



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 17 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 Sue Wells, who arrived at 10am.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 95 of the agenda be adopted, in relation to the following reports:

- Appointment of Directors to Subsidiary Boards
- Environment Court Decision: Meadow Mushrooms Ltd v Christchurch City Council

It was further **resolved** that the following members of the public be permitted to remain at the meeting during consideration of the subject reports:

- Dr Paddy Austin, Chairperson of Christchurch City Holdings Ltd
- Mr John Hardie, the solicitor acting for the Council in respect of the Meadow Mushrooms litigation

9.35am Members of the public were then excluded from the meeting.

10.20am Members of the public were readmitted to the meeting.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 10 MARCH 2005

Resolved: That the minutes of the Council meeting held on Thursday 10 March 2005 be confirmed, subject to it being noted under clause 13 (Questions) that Councillor Buck had expressed dissatisfaction with the advice she had received from staff in response to her question, and that the Chief Executive had agreed to provide Councillor Buck with further information.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

13. NOTICE OF MOTION: FUTURE RATE INCREASES

Consideration was given to the Notice of Motion submitted by Councillor Broughton relating to rate increases. Each clause of the Notice of Motion was put separately. On being put to the meeting clause 1 of the Notice of Motion was declared **lost** on division no 2 by 7 votes to 6, the voting being as follows:

Against (7): Councillors Condon, Corbett, Evans, Sheriff, Wells, Withers and the Mayor.

For (6): Councillors Broughton, Buck, Cox, Crighton, Harrow and Shearing.

On being put to the meeting clause 2 of the Notice of Motion was declared **lost** on division no 3 by 4 votes to 9, the voting being as follows:

Against (9): Councillors Buck, Condon, Corbett, Crighton, Evans, Sheriff, Wells, Withers and the Mayor.

For (4): Councillors Broughton, Cox, Harrow and Shearing.

On being put to the meeting, clause 3 of the Notice of Motion was declared **lost** on division no 4 by 3 votes to 10, the voting being as follows:

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

For (3): Councillors Broughton, Cox and Shearing.

6. DRAFT 2005/06 ANNUAL PLAN

Moved: That the report and recommendations be adopted.

Councillor Crighton moved by way of amendment "*That the proposed additional provision of \$270,000 for the recruitment of additional planning staff (option 4 in agenda item 12) be allocated from the \$500,000 available for specific new work/areas*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

Councillor Sheriff moved by way of further amendment:

"1. *That, subject to such funding being confirmed at a seminar held for this purpose, the proposed funding of \$600,000 for capital improvements at the existing flatwater facility in Kerrs Reach during 2005/06 be confirmed.*

2. *That a note be incorporated in the draft plan advising that the Council intends to review the flatwater facility project, and any funding for such a facility beyond 2005/06.*

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

It was then **resolved** that the report and recommendations be adopted, subject to the inclusion of the foregoing amendments.

7. BELFAST PIPELINE TENDER

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

8. OCEAN OUTFALL PROJECT COST ESCALATION

(2.23pm the Mayor temporarily retired from the meeting, when the Deputy Mayor (Councillor Carole Evans) assumed the chair)

Resolved: That the staff recommendations be adopted.

9. SUBMISSION ON TRANSIT NZ DRAFT 10 YEAR STATE HIGHWAY PLAN

(3.05pm the Mayor assumed the chair)

Resolved: That the staff recommendations be adopted, subject to the inclusion in the submission of the minor amendments agreed at the meeting.

It was further **resolved** that the Council's submissions be presented in person by the Mayor and Councillor Shearing, in addition to the relevant staff.

10. CHRISTCHURCH GONDOLA: ASSIGNMENT OF LEASE

Resolved: That the staff recommendations be adopted.

11. ASSIGNMENT OF CHRISTCHURCH TRAMWAY LICENCE AGREEMENT AND LEASE OF TRAM SHED

Resolved: That the staff recommendations be adopted.

12. CITY PLAN WORKLOADS, PRIORITIES AND BUDGETS

It was **resolved** that this report be held over to the 24 March Council meeting.

13. NOTICE OF MOTION: RE-ESTABLISHMENT OF JOINT COMMITTEE WITH ENVIRONMENT CANTERBURY

On being put to the meeting, Councillor Crighton's Notice of Motion was declared **carried**.

14. QUESTIONS

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 95 of the agenda be adopted, in relation to the following reports:

- Greenfields Residential Subdivisions: Priorities for Managing Surface Water
- SVO Rating Valuations Contract

CONFIRMED THIS 24TH DAY OF MARCH 2005

MAYOR