

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 5 MAY 2005**

PRESENT: The Deputy Mayor, Councillor Carole Evans (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 the Mayor, who was overseas on Council business.

PRESENTATION BY ANGLICAN DIOCESE OF CHRISTCHURCH

Councillor Corbett tabled a copy of letters patent granted to the Anglican Diocese of Christchurch by Queen Victoria in 1856, declaring Christchurch to be the first official city in New Zealand. Councillor Corbett advised that the copy had been recently presented to the city by the Anglican Diocese, and that the original letters patent were kept at Christchurch Cathedral.

It was **resolved** that the copy of the letters patent be appropriately displayed at Our City, and that the Council's appreciation for the gift be conveyed to the Anglican Diocese of Christchurch.

2. COMMUNITY BOARD AWARDS

Mrs Yvonne Palmer and Mr Phil Clearwater tabled the awards which had been granted to the Shirley/Papanui and the Spreydon/Heathcote Community Boards at the 2005 Community Boards' Conference.

The Council **resolved** that Mrs Palmer and Mr Clearwater be requested to convey to their respective Boards the Council's congratulations on their success.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 21 APRIL 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 21 April 2005 be confirmed, subject to it being noted that Councillor Buck was absent on Council business, and that Councillor Wells had retired at 11.55am for the purpose of taking one of her children to the doctor.

COUNCIL MEETING OF 28 APRIL 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 28 April 2005 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Councillor Withers tabled a petition from residents of Woodchester Avenue and Medway Street requesting that traffic safety improvements be carried out at the intersection of Woodchester Avenue and Medway Street.

It was **resolved** that the petition be referred to the Transport and City Streets Manager for report back to the Council.

6. **CORRESPONDENCE**

Nil.

7. **LOCAL GOVERNANCE STATEMENT**

It was **resolved** that clause 2.19 (Rules of Debate) of the Council's Standing Orders be temporarily suspended for consideration of this item.

It was further **resolved**:

- (a) That the Council formally adopt the present governance statement, subject to the inclusion of a preamble noting that the Council would shortly be undertaking a review of its governance structure, and that the statement would be reviewed at that time, to enable it to be amended to reflect any resulting changes.
- (b) That the General Manager Regulation and Democracy Services be requested to finalise a recommended process and timetable for such review, in liaison with the Deputy Mayor and Councillors Broughton, Crighton and Wells.
- (c) That a report on the outcome of the review be submitted to the 23 June Council meeting.
- (d) That the governance statement be revised and reissued following the 23 June Council meeting, to reflect any changes agreed at that meeting.

8. **ELECTED MEMBERS' REMUNERATION**

It was **resolved**:

- (a) That the report be received.
- (b) That the salary only model be retained as the basis of remuneration for elected members of the Christchurch City Council for the 2005/06 financial year.
- (c) That it be recommended to the Remuneration Authority that the remuneration pool for the 2005/06 financial year be allocated to elected members in accordance with the figures outlined in Appendix B of the report.

(Note: Councillors Buck and Corbett recorded their votes against the adoption of the foregoing resolution.)

- (d) That the Council request the New Zealand Community Boards' Executive Committee to assume full responsibility for the cost of all travel, accommodation and related expenses incurred by Mrs Yvonne Palmer in her capacity as the current Chair of the Executive Committee, on the basis that the Christchurch City Council is not prepared to fully fund such costs in the future.
- (e) That the amended rules and policies for the reimbursement of elected member expenses set out in Appendix C of the report be confirmed, and referred to the Remuneration Authority for approval, subject to the amendment of the first paragraph under the heading "Description" in the fourth box on the first page of the schedule to read:

*"Actual and reasonable registration, travel, accommodation, meal and related incidental expenses incurred by members in attendance at conferences, courses, seminars and training programmes **or such other matters as resolved by the Council**, held both within New Zealand and overseas, provided."*

(11.41am Councillor Shearing retired from the meeting, to enable him to attend a Local Government New Zealand Zone 5 meeting on the Council's behalf.)

9. BUILDING ACT 2004

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

10. CREATION OF AN URBAN TRAFFIC AREA AND VALIDATION OF EXISTING SPEED LIMITS

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

11. CHRISTCHURCH CITY HOLDINGS LIMITED - HALF YEARLY REPORT AND STATEMENTS OF INTENT FOR SUBSIDIARY COMPANIES

It was **resolved** that the Council:

- (a) Approve the draft Sols of Orion Group Ltd, Lyttelton Port Company Ltd, Red Bus Ltd, Selwyn Plantation Board Ltd and Jade Stadium Ltd.
- (b) Authorise CCHL to approve any subsequent minor changes which, in the view of the CCHL Board would not be of concern to the Council to these Sols arising from the business planning and budgeting processes of the subsidiary companies (any major changes will be brought back to the Council for approval).
- (c) Receive the CCHL interim report for the six months ended 31 December 2004.

(12.04pm Councillor Sheriff retired from the meeting, to enable her to attend a Local Government New Zealand Zone 5 meeting on the Council's behalf.)

12. LTCCP PERFORMANCE MEASURES UPDATE

It was **resolved** that the report be received, and that staff arrange quarterly monitoring seminars for Councillors on progress in meeting the LTCCP performance measures.

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD MEETING OF 13 APRIL 2005

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

14. NOTICES OF MOTION

Nil.

15. QUESTIONS

Nil.

16. CONCLUSION

The meeting concluded at 12.18pm.

CONFIRMED THIS 12TH DAY OF MAY 2005

MAYOR