

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 20 OCTOBER 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, Sue Wells and
Norm Withers.

1. APOLOGY

An apology for lateness was received from Councillor Graham Condon, who arrived at 9.35am.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 13 OCTOBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 13 October 2005 be confirmed.

21. SUPPLEMENTARY REPORT ON RATING POLICIES FOR 2006

The Mayor referred to this report, which had been separately circulated earlier in the week.

It was **resolved** that the report be deferred, to enable it to be considered at a Council seminar, before it was resubmitted to the Council.

(9.35am Councillor Condon arrived)

3. DEPUTATIONS BY APPOINTMENT

POLICY ON PRIVATELY-REQUESTED PLAN CHANGES

Submissions regarding the report recommending the adoption of a policy on privately-requested plan changes were made by Pru Steven, Jen Crawford and Peter Dhyrberg.

It was **resolved** that the submissions be considered in conjunction with the staff report on this topic.

11. MAKING THE CITY PLAN OPERATIVE IN PART

The author of the report (David Mountfort, City Plan Team Leader) tabled a memorandum requesting that the following changes be made to his report and the associated schedule:

Report

In clause 16 under Airport issues - delete "limits to urban growth in vicinity", "retailing on the airport site", "rezoning of rural site within airport noise contours" and delete "Coastal hazard lines at South Brighton".

In clause 17, delete Variation 84 - Stonehurst Accommodation", update Variation 89 (one appeal received) and amend Variation 92 (decision has not yet been made by the Council).

Accompanying Schedule

The following amendments to be made to the schedule attached to the report as a consequence of recent court decisions.

Delete references to rules 2.5.7 in Part 4 (Thacker), 3.3.3 in Part 8 (Airport retailing), 3.8.3 in Part 9 (Stonehurst Accommodation), and 4.3.1 in Part 14 (Thacker).

Delete reference to Planning Maps 53A and 60A (McVicar). Although there are matters relating to rules still to be finalised the Court's decision (at clause 38 on page 15) records "This decision is final in respect of the area to be rezoned."

It was **resolved**:

1. That the Council:
 - (a) Approve, pursuant to Clause 17(2) of the First Schedule of the Resource Management Act 1991, the City Of Christchurch City Plan, with the exception of those provisions set out in the attached Schedule, with the inclusion of the amendments set out above.
 - (b) Authorise the Chief Executive Officer to set and publicly notify the date on which the City Plan is to become operative, following the completion and distribution of the electronic and hard copy versions and the setting up of the necessary administrative systems.
2. That a letter be sent to all former Councillors and other persons involved in the hearing of submissions on the review of the City Plan, thanking them for their input since the City Plan was first notified in 1995, and advising that the Council had now made the Plan operative in part.

12. POLICY ON PRIVATELY-REQUESTED PLAN CHANGES

Moved: That the staff recommendation be adopted.

On being put to the meeting, the motion was declared **carried** on division no 1 by 8 votes to 5, the voting being as follows:

For (8): Councillors Broughton, Buck, Condon, Cox, Crighton, Harrow, Withers and the Mayor.

Against (5): Councillors Corbett, Evans, Shearing, Sheriff and Wells.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. RECOMMENDATION ON TRANSIT NEW ZEALAND'S 2005 NOTICE OF REQUIREMENT FOR A DESIGNATION ON STATE HIGHWAYS WITHIN CHRISTCHURCH CITY

Resolved: That the staff recommendations be adopted.

8. WORCESTER STREET – PARKING METER INSTALLATION (TWO HOUR RESTRICTION) WITHIN EXISTING MOBILITY CAR PARK

Resolved: That the staff recommendation be adopted.

9. TRAVIS FINANCE LTD: AGM AND DIRECTOR APPOINTMENT

Resolved: That the staff recommendations be adopted.

10. DRAFT 2005 SOLID AND HAZARDOUS WASTE MANAGEMENT PLAN

Moved: That the staff recommendations be adopted.

Councillor Broughton moved by way of amendment "*That staff provide a report before the hearing of public submissions on waste management practices in Dunedin, Auckland and Wellington and any best practices from overseas and other New Zealand cities*". The motion was seconded by Councillor Harrow and when put to the meeting was declared **lost**.

It was then **resolved**:

- (a) That the Draft 2005 Solid and Hazardous Waste Management Plan and the summary statement of proposal for public consultation be approved.
- (b) That the Council hear submissions on the draft plan on Monday 12 and Tuesday 13 December 2005.
- (c) That the Council hold an extraordinary Council meeting commencing at 9.30am on Tuesday 20 December 2005 to consider the submissions received and make a decision.

7. AUGUSTA STREET STORMWATER DRAINAGE EXTENSION COST SHARING SCHEME

It was **resolved**:

- (a) That, subject to the outcome of consultation, the Council:
 - (i) Establish the Augusta Street Stormwater Drainage Extension Cost Sharing Area in accordance with its Development Contributions Policy to finance the upgrading of the drainage system.
 - (ii) Approve the area shown on the plan attached to the report as the Augusta Street Stormwater Drainage Extension Cost Sharing Area.
 - (iii) Set as a condition of all future subdivision consents, and building consents for dwellings and other premises within existing subdivisions a requirement for cost contribution as described in the report.
 - (iv) Advise developers within the catchment of the Council's decision.
- (b) That feedback be sought from affected landowners, over a consultation period of one month.
- (c) That Councillors Buck, Condon and Sheriff (with Councillor Broughton as a reserve member) be appointed to a hearings panel to consider any feedback received from affected landowners, and to report to the Council with their recommendations.
- (d) That staff report back on the effectiveness of the stormwater filtering system in this extension scheme.

(Note: Councillors Broughton, Buck, Condon and Sheriff retired from consideration of this item, and took no part in the discussion or voting thereon.)

13. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 6 SEPTEMBER 2005

Resolved: That the Board's report be adopted.

14. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 14 SEPTEMBER 2005

Resolved: That the Board's report be received.

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15. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 20 SEPTEMBER 2005

Resolved: That the Board's report be adopted.

16. NOTICES OF MOTION

Nil.

17. QUESTIONS

Nil.

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 217 of the agenda be adopted.

CONFIRMED THIS 27TH DAY OF OCTOBER 2005

MAYOR