

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 6 APRIL 2006**

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

1. APOLOGIES

Apologies for absence were received from the Mayor and Councillor Bob Parker.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 30 MARCH 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 30 March 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Mr Carl Pascoe presented a petition on behalf of Christchurch 2021 (Inc), requesting the Council to consult the citizens of Christchurch through a referendum or poll or a special consultative procedure in relation to the proposals of Christchurch City Holdings Limited relating to the ownership and operation of the Port of Lyttelton.

It was **resolved** that the petition be referred to the appropriate officers for consideration.

13. NOTICES OF MOTION

This item was taken at this point in the meeting.

The General Manager Strategic Investment gave a presentation to the meeting, providing Councillors with a further update on the proposal.

The Chief Executive advised that it would be preferable for consideration of the motion to be deferred, to allow time for Council staff to report to the Council on its possible impact on decisions previously made by the Council in respect of this issue.

On being put to the meeting Councillor Crighton's motion was declared **lost** on division no 1 by 2 votes to 10, the voting being as follows:

Against (10): Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells and Withers.

For (2): Councillors Broughton and Crighton.

(10.40am Councillor Crighton retired.)

5. CORRESPONDENCE

Nil.

6. HOUSING PORTFOLIO - 2006 RENT REVIEW

It was **resolved** that this report be held over, to enable it to be referred to a seminar of all elected members, including Community Board Chairs and members.

7. VARIABLE SPEED LIMITS

Resolved: That the staff recommendation be adopted.

(11.05am Councillor Crighton returned.)

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 8 MARCH 2006

This item was taken at this point in the meeting.

Resolved: That the Board's report be adopted.

8. BERTELSMANN AWARD FUND - PROGRAMMES FOR COUNCILLORS AND STAFF

(11.45am Councillors Condon and Corbett retired.)

Resolved:

- (a) That the fund be split by using one third for staff training and two thirds for Councillor training.
- (b) That the Council grant approval for use of part of the funding for the Nahkies/Martyn training proposal, with the timeframe to be approved by the Subcommittee referred to in (c) below at a convenient time for the Council.
- (c) That a Subcommittee comprising the Deputy Mayor, Councillor Withers and Councillor Crighton be delegated power to finalise the Nahkies/Martyn training programme.

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 8 MARCH 2006

This item was dealt with earlier in the meeting.

10. REPORT OF THE CHAIR OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
12. REPORT OF THE CHAIR OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

These two reports were taken together.

Resolved: That the Moorhouse Avenue Traffic Management and Safety Improvements Project be referred to the relevant Portfolio groups for review and subsequent discussion at a Council seminar.

Note: The foregoing resolution was declared **carried** on division no 2 by 6 votes to 4, the voting being as follows:

For (6): Councillors Broughton, Crighton, Evans, Harrow, Shearing and Sheriff.

Against (4): Councillors Buck, Cox, Wells and Withers.

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 7 MARCH 2006

Resolved that the Board's report be adopted.

12. REPORT OF THE CHAIR OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD

This item was dealt with earlier in the meeting.

13. NOTICES OF MOTION

Councillor Crighton's notice of motion was dealt with earlier in the meeting.

14. QUESTIONS

Nil.

15. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 71 of the agenda be adopted.

18. READMITTANCE OF THE PUBLIC

Following consideration of the public excluded items of business, it was **resolved** that members of the public be readmitted to the meeting.

19. POINT OF ORDER: QUESTIONS AT MEETINGS

Councillor Sheriff raised a point of order in relation to breaches of Standing Order 4.1.2, which provided that before putting a question, a member shall, in the first instance, endeavour to obtain the relevant information from the appropriate local authority officer. Councillor Sheriff gave her opinion that this provision had been breached by several members in relation to questions raised at the present Council meeting.

20. TRANSIT NEW ZEALAND FUNDING

Councillor Shearing advised that the Council's representatives would be making submissions on Transit New Zealand's current funding proposals at a meeting to be held at the Copthorne Hotel, Durham Street commencing at 8.45am on Friday 7 April 2006.

21. CONCLUSION

The meeting concluded at 12.42pm.

CONFIRMED THIS 13TH DAY OF APRIL 2006

MAYOR

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

Note: Councillors Graham Condon and Barry Corbett retired from the meeting prior to the exclusion of the public.

1. APOLOGIES

Apologies for absence were received from the Mayor and Councillor Bob Parker.

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

16. RAWHITI GOLF LINKS - LICENCE AND MANAGEMENT AGREEMENT

Resolved: That the staff recommendations be adopted.

17. REPORT OF THE CHAIR OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - NOTICE OF INTENTION TO TAKE LAND FOR FERRY ROAD/HUMPHREYS DRIVE INTERSECTION IMPROVEMENTS

Resolved: That the staff recommendations be adopted.

CONFIRMED THIS 13TH DAY OF APRIL 2006

MAYOR