



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 12 MAY 2005**

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

1. APOLOGIES

Apologies were received from the following members, for the reasons stated:

- The Mayor (Garry Moore) who was overseas on Council business.
- Councillor Pat Harrow, who was attending a local authority-related conference in Berlin.
- Councillor Helen Broughton, who was indisposed.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 5 MAY 2005

It was **resolved** by the necessary three quarters majority that Standing Order 2.19 (Rules of Debate) be temporarily suspended, to allow unrestricted debate on this item.

Following an oral report by the General Manager Regulation and Democracy Services it was **resolved** that the minutes of the Council meeting held on Thursday 5 May 2005 be confirmed, subject to it being noted in respect of item 7 (Local Governance Statement) that:

1. Councillor Wells would formulate a draft list of issues to be addressed/questions raised in the course of the pending review of the Council's governance structure, and that these would then be circulated to all Councillors for review/comment before they were finalised.
2. The recommended process and timetable for the review would be discussed at the Council seminar on Tuesday 24 May 2005.

It was then **resolved** by the necessary three quarters majority that the temporary suspension of Standing Order 2.19 be lifted.

3. MAYOR'S REPORT

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

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. CORRESPONDENCE

Nil.

7. DRAFT 2005/06 ANNUAL PLAN MEETING DATES

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

It was agreed that the Council should offer a degree of flexibility regarding the maximum time permitted for presenting oral submissions, and that a minimum of 15 minutes should be allowed in each case.

8. NORTHWOOD BOULEVARD

This item was held over, for consideration later in the meeting.

9. TE PIHOPA WAY

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

(Note: Councillor Wells retired from consideration of this item, and took no part in the discussion or voting thereon.)

**10. BURWOOD/PEGASUS COMMUNITY BOARD
MEETING OF 4 MAY 2005**

Resolved: That the Board's report be adopted.

**11. HAGLEY/FERRYMEAD COMMUNITY BOARD
MEETING OF 27 APRIL 2005**

Resolved: That the Board's report be received.

**12. SHIRLEY/PAPANUI COMMUNITY BOARD
MEETING OF 20 APRIL 2005**

Resolved: That the Board's report be received.

**13. SPREYDON/HEATHCOTE COMMUNITY BOARD
MEETING OF 3 MAY 2005**

Resolved: That the Board's report be adopted.

14. NOTICES OF MOTION

(1) Civic Offices Boiler

It was **resolved** that in view of the new requirements of the National Environmental Standard for Air Quality, the Council:

- (a) Support a possible request to ECan for an extension of the present resource consent for the existing boiler, should this prove necessary.
- (b) Note that the officers will report to the Council on any required amendments to the present budgetary provision for the replacement of the existing boiler, should this prove necessary.
- (c) Request a report from officers on the possibility of working with ECan to address the issues associated with the straightline requirements of the National Environmental Standard for Air Quality, and its impact on the citizens of Christchurch.

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8. NORTHWOOD BOULEVARD

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

15. QUESTIONS

Nil.

16. CONCLUSION

The meeting concluded at 11am

CONFIRMED THIS 19TH DAY OF MAY 2005

MAYOR