

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 1 SEPTEMBER 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

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 25 AUGUST 2005

Resolved: That the minutes of the Council meeting held on Thursday 25 August 2005 be confirmed, subject to the deletion of Councillor Pat Harrow's name as being in attendance at the meeting.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

North-West Aquatic Facility

Councillor Norm Withers presented a petition on behalf of the Redwood Residents' Association containing 1,876 signatures. The petition read:

We, the residents of the north-west of Christchurch, request that the next indoor aquatic facility be located in the north-west area.

It was **resolved** that the petition be received and be referred to the appropriate staff and Creating Strong Communities Portfolio Group.

5. CORRESPONDENCE

Nil.

6. DUNDAS STREET PARKING RESTRICTIONS

Resolved: That the staff recommendations be adopted.

7. ADOPTION OF CHRISTCHURCH CITY COUNCIL RURAL FIRE AUTHORITY FIRE PLAN

It was **resolved:**

- (a) That the Council as the Christchurch City Council Rural Fire Authority adopt the Christchurch City Council Rural Fire Authority Fire Plan, pursuant to Regulation 39(1) of the Forest and Rural Fires Regulations 2005.
- (b) That the Fire Plan be referred to the Executive Team for a determination as to the Portfolio Group responsible for maintaining an overview of the plan and that this Portfolio Group consider the issues raised.
- (c) That a letter be sent by the Mayor to all surrounding fire districts, enclosing a copy of the Christchurch City Council Rural Fire Authority Fire Plan.

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8. **REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL
TRANSITIONAL JOINT COMMITTEE - MEETING OF 1 AUGUST 2005**

Resolved: That the Transitional Joint Committee's report be received.

9. **NOTICES OF MOTION**

Nil.

10. **QUESTIONS**

Nil.

11. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 17 of the agenda be adopted.

CONFIRMED THIS 8TH DAY OF SEPTEMBER 2005

MAYOR