MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 3 NOVEMBER 2005

PRESENT: The Mayor, Garry Moore (Chairperson).

Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff and Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Sue Wells, who was indisposed.

Councillor Sally Buck advised that she would need to leave the meeting early, to fulfil a prior speaking engagement.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 27 OCTOBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 27 October 2005 be confirmed.

SEMINAR ON RATING ISSUES

The Mayor moved:

- "1. That the present Council meeting be temporarily adjourned following the conclusion of all items of business with the exception of the rating policies report.
- 2. That a Council seminar then be held to receive presentations from representatives of Rural Ratepayers, and Federated Farmers (North Canterbury) and to discuss the implications of the proposals contained in the report.
- 3. That, following the conclusion of the seminar, the meeting be reconvened to formally consider the report and its recommendations."

The motion was seconded by Councillor Condon and when put to the meeting was declared **carried** on division no 1 by 7 votes to 5, the voting being as follows:

For (7): Councillors Buck, Condon, Corbett, Cox, Shearing, Withers and the Mayor.

Against (5): Councillors Broughton, Crighton, Evans, Harrow and Sheriff.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Councillor Crighton tabled a petition signed by approximately 69 Christchurch residents, requesting the Council to undertake a review of its present representation arrangements prior to the 2007 triennial election.

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

5. CORRESPONDENCE

Nil.

6. UNDERTAKING OF REPRESENTATION REVIEW IN 2006 AND ESTABLISHMENT OF MAORI WARD/S

It was resolved that the Council:

- (a) Note the contents of the report.
- (b) Not undertake an electoral review in 2006 (for the 2007 triennial election) for the reasons set out in the report.
- (c) Carry out its next electoral review by 31 August 2009, for the 2010 triennial election.
- (d) Consider and undertake consultation regarding the possible establishment of a Maori Ward by November 2008, in time for the August 2009 review.

Note: Clause (b) of the resolution was adopted on division no 2 by 11 votes to 1, the voting being as follows:

For (11): Councillors Broughton, Buck, Condon, Corbett, Cox, Evans, Harrow,

Shearing, Sheriff, Withers and the Mayor.

Against (1): Councillor Crighton.

7. RATING POLICIES FOR 2006

This report was held over for consideration later in the meeting.

8. REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL TRANSITIONAL JOINT COMMITTEE

Resolved: That the Joint Committee's recommendation be adopted.

9. REFUSE BAG ALLOCATION POLICY

It was **resolved** that this report be referred back to the relevant staff for review, and report back to the Council.

10. REVIEW OF COUNCIL'S CIVIL DEFENCE EMERGENCY MANAGEMENT ARRANGEMENTS

Resolved: That the staff recommendations be adopted.

11. REPORT OF THE CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE: MEETING OF 5 SEPTEMBER 2005

Resolved: That the report be received.

12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 5 OCTOBER 2005

Resolved: That the Board's report be adopted.

13. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 5 OCTOBER 2005

Resolved: That the Board's report be received.

14. NOTICES OF MOTION

Nil.

15. QUESTIONS

Nil.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 113 of the agenda be adopted.

(11.43am Councillor Buck returned)

Following the conclusion of the public excluded items of business, and the ensuing seminar, the meeting was reconvened at 12.10pm to formally consider the rating policies report.

7. RATING POLICIES FOR 2006

Moved: That the staff recommendations be adopted.

Councillor Crighton moved, by way of amendment "That the Council review for the 2009/19 LTCCP the policies relating to differential sectors". The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried**.

On being put to the meeting, clause 1(a) of the staff recommendations was declared **lost** on division no 3 by 2 votes to 10, the voting being as follows:

Against (10): Councillors Broughton, Buck, Condon, Corbett, Crighton, Evans, Harrow,

Shearing, Withers and the Mayor.

For (2): Councillors Cox and Sheriff.

It was then **resolved** that the remaining staff recommendations and the amendment moved by Councillor Crighton and seconded by Councillor Shearing be adopted as the substantive motion.

19. CONCLUSION

The meeting concluded at 12.40pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2005

MAYOR