

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 21 APRIL 2005**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, 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 absence was received and accepted from Councillor Sally Buck.
An apology for her early departure from the meeting was received from Councillor Sue Wells, who retired at 11.55am.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 14 APRIL 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 14 April 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

10. RETENTION OF CASS BAY LAND FOR INCLUSION IN PORT HILLS RESERVE

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

It was **resolved:**

1. That the Council:
 - (a) Lends the Banks Peninsula District Council \$720,000 to repay debt and fund urgent reserve works.
 - (b) Capitalises interest accrued on the loan at current market rates for a period of two years, at which time it will be reviewed.
 - (c) Takes a registered first mortgage security over the land at Cass Bay (recent valuation \$880,000) with repayment of the loan being the first call on the sale of sections to cover repayment of the loan, accumulated interest and all other associated costs.
 - (d) Requires the Banks Peninsula District Council to initiate steps (as and when requested by the Christchurch City) for the land to be held for conservation purposes under the Reserves Act 1977, or alternatively make the land subject to a conservation covenant under section 77 of the Reserves Act.
2. That such advance be conditional on the Legal Services Manager being satisfied as to land title and security to ensure that the advance can be secured in the manner specified.

6. PURCHASE AND UPGRADE OF FORMER SUBURBS RUGBY CLUB CHANGING ROOMS - HOON HAY PARK

Resolved: That the staff recommendations be adopted.

7. HOUSING PORTFOLIO - 2005 RENT REVIEW

Resolved: That the Council adopt an across the board rental increase of 3% for the housing portfolio from 1 July 2005, with rents increased to the levels set out in Table 1 below.

Table 1:

Type of Unit	2004/ 2005 Rental	Proposed 2005/06 Rental
Bedsit	\$59-\$68	\$61-\$70
Studio	\$72.00	\$74.00
1 Bedroom	\$81.00	\$83.50
2 Bedroom	\$110.00	\$113.50
3 Bedroom	\$137.00	\$141.00
4 bedroom	\$180.00	\$185.50

Note: These rents are the weighted average rent for each unit type so actual rents will vary depending on their quality and attributes.

(The second recommendation in the staff report was not adopted by the Council.)

8. DRAFT STRATEGIC DIRECTIONS

Moved: That the staff recommendation be adopted.

Councillor Harrow moved by way of amendment *“That the document be held over for further discussion at a Council seminar, and report back to the Council”*. The amendment was seconded by Councillor Shearing and when put to the meeting was declared **lost** on division no 1 by 3 votes to 9, the voting being as follows:

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

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

(11.16am Councillor Condon retired.)

Councillor Cox moved by way of further amendment *“That the word ‘facilitate’ be inserted where possible in pages 35 and 36 of the draft document”*. The amendment was seconded by Councillor Harrow and when put to the meeting was declared **lost**.

(11.30am Councillor Condon returned.)

It was then **resolved** that the draft document be deferred for one week to enable it to be resubmitted to the 28 April 2005 Council meeting, incorporating the amendments and additions proposed at the present meeting.

9. 2006/16 LONG-TERM COUNCIL COMMUNITY PLAN - ACTIVITY MANAGEMENT PLANS

Resolved:

1. That the staff recommendations be adopted.
2. That the Council support staff in their efforts to simplify and streamline the LTCCP processes stemming from the requirements of the Local Government Act 2002.

10. RETENTION OF CASS BAY LAND FOR INCLUSION IN PORT HILLS RESERVE

This report was dealt with earlier in the meeting.

11. APPOINTMENT OF MAYOR'S REPRESENTATIVE ON PEGASUS HEALTH COMMUNITY ADVISORY BOARD

Resolved: That the Council reappoint Mrs Lesley Keast as the Mayor's representative on the Pegasus Health Community Advisory Board for the balance of the current Council triennium.

12. CANTERBURY MUSEUM - DRAFT ANNUAL PLAN

Resolved: That the Council approve the Canterbury Museum Annual Plan for the year ending 30 June 2006.

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD OF 30 MARCH 2005

Resolved: That the Board's report be received.

14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD OF 23 MARCH 2005

Resolved: That the Board's report be received.

15. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 12 APRIL 2005

Resolved: That the Board's report be received.

Councillor Corbett expressed the opinion that the Board's decision to approve the name 'Hadleigh Lane' would militate against the possible future use of the name 'Hadlee' for other roads or rights of way. The Group Manager Regulation and Democracy Services undertook to respond to Councillor Corbett regarding this matter.

16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 6 APRIL 2005

Resolved: That the Board's report be received.

17. NOTICES OF MOTION

Nil.

18. QUESTIONS

Nil.

19. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 111 of the agenda be adopted.

CONFIRMED THIS 5TH DAY OF MAY 2005

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 21 APRIL 2005**

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

(Note: Councillor Wells retired at 11.55am prior to the exclusion of the public.)

1. APOLOGIES

An apology for absence was received and accepted from Councillor Sally Buck.
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retired at 11.55am.

20. UPDATE ON NEGOTIATIONS

The Chief Executive reported orally on some recent negotiations.

Resolved: That the report be received.

21. CONCLUSION

The meeting concluded at 12.05pm.

CONFIRMED THIS 5TH DAY OF MAY 2005

MAYOR