

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 10 NOVEMBER 2005**

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

1. APOLOGIES

Apologies for absence were received from Councillors David Cox, Gail Sheriff and Sue Wells.

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

DEATH OF ROD DONALD MP

The Mayor referred to the unexpected death of Rod Donald, the co-leader of the Greens Party, and referred to his many years of service to the Christchurch community as a Christchurch resident, and as a local Member of Parliament.

It was **resolved** that the Council's condolences be conveyed to the late Mr Donald's family.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 3 NOVEMBER 2005

Councillor Buck requested that the reference in clause 17 of the minutes of the meeting held with the public excluded be altered by deleting the words "advocating the introduction of a national waste minimisation levy" and substituting the words "seeking Government support for the introduction of locally imposed waste minimisation levies".

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 3 November 2005 be confirmed, subject to the inclusion of the foregoing amendment.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. CIVIL DEFENCE EMERGENCY MANAGEMENT

Resolved: That the staff recommendations be adopted.

7. PROPOSED ROAD STOPPING - HORSESHOE LAKE ROAD (CHRISTCHURCH GOLF CLUB)

Resolved: That the staff recommendations be adopted.

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8. CHRISTCHURCH CITY HOLDINGS LTD - NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

It was **resolved** that Councillor Norm Withers be appointed as proxy to vote at the AGM, and that Councillor Carole Evans be appointed as alternate proxy.

9. CONTRACT NUMBER 2005/09-031: TRAFFIC SIGNAL MAINTENANCE 2005/08

Resolved: That the staff recommendation be adopted.

10. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 12 OCTOBER 2005

Resolved: That the Board's report be adopted.

11. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 11 OCTOBER 2005

Resolved: That the Board's report be received.

12. NOTICES OF MOTION

Nil.

13. QUESTIONS

Nil.

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 55 of the agenda be adopted.

CONFIRMED THIS 17TH DAY OF NOVEMBER 2005

MAYOR