



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 25 AUGUST 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. APOLOGIES

Councillor Gail Sheriff is on leave of absence and Councillor Pat Harrow is out of Christchurch.

MEETING PROCEDURE

In the absence of the Mayor the Deputy Mayor, Councillor Carole Evans, assumed the chair and adjourned the meeting for a period of 10 minutes until the Mayor's arrival.

TRIBUTES

The Mayor paid tribute Mrs Julie Sadler, Committee Secretary, who was retiring after 45 years of service. Her skills had been appreciated, as had her humour and tolerance and she was a great person to work with.

She was presented with a gift and a bouquet of flowers.

The Deputy Mayor spoke of Julie's knowledge of the city and her respect for Councillors, which was much valued. She presented Julie with a gift from Councillors.

2. MAYOR'S REPORT

It was **resolved** that the Mayor's report for July 2005 be received.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 18 AUGUST 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 18 August 2005 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

Nil.

5. PRESENTATION OF PETITIONS

Nil.

6. CORRESPONDENCE

Nil.

7. PRODUCT STEWARDSHIP AND WATER EFFICIENCY LABELLING

Resolved: That the staff recommendation be adopted, with the addition that Councillor Sally Buck be authorised to work with Council staff to complete the submission to the Ministry for the Environment.

8. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 2 AUGUST 2005

Resolved: That the Board's report be received.

9. REPORT OF ROAD CONTROLLING AUTHORITY FORUM 12 AUGUST 2005

Councillor Helen Broughton advised that the forum is held four times per year in Wellington. On this occasion it had been chaired by the Mayor of Wellington and the Chief Executive Officer of Transit New Zealand and had been attended by approximately 90 people.

A number of topics had been covered, principally:

- Changes to the Resource Management Act
- Funding of major infrastructure had risen by 25%
- Funding for the Southern Motorway had been transferred from the National Programme to the Regional one
- Local Government New Zealand had attempted to ease some of the tight controls in relation to the LTCCP structure.

Overall Councillor Broughton considered the forum is of value as it provides a national perspective to roading issues and provides opportunities for networking.

She recommended that the Council be represented at at least three of the four meetings per year with three Councillors being selected to attend the meetings on a rotational basis.

10. NOTICES OF MOTION

Nil.

11. QUESTIONS

Heritage Buildings - Cashel Chambers

Councillor Anna Crighton tabled the following questions:

1. What conditions were set to protect the remaining heritage fabric?
2. How are they being enforced?
3. Has the Council revisited the special conditions on the site?
4. Are the conditions and responsibilities clear to the owner so that ambiguous messages cannot be a reason for not protecting the remaining heritage fabric?
5. Is there a condition that the steel portal frame to protect the remaining heritage be erected before further work is done on the site?
6. Why did the Council not insist on this protection before demolition proceeded on the fire damaged building?
7. Has professional engineering advice been pursued with regard to this protection?
8. Has a Temporary Protection Plan been submitted by the owner?

Staff were to respond with the appropriate answers.

12. CONCLUSION

The meeting concluded at 10.17am.

CONFIRMED THIS 1ST DAY OF SEPTEMBER 2005

MAYOR