

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 30 MARCH 2006**

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

1. APOLOGIES

Apologies for absence were received from Councillors Anna Crighton and Sue Wells.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 23 MARCH 2006

Resolved: That the minutes of the Council meeting held on Thursday 23 March 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

1. LTCCP

The Mayor stated that the Council could be justifiably proud of the document to be shown to the community setting out the programme for the next 10 years.

2. Garden City Issues

The Mayor stated that there was a need to expedite this issue, and that to this end the Environmental Diversity Portfolio Group should bring back an action plan by 30 June 2006.

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

7. 150TH ANNIVERSARY OF CITY STATUS FOR CHRISTCHURCH

It was **resolved**:

- (a) That the information on activities planned to commemorate the 150th Anniversary of City Status for Christchurch be received.
- (b) That the activities proposal be referred back to the Creating Strong Communities Portfolio Group for further investigation as to its content.
- (c) That the Council approve the reallocation from within the 2005/06 Festivals and Events funding allocation, of \$20,000 to the Anglican Diocese of Christchurch for the staging and marketing of the Spencer Street Revisited concert.

(Note: Councillor Buck declared an interest in this matter and retired from the discussion and voting thereon.)

8. KATE VALLEY LANDFILL: SUPPORT FOR CHANGE IN CONSENT CONDITION RELATING TO VEHICLE TRIPS

It was **resolved** that the Council:

- (a) Indicate its support for the application lodged by Transwaste Canterbury Ltd.
- (b) Strongly express its view that the Canterbury Regional Landfill at Kate Valley must have consents that allow it to accept the residual waste volume from Canterbury communities.

9. PROTOCOL FOR SURFACE WATER MANAGEMENT

It was **resolved** that the Council adopt the Protocol for Surface Water Management.

10. APPOINTMENT OF REPLACEMENT MEMBER OF CANTERBURY MUSEUM TRUST BOARD

It was **resolved** that the staff report be deferred, to provide more time for the selection of the replacement member.

11. APPOINTMENT OF COUNCIL REPRESENTATIVES ON RICcarton BUSH TRUST

It was **resolved** that the staff report be deferred, to enable further consideration to be given to the selection of two appropriately qualified representatives.

12. SUMMIT ROAD PROTECTION AUTHORITY

It was **resolved** that Jeremy Agar, former Banks Peninsula District Council representative, be appointed as a further member of the Summit Road Protection Authority.

13. REVALUATION OF BANKS PENINSULA WARD OF CHRISTCHURCH CITY COUNCIL

It was **resolved** that the information be received.

14. PROPOSED AMENDMENTS TO COUNCIL FEES AND CHARGES

It was **resolved** that:

- (a) The schedule of fees listed in Appendix A, set by the Council under Section 12 of the Local Government Act 2002, be deferred, to enable a further review of any equity issues to take place.
- (b) The fees, included in Appendix B, the Statement of Proposal, and Summary of Information be approved in draft and that these be released for consultation, including:
 - Statement of Proposal, including Appendix B, the fees schedule
 - Summary of the Statement of proposal
- (c) The Council consider the submissions from the public in relation to Appendix B fees at the same time as the LTCCP submissions and that the fees scheduled together with any changes arising from the submissions, be adopted at a Council meeting in June 2006 (or later).
- (d) Delegated authority be granted to the relevant General Manager to:
 - Set the prices for all retail sales items;
 - Determine the charge where the charge is for actual cost recovery;
 - Set prices for hire of venues and equipment where these are not scheduled;
 - Set prices for recreation programmes and events tailored to the customer needs; and
 - Adjust limits, if any, as noted for each charge in the schedule (Appendix A);
 - Remit any charge, where in the opinion of a General Manager, they consider it is fair to do so.

subject to:

- Where the intention to apply delegated authority is noted on the schedule (Appendix A) (other than for retail prices) the delegation being restricted to that charge type.
- Where reference is made to actual costs recovered, this is to include any normal internally generated costs.
- Remission of charges not being granted to a class of applicant (eg charities generally) as this should be taken into account in setting the scale of fees.

15. REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL TRANSITIONAL JOINT COMMITTEE - MEETING OF 21 FEBRUARY 2006

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

16. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 1 MARCH 2006

Resolved: That the Board's report be received.

17. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 14 FEBRUARY 2006

Resolved: That the Board's report be received.

18. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 14 FEBRUARY 2006

Resolved: That the Board's report be received.

19. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 1 MARCH 2006

Resolved: That the Board's report be received.

20. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 1 MARCH 2006

Resolved: That the Board's report be received.

21. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 21 FEBRUARY 2006

Resolved: That the Board's report be adopted.

22. NOTICES OF MOTION

Nil.

23. QUESTIONS

Nil.

(10.25am Councillor Sheriff retired)

24. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 193 of the agenda be adopted.

READMITTANCE OF THE PUBLIC

Following consideration of the public excluded items members of the public were readmitted to the meeting at 10.42 am.

(10.42am Councillor Condon retired)

DEATH OF PHILIPPA JOUGHIN

The Mayor paid tribute to the late Philippa Joughin, who worked with the Council on a contract basis on many projects. Members stood for a minute's silence as a mark of respect.

26. CONCLUSION

The meeting concluded at 10.45am.

CONFIRMED THIS 6TH DAY OF APRIL 2006

MAYOR

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Carole Evans, Pat Harrow, Bob Parker, Bob Shearing and Norm Withers.

Note: Councillor Gail Sheriff retired from the meeting prior to the exclusion of the public.

1. APOLOGIES

Apologies for absence were received from Councillors Anna Crighton and Sue Wells.

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

25. GRUBB COTTAGE, LYTTTELTON - POTENTIAL PURCHASE

It was **resolved** that:

- (a) The Council agree to the purchase of the Grubb Cottage property subject to satisfactory title being obtained.
- (b) The Council grant delegated authority jointly to the General Manager Strategic Development and the General Manager Strategy and Planning to:
 - (i) finalise the purchase of the heritage property at 62 London Street, on behalf of the Council;
 - (ii) negotiate and agree the terms and conditions of the proposed on-sale agreement between the Council as vendor and the Lyttelton Information Centre Trust (or such other Trust or entity that may be established to purchase, conserve and manage Grubb Cottage) as purchaser at the full purchase price paid by the Council;
 - (iii) negotiate and agree the terms and conditions of any management agreement with the Trust (or such other Trust or entity that may be established to purchase, conserve and manage Grubb Cottage) as part of the arrangements related to the on-sale of the Grubb Cottage Property to the Trust (or such other Trust or entity that may be established to purchase, conserve and manage Grubb Cottage), and until the purchase price has been repaid in full and title transferred.
- (c) Subsequent to acquisition of the Grubb Cottage property by the Council a heritage covenant be registered against the Certificate of Title to the property.

(Note: Councillor Parker declared an interest in this matter and retired from the meeting prior to the discussion and voting thereon.)

CONFIRMED THIS 6TH DAY OF APRIL 2006

MAYOR