

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 13 OCTOBER 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. APOLOGY

An apology for absence was received from Councillor Sally Buck.

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

DEATH OF MR FRED BLOGG

The Mayor referred to the recent death of Mr Fred Blogg, and the contribution which he had made to the community over many years as a former Waimairi District Councillor, and a city benefactor.

Members then stood in silence as a mark of respect for the late Mr Blogg.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 6 OCTOBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 6 October 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

CULTURAL PRECINCT

Messrs Ian Bougen (Christchurch and Canterbury Marketing) and Tony Paine (Director, Christchurch Arts Centre) presented an update on the Christchurch Cultural Precinct, indicating further ways in which the Council could assist with the development of the precinct.

It was **resolved** that the submission be referred to the Executive Team for report back to the Council.

10. UNIVERSITY OF CANTERBURY INNOVATION INSTITUTE: UNDERWRITING

It was **resolved:**

- (a) That the Council approve the underwriting of the University of Canterbury Innovation Centre project to the maximum amount of \$5 million.
- (b) That the Council confirm that should the underwriting commitment be called up, that it be made available in the form of an unsecured interest bearing loan as an investment of part of the Capital Endowment Fund.
- (c) That the Director of Strategic Investment be authorised to enter into an agreement with the University of Canterbury and to finalise the details of that agreement.
- (d) That CDC and CCC staff work with the University to agree on a set of economic development indicators that could be used over time to evaluate the broad economic impact of the University of Canterbury Innovation Centre.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

SUPPLEMENTARY ITEM

The Mayor referred to a copy of a letter dated 12 October 2005 which had just been received from the Office of the Controller and Auditor-General, responding to a complaint made by Ms Linda Rutland regarding the Council's decision-making processes concerning the renovation of the Council Chamber. The Mayor advised that it had not been possible to circulate this item with the agenda for the present meeting, as it was not available at that time, but that it was desirable that the letter be considered at the present meeting.

It was **resolved** that the letter be received and considered at the present meeting.

**CONTROLLER AND AUDITOR-GENERAL'S RESPONSE TO COMPLAINT
BY MS LINDA RUTLAND**

The Council then considered the letter from the Office of the Controller and Auditor-General responding to a complaint made by Ms Linda Rutland regarding the Council's decision-making processes concerning the renovation of the Council Chamber.

The Chief Executive and General Manager Regulation and Democracy Services then commented on the conclusions reached by the Controller and Auditor-General.

It was **resolved** that the letter be received and that the Executive Team be requested to report back to the Council on the implications of the response to Ms Rutland's complaint.

6. PROPOSED CHANGES TO DRAFT WATER AND SANITARY SERVICES ASSESSMENT

Resolved: That the staff recommendations be adopted.

7. COMMUNITY WASTE MINIMISATION FUND

Resolved: That the staff recommendations be adopted.

8. CANTERBURY JOINT STANDING COMMITTEE: CONSTITUTING AGREEMENT REVIEW

Resolved: That the staff recommendations be adopted.

9. MAKING THE CITY PLAN OPERATIVE IN PART

Resolved: That this report be held over to the 20 October 2005 Council meeting.

10. UNIVERSITY OF CANTERBURY INNOVATION INSTITUTE: UNDERWRITING

This clause was dealt with earlier in the meeting.

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11. HEATHCOTE VALLEY PARK: FUNDING OF SPORT PARK FACILITIES

Resolved: That the staff recommendation be adopted.

12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 21 SEPTEMBER 2005

Resolved: That the Board's report be adopted.

13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 13 SEPTEMBER 2005

Resolved: That the Board's report be adopted.

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 157 of the agenda be adopted.

CONFIRMED THIS 20TH DAY OF OCTOBER 2005

MAYOR