



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 10 MARCH 2005**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, 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 lateness was received and accepted from Councillor Graham Condon, who arrived at 10am.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 3 MARCH 2005

Resolved: That the minutes of the Council meeting held on Thursday 3 March 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Councillor Buck tabled a certificate issued by the Secretary General for the International Council for Local and Environmental Initiatives and the Hon Pete Hodgson, Convener, Ministerial Group on Climate Change, formally recognising the Christchurch City Council's participation in the Communities for Climate Protection New Zealand programme.

5. CORRESPONDENCE

Nil.

6. COUNCIL RESPONSE TO REQUEST FROM PARLIAMENTARY SELECT COMMITTEE ON LOCAL GOVERNMENT AND THE ENVIRONMENT RELATING TO KATE VALLEY REGIONAL LANDFILL

Resolved: That the Council approve the draft response, with any minor alterations which the other affected Councils may suggest, as the Christchurch City Council's reply to the Select Committee's request.

7. REQUEST FOR APPROVAL FOR THE MAYORESS TO ACCOMPANY THE MAYOR TO THE USA IN APRIL/MAY 2005

It was **resolved:**

1. That the Council give approval for Mayoress Pam Sharpe to accompany the Mayor during his visit to Seattle, New York and Washington DC in April/May 2005 for a total of ten days, and that the Mayoress' associated travel costs be met by the Council.
2. That for the balance of the current term, the Council approve the payment of the associated travel costs for the Mayoress to enable her to accompany the Mayor on overseas trips, where appropriate.
3. That, where possible, the flights associated with such overseas travel by the Mayoress be booked utilising the Mayor's accumulated air points.

(Note: The Mayor declared an interest in this report and retired from the Chair while it was under consideration, when the Deputy Mayor (Councillor Carole Evans) temporarily assumed the Chair.)

8. CCHL STATEMENT OF INTENT

(10am Councillor Condon arrived.)

Moved: *“That the Council approve the Statement of Intent from CCHL attached to the report”.*

Councillor Broughton moved by way of amendment *“That the statement lie on the table until Councillors are fully briefed at a seminar”.* The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost** on division no 1 by three votes to ten, the voting being as follows:

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

For (3): Councillors Broughton, Crighton and Evans.

Councillor Wells then moved by way of further amendment *“That the reference to the acquisition of shares in any company on page 32 of the agenda be amended to provide:*

Acquisition of shares in any company

CCHL will not acquire shares in a company outside the group without the prior approval of the Council. It may acquire additional equity in an existing subsidiary company provided such investments do not exceed 2% in any one year of CCHL’s total assets at the start of the financial year.”

The amendment was seconded by Councillor Withers and when put to the meeting was declared **carried**.

It was then **resolved** that the Statement of Intent from CCHL be approved, subject to the inclusion of the foregoing amendment.

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

9. WASTE HANDLING FACILITIES LICENSING BYLAW SUBCOMMITTEE REPORT

Moved: That the Subcommittee’s report be adopted.

Councillor Evans advised that the General Manager City Environment had requested that the first two recommendations in the Subcommittee’s report be replaced with a fresh recommendation, to reflect the staff’s opinion that further work needed to be done by staff on the potential impact of a national levy on the Council’s own waste minimisation levy before the Council considered whether to proceed with the recommendations in 1 and 2 of the report.

Councillor Evans therefore moved by way of amendment *“That recommendations 1 and 2 in the report be deleted and that staff report back on the issue of potential support for a national waste minimisation levy as part of their next formal review of the Council’s solid and hazardous waste management plan, scheduled to take place in the next 12 months”.* The amendment was seconded by Councillor Wells and when put to the meeting was declared **carried**.

The Committee’s report and recommendations were then adopted, subject to the inclusion of the foregoing amendment.

10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 23 FEBRUARY 2005

Resolved that the Board’s report be received.

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 28 FEBRUARY 2005

Resolved that the Board’s report be received.

12. NOTICES OF MOTION

Nil.

15. SUPPLEMENTARY REPORT

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

The Mayor referred to a tabled supplementary report recommending the appointment of a proxy to vote on the Council's behalf at a Special General Meeting of Local Government New Zealand. The Mayor advised that the report had not been circulated with the agenda for the reason that the required information was not available at that time, but that it was necessary for the report to be considered 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 Council meeting.

16. LOCAL GOVERNMENT NEW ZEALAND: APPOINTMENT OF PROXY TO VOTE AT SPECIAL GENERAL MEETING

It was **resolved** that the Council approve the appointment of a proxy to vote on its behalf at the Special General Meeting of Local Government New Zealand to be held on Friday 11 March 2005, and that the voting instructions to the proxy be included in writing on the proxy appointment form, instructing the proxy to vote against the proposed change to Rule F15.

13. QUESTIONS

40 kmph Safety Speed Zones at Cobham School and Burnside Primary School

Councillor Buck advised that she had received a comprehensive response from the relevant staff, answering the question which she had submitted pursuant to Standing Order 4.1.3.

Council Chamber Alterations

Councillor Crighton advised that the General Manager Corporate Services had responded to a question which she had submitted relating to the funding of the recent alterations to the Council Chamber.

The meeting concluded at 10.37pm.

CONFIRMED THIS 17TH DAY OF MARCH 2005

MAYOR