



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 2 JUNE 2005**

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

1. APOLOGY

An apology for absence was received and accepted from Councillor Pat Harrow, who was overseas.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 26 MAY 2005

It was **resolved** that the minutes of the Council meeting held on Thursday 26 May 2005 be confirmed, subject to the following amendments:

- It being noted in respect of clause 8 (report of the Burwood/Pegasus Community Board) that Councillor Wells had moved a motion (which had lapsed for want of a seconder) that the proposed installation of a right-turn phase on the north and south approaches at the Marshland Road/New Brighton Road/North Parade/Shirley Road intersection be deferred for two months, to allow a further staff report to be obtained on the proposal.
- The correction of clause 7.2 dealing with the Council's submission to the ECan 2005/06 Annual Plan, to provide for the Council's submission to also seek clarification of the respective roles of ECan and the Emergency Management Group in relation to the management of emergencies.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Result of Aidanfield Stormwater Prosecution and Mediation

The Mayor referred to the recent conclusion of the negotiations between the City Council and ECan regarding the events which had occurred in that part of Halswell known as "Aidanfield" that involved discharges of stormwater containing silt material into the Cashmere Stream, and the resulting agreements which had been reached between the parties.

It was **resolved** that the Council record its congratulations to the Chief Executive, the Executive Team and the Council's legal advisers on the successful outcome of the mediation.

6. ANNUAL PLAN

It was **resolved** that the Council produce an Annual Plan based on the mock-up.

7. LEGAL OPINION ON REGULATION OF RETAIL SALE OF NITROUS OXIDE AND PARTY PILLS

It was **resolved**:

1. That a Council seminar be held to allow Councillors to be briefed on current enforcement practices.
2. That, as a result of continuing community concerns regarding the use of NOS and party pills the Christchurch City Council:
 - Record its extreme concern regarding the practice of businesses selling such mind altering gases and substances.
 - Encourage Central Government to urgently adopt the supplementary order paper relating to NOS and party pills that is currently being considered by Parliament's Health Select Committee.
 - Request the Ministry of Health and OSH to strictly enforce all current laws to ensure the legal operation of existing shops selling such products, and their patrons.

8. QEII PARK CONCEPT PLAN

It was **resolved**:

1. That the Council accept the statement of proposal on the QEII Park Concept Plan in order for consultation on the plan to begin.
2. That the final report on the submissions also be referred to the Burwood/Pegasus Community Board for information, at the time the report is submitted to the Council.
3. That the submissions be heard by the full Council.

9. CHRISTCHURCH CITY HOLDINGS LIMITED: STATEMENTS OF INTENT FOR SUBSIDIARY COMPANIES

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

(Note: Councillor Broughton recorded her vote against the adoption of this resolution.)

10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 18 MAY 2005

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

11. CONCLUSION

The meeting concluded at 11.10am.

CONFIRMED THIS 9TH DAY OF JUNE 2005

MAYOR