### MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 19 MAY 2005

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

#### 1. APOLOGIES

An apology for absence was received and accepted from Councillor Pat Harrow, who was attending a local authority-related conference in Berlin.

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

### 2. CONFIRMATION OF MINUTES

#### **COUNCIL MEETING OF 12 MAY 2005**

It was **resolved** that the minutes of the Council meeting held on Thursday 12 May 2005 be confirmed, subject to the correction of clause 14 (1) (c) (Notice of Motion dealing with the Civic Offices boiler), to read:

"Work with ECan through the Joint Committee 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".

## 3. VISIT TO CHRISTCHURCH BY PRIME MINISTER OF VIETNAM

Councillor Cox referred to a recent dinner which he had hosted on behalf of the Mayor to welcome to Christchurch His Excellency Mr Phan Van Khai, the Prime Minister of the Socialist Republic of Vietnam. Councillor Cox also tabled a gift from the Prime Minister to the Mayor.

# 4. DEPUTATIONS BY APPOINTMENT

Submissions in support of the Notice of Motion regarding traffic in Cathedral Square submitted by Councillor Shearing and four other Councillors were made by Ms Penny Clark and Mr Tim Nicholls, representing hoteliers in and adjacent to Cathedral Square.

Submissions opposing the Notice of Motion were made by Mr Phillip Carter and Mr David Henderson, representing the owners and occupiers of residential premises and other hotels in the central city.

Following the hearing of the submissions, Inspector Rick Jury and Sergeant Graham Duncan answered a number of related questions by Councillors.

It was **resolved** that the submissions be considered in conjunction with the Notice of Motion.

#### 5. NOTICES OF MOTION

### (1) Notice of Motion to Rescind Previous Council Resolution Regarding Cathedral Square Light Vehicle Ban

With the consent of the meeting, Councillor Shearing altered his Notice of Motion to read:

"That the Council establish a Subcommittee comprising Councillor Shearing (Chair) and Councillors Buck, Condon, Corbett, Evans and Withers to work through the issues of vehicle noise and report back to the Council with options for future action".

On being put to the meeting, the amended notice of motion was declared **carried** on division no 1 by 11 votes to 1, the voting being as follows:

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- For (11):Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Shearing, Sheriff,<br/>Wells, Withers and the Mayor.
- Against (1): Councillor Broughton.

# 6. PRESENTATION OF PETITIONS

Nil.

## 7. CORRESPONDENCE

Nil.

# 8. CERTIFICATION OF WASTE SENT TO KATE VALLEY LANDFILL

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

## 9. 2005 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE

It was resolved:

- (a) That the staff recommendations be adopted.
- (b) That Councillor Barry Corbett be appointed as an alternate voting delegate.
- (c) That the Group Manager Regulation and Democracy Services be requested to advise Mrs Yvonne Palmer that her application for approval to attend the conference would be considered by the Subcommittee comprising the Deputy Mayor and Councillor Cox, in accordance with the new arrangements for such approval recently approved by the Council.

# 10. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE

It was **resolved** that the subcommittee's report be received.

## 11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 10 MAY 2005

It was resolved that the Board's report be received. It was noted that the legal opinion requested in clause 1 of the Board's report would be submitted to the Council the following week.

# 12. NOTICES OF MOTION

This item was dealt with earlier in the meeting.

### 13. QUESTIONS

Nil.

# 14. CONCLUSION

The meeting concluded at 11.45am

## CONFIRMED THIS 26TH DAY OF MAY 2005