

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 15 SEPTEMBER 2005**

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

1. APOLOGIES

Apologies for absence were received from the Mayor (who was ill) and from Councillor Sue Wells (who had a prior engagement).

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 8 SEPTEMBER 2005

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 8 September 2005 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **Public Streets Enclosures Policy and Fees Charged**

The following persons made submissions on behalf of bar and restaurant operators along The Strip, requesting reconsideration of the recommendations contained in the staff report on this issue:

Mr Antony Gough (Hereford Holdings Ltd)
Mr Clive Weston (Coyotes)
Mr Peter Morrison (Branch President, Canterbury Hospitality Association)

It was **resolved** that the submissions be considered in conjunction with the officers' report on this issue, included in the agenda for the present meeting.

9. REVIEW OF PUBLIC STREETS ENCLOSURES POLICY AND FEES CHARGED

Moved: That the staff recommendations be adopted.

Councillor Cox moved by way of amendment:

- "1. That the officers' report be held over, and that this issue and the submissions made at the present meeting be referred to a subcommittee comprising any three of Councillors Cox, Crighton, Shearing and Sheriff for further consideration.*
- 2. That the subcommittee consult with all interested parties and Council officers, and report back to the Council with its recommendations prior to 31 October 2005."*

The amendment was seconded by Councillor Sheriff.

Councillor Crighton moved by way of further amendment *"That the Oxford Terrace Strip be considered as a special case for enclosure fees"*. The further amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost** on division no 1 by 3 votes to 8, the voting being as follows:

Against (8): Councillors Buck, Condon, Cox, Evans, Harrow, Shearing, Sheriff and Withers.

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

The amendment moved by Councillor Cox and seconded by Councillor Sheriff was then put to the meeting and declared **carried** as the substantive motion.

(10.30am Councillor Sheriff retired)

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. CHRISTCHURCH CITY COUNCIL – GROUP AND PARENT ANNUAL REPORT

It was **resolved**:

- (a) That the audited CCC 2005 Annual Report be adopted by the Council.
- (b) That the General Manager Corporate Services be authorised to make changes required for publishing the Annual Report.
- (c) That the General Manager Corporate Services be authorised to produce and publish the Annual Report Summary required by s98 of the Local Government Act 2002.
- (d) That the Council's appreciation be conveyed to the relevant staff for their contributions towards the completion of the report.

7. QEII PARK CONCEPT PLAN

It was **moved**:

- (a) That the Council approve the subcommittee's recommendations listed in paragraph six for the recommended QEII Park Concept Plan.
- (b) That the recommended option for the QEII Park Concept Plan be adopted.
- (c) That the Council endorse for lease negotiation with the Christchurch School of Gymnastics (CSG) the footprint now revised as the recommended option for the current expansion proposal subject to:
 - (i) The Unit Manager of Recreation Facilities being satisfied that the modified proposal from the CSG has no adverse infrastructural impacts over and above the assessment made on the original layout shown as the proposed option in the QEII Park Concept Plan.
 - (ii) That officers report back in due course for approval to the specific terms and conditions of the new lease proposed to be granted to the CSG.
- (d) That the Council's appreciation be conveyed to the relevant staff and to the Burwood/Pegasus Community Board for their input into the concept plan.

On being put to the meeting, clause (a) of the motion was declared **carried** on division no 2 by 9 votes to 1, the voting being as follows:

For (9): Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Harrow, Shearing and Withers.

Against (1): Councillors Broughton.

The remaining recommendations (b) to (d) inclusive were then put to the meeting and declared **carried**.

8. POLICY ON PRIVATELY-REQUESTED CHANGES TO THE CITY PLAN

Moved: That the staff recommendations be adopted.

Councillor Broughton moved by way of amendment "*That the proposed policy on private plan changes be held over and that a Council seminar be held to consider the proposed policy, before it is reconsidered by the Council*". The amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried** as the substantive motion on division no 3 by 6 votes to 4, the voting being as follows:

For (6): Councillors Broughton, Buck, Crighton, Evans, Shearing and Withers.

Against (4): Councillors Condon, Corbett, Cox and Harrow.

10. MINUTES OF THE CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE OF 20 JUNE 2005

Resolved: That the minutes be received.

11. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 17 AUGUST 2005

Resolved: That the Board's report be received.

12. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 2 AUGUST 2005

Resolved: That the Board's report be adopted.

13. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 9 AUGUST 2005

Resolved: That the Board's report be received.

14. NOTICES OF MOTION

Nil.

15. QUESTIONS

Nil.

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19. SUPPLEMENTARY REPORT

The Deputy Mayor referred to the supplementary report on the Proposed Natural Resources Regional Plan Update, which had been distributed after the main agenda had been circulated.

The Deputy Mayor explained that it had not been possible to circulate this report with the main agenda, as the required information was not available at that time, but that it was essential that the report be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

20. PROPOSED NATURAL RESOURCES REGIONAL PLAN UPDATE

Resolved: That the report be received.

APPOINTMENT OF COUNCIL REPRESENTATIVES: ZONE 5 MEETING, CHATHAM ISLANDS

The Deputy Mayor sought a direction as to which Councillors should be nominated as the Council's representatives to attend the next meeting of Zone 5 of the Local Government Association, to be held in the Chatham Islands.

It was **resolved** that Councillors Buck, Harrow and Shearing be appointed as the Council's representatives to attend the meeting.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 77 of the agenda be adopted.

CONFIRMED THIS 22ND DAY OF SEPTEMBER 2005

MAYOR