.

In respect to the latter submission it was agreed that a staff report on this be referred to the 30 June 2005 meeting of the Council to allow for further consideration.

A number of items raised by submitters were agreed for further action, consideration and investigation and are contained in Appendix B (to be separately circulated) together with the indicative process intended to be taken in respect to these.

There were no specific amendments with financial implications agreed to the 2006 Annual Plan as a consequence of the hearing and consideration of the Annual Plan submissions.

3. LAKE ISAAC FLATWATER FACILITY - ADDITIONAL SUBMISSION BY CHRISTCHURCH INTERNATIONAL AIRPORT LTD (CIAL)

Ms Sue Sheldon, Deputy Chair, CIAL, Mr George Bellew, CEO, and Mr Vic Allen, General Manager Business Development, attended on Monday 13 June 2005 at 10.45am. They spoke further regarding the proposal put forward by the Lake Isaac Trust, on Wednesday 8 June 2005 regarding an alternative site for a flatwater facility located in the north-west corner of Diana Lady Isaac's property. The Trust during its submission had indicated that CIAL would not be concerned about the issue of bird strike should a flatwater facility be located adjacent and parallel, to the Waimakariri River.

The representatives of CIAL stressed that they had not given such a statement and strongly emphasised they did not consider the proposed revised location of Lake Isaac reduced the risk of bird strike at the airport. They considered that if Lake Isaac were to proceed on this revised site then it would cause a safety risk to aircraft and passengers.

The representatives of CIAL were thanked for their presentation and it was requested that staff report back in due course on the submissions by the Lake Isaac Trust, Central Plains Water Trust and CIAL. Members noted that some \$600,000 had already been committed of the \$11 million in the budget for improvements at Kerrs Reach.

4. SUMNER WALKWAY/ESTUARY ESPLANADE REDEVELOPMENT

Consideration of this item was deferred.

5. RESOLUTION TO EXCLUDE THE PUBLIC

Messrs Jonathan Salter and Don Holborow, of Simpson Grierson, attended at 2.40pm in respect of a further additional report in relation to clause 14A of the public excluded agenda for 9 June 2005.

It was **resolved** that the public be excluded from the meeting in respect to the report on "Conflicts of Interest in Respect of Transwaste Canterbury Ltd and Recovered Materials Foundation Canterbury Ltd", but that Messrs Jonathan Salter and Don Holborow be permitted to remain because of their specialist knowledge of the topic under consideration.

The resolution was made in reliance on sections 7(2)(a), (h) and (i) of the Local Government Official Information and Meetings Act 1987.

CONFIRMED THIS 30TH DAY OF JUNE 2005

MAYOR