



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 24 FEBRUARY 2005**

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

**1. APOLOGIES**

An apology for absence was received and accepted from Councillor Evans.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 10 FEBRUARY 2005 AND 15 FEBRUARY 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 10 February 2005 and Tuesday 15 February 2005 be confirmed.

**COUNCIL MEETING OF 17 FEBRUARY 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 17 February 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. DEVELOPMENT CONTRIBUTIONS FOR WASTEWATER CAPITAL WORKS**

**Resolved:** That the staff recommendations be adopted.

**7. WASTE HANDLING FACILITIES LICENSING BYLAW**

**Resolved:** That the staff recommendation be adopted.

**8. ESTABLISHMENT OF METROPOLITAN FUNDING SUBCOMMITTEE AND CREATIVE COMMUNITIES FUNDING SUBCOMMITTEE**

**Resolved:**

1. That the Council appoint the following subcommittees with the membership shown:

(i) **Metropolitan Funding Subcommittee**

The Mayor and all Councillors

(ii) **Creative Communities Funding Subcommittee**

Councillors Buck, Cox, Crighton and Evans, plus coopted community advisory members (yet to be selected).

2. That the terms of references and delegations for each subcommittee be in accordance with schedule B attached to the report.
3. That the officers be requested to report back on the persons proposed to be appointed as coopted advisory members of the Creative Communities Funding Subcommittee, for the Council's approval.
4. That both subcommittees be empowered to appoint their own Chairperson.

**9. MAINLAND SOCCER: APPLICATION FOR ON LICENCE**

**Resolved:** That the staff recommendations be adopted.

(Note: Councillor Harrow declared an interest in this item and retired from the discussion and voting thereon.)

**15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

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

The Mayor referred to the following supplementary reports, which had been distributed after the main agenda had been circulated.

- Report by General Manager Regulation and Democracy Services on proposed Canterbury Local Authorities' Triennial Agreement,
- Report by General Manager Corporate Services on Rural Rates.

The Mayor explained that it had not been possible to circulate these reports with the main agenda, as the required information was not available at that time, but that in both cases it was essential that the reports be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the reports be received and considered at the present meeting.

**10. CANTERBURY LOCAL AUTHORITIES' TRIENNIAL AGREEMENT AND MAYORAL FORUM CHARTER OF PURPOSE**

The Mayor advised that at its meeting on Friday 18 February 2005 the Canterbury Mayoral Forum had agreed to most of the changes to the Charter of Purpose sought by the Council at its meeting on Thursday 17 February 2005. The changes agreed to by the Forum were incorporated in the revised Charter of Purpose attached to the report. The Mayor also advised that the Mayoral Forum had held a vigorous discussion regarding the 'no surprises' provision in the draft agreement, particularly in relation to the current legal action being taken by Ecan against the City Council in respect of the Aidenfield Development.

**Resolved:**

1. That the Christchurch City Council agree to execute (with other territorial local authorities within the region) the draft triennial agreement, as amended by the Canterbury Mayoral Forum at its meeting on 6 December 2004, and reconfirmed by it on 18 February 2005.
2. That, prior to signing the agreement with the Canterbury Regional Council, the Christchurch City Council meet with the Regional Council to discuss the 'no surprises' provision in the agreement.

In addition it was noted in respect of clause 5(c) of the Charter of Purpose, that the Deputy Mayor or another elected member would attend meetings of the Mayoral Forum in the absence of the Mayor.

**16. RURAL RATES**

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

Following a debate on the report, it was moved by Councillor Broughton seconded by Councillor Shearing that the motion be put.

On being put to the meeting the motion was declared **lost** on division no 1 by 6 votes to 7, the voting being as follows:

**Against (7):** Councillors Buck, Corbett, Cox, Sheriff, Wells, Mayor and the Mayor's casting vote.

**For (6):** Councillors Broughton, Condon, Crighton, Harrow, Shearing and Withers.

On being put to the meeting recommendation (a) in the staff report was declared **carried** on division 2 by 7 votes to 5, the voting being as follows:

**For (7):** Councillors Broughton, Condon, Corbett, Crighton, Harrow, Shearing and Withers.

**Against (5):** Councillors Buck, Cox, Sheriff, Wells and the Mayor.

It was further **resolved** that the recommendation (b) in the staff report be adopted.

**11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 8 FEBRUARY 2004**

**Resolved:** That the Board's report be received (both open and public excluded sections).

**12. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 15 FEBRUARY 2005**

It was **resolved:**

1. That the Board's report be received, excluding clause 11.
2. That clause 11 of the report be held over pending the receipt of further information as to the circumstances in which these questions had been raised at the Board meeting.

**13. NOTICES OF MOTION**

Nil.

**14. QUESTIONS**

Nil.

**CONFIRMED THIS 3RD DAY OF MARCH 2005**

**MAYOR**