

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 17 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, Gail Sheriff, Sue Wells and Norm Withers.

1. APOLOGY

An apology for absence was received from Councillor Bob Shearing.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 10 NOVEMBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 10 November 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **CYCLEWAY MORATORIUM**

Mr Phil Clearwater (Chairman, Spreydon/Heathcote Community Board) made submissions regarding the effect of the current cycleway moratorium on the Lyttelton Street upgrading project, and asked that the moratorium be lifted.

It was noted that the moratorium would be reconsidered by the Council at its meeting on Thursday 24 November 2005.

(b) **UNDERGROUNDING POLICY**

Submissions regarding the Council's undergrounding policy were made by Mr Terry Donaldson, representing the Hamilton Avenue/Chilcombe Street Action Group.

It was **resolved** that the submissions be considered in conjunction with the staff report on the Council's undergrounding policy.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. REVIEW OF POLICIES RELATED TO THE UNDERGROUNDING OF OVERHEAD WIRING

Resolved: That the staff be requested to submit a further report to the 1 December 2005 Council meeting, such report to address the proposals contained in the submissions made by Mr Donaldson on behalf of the Hamilton Avenue/Chilcombe Street Action Group, and the possibility of introducing targeted rates for the undergrounding of overhead wiring.

7. AQUATIC FACILITIES PLAN: APPROVAL FOR STAKEHOLDER CONSULTATION

Moved: That the staff recommendation be adopted.

Councillor Broughton moved by way of amendment *“That the following words be removed from page 34 of the document: ‘Beside the Hornby Library and Community Centre in Goulding Avenue’”*. The amendment was seconded by Councillor Crighton 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 Condon, Corbett, Cox, Evans, Harrow, Sheriff, Wells, Withers and the Mayor.

For (3): Councillors Broughton, Buck and Crighton.

Resolved: That the staff recommendation be adopted.

8. SANDILANDS CONTAMINATED LAND REMEDIATION

Resolved:

1. That the Council adopt Option (c).
2. That the Mayor write to all local Members of Parliament, seeking their support for the allocation of additional funds from the Ministry for the Environment’s contaminated sites remediation fund.

9. ELECTED MEMBER CONFERENCE AND SEMINAR ATTENDANCE

Resolved: That the information be received.

10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 19 OCTOBER 2005

Resolved: That the Board’s report be received.

11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 4 OCTOBER 2005

Resolved: That the Board’s report be received.

12. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 19 OCTOBER 2005

Resolved: That the Board’s report be adopted.

13. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 18 OCTOBER 2005

Resolved: That the Board’s report be adopted.

14. NOTICES OF MOTION

Nil.

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15. QUESTIONS

Nil.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 109 of the agenda be adopted.

CONFIRMED THIS 24TH DAY OF NOVEMBER 2005

MAYOR