

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 7 DECEMBER 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, Sue Wells and
Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Anna Crighton.
An apology for lateness was received from Councillor Helen Broughton, who arrived at 9.40am.
Apologies for their early departure were received from Councillor Bob Parker, who retired at 10.20am,
and from Councillor Gail Sheriff, who retired at 10.18am.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 30 NOVEMBER 2006

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

**APPOINTMENT OF MR BOB LINEHAM AS CHIEF EXECUTIVE OF CHRISTCHURCH CITY
HOLDINGS LTD**

The Mayor paid tribute to Mr Bob Lineham, who had relinquished his former position as the Council's
Director Strategic Investment, to take up his new position as the full time Chief Executive of
Christchurch City Holdings Ltd. The Mayor expressed the Council's sincere appreciation to
Mr Lineham for his integrity, and the outstanding quality of the advice he had provided to the Council
on financial and corporate governance issues since joining the Council's staff in 1985. The Mayor also
expressed the Council's best wishes to Mr Lineham in his new position with Christchurch City Holdings
Ltd, following which Mr Lineham suitably replied.

(9.40am Councillor Broughton arrived)

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

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

7. ROAD LEGALISATION: ST LUKES STREET

Resolved: That this report be held over to the 14 December 2006 Council meeting, to enable staff to answer questions raised by Councillors concerning the possible provision of a footpath in the subdivision, and why the report had not been submitted to the Hagley/Ferrymead Community Board in the first instance.

8. RECOMMENDED CHANGES TO DELEGATED AUTHORITY OF THE HERITAGE COVENANT OFFICER SUBCOMMITTEE

Resolved: That the staff recommendations be adopted.

9. RECOMMENDED CHANGES TO HERITAGE CONSERVATION POLICY

Resolved: That the staff recommendations be adopted.

10. ADOPTION OF METRO STRATEGY 2006

Moved: That the staff recommendations be adopted.

Councillor Evans moved by way of amendment *“That the staff recommendations be adopted, subject to the amendment of recommendation (c)(iv) to read ‘That the General Manager City Environment work with Environment Canterbury to develop a marketing campaign to promote other road users to ‘Let The Bus Go First’”*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 1 by 3 votes to 10, the voting being as follows:

Against (10): Councillors Broughton, Buck, Condon, Corbett, Harrow, Parker, Shearing, Wells, Withers and Mayor.

For (3): Councillors Cox, Evans and Sheriff.

The motion to adopt the staff recommendations was then adopted.

11. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 25 OCTOBER 2006

Resolved: That the Board's report be received.

12. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 9 NOVEMBER 2006

Resolved: That the Board's report be received.

It was further **resolved** that the General Manager Regulation and Democracy Services be requested to report back to the Council on a possible review of the existing delegation to Community Boards to make submissions on behalf of the Council on applications for resource consents to other territorial authorities or the Canterbury Regional Council, where the application is of particular concern to the local community.

13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 8 NOVEMBER 2006

Resolved: That the Board's report be adopted.

**14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 25 OCTOBER 2006**

Resolved: That the Board's report be received.

(10.18am Councillor Sheriff retired)

**15. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 8 NOVEMBER 2006**

Resolved: That the Board's report be received.

**16. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 31 OCTOBER 2006**

Resolved: That the Board's report be received.

(10.20am Councillor Parker retired)

**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 7 NOVEMBER 2006**

Resolved: That the Board's report be received.

18. NOTICES OF MOTION

Nil.

19. QUESTIONS

Nil.

20. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 89 of the agenda be adopted.

CONFIRMED THIS 14TH DAY OF DECEMBER 2006

MAYOR

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

**21. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:
MEETING OF 25 OCTOBER 2006**

Resolved: That the Board's report be adopted.

**22. REPORT BY THE CHAIRPERSON OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
SIGN OF THE TAKAHE - SUMMIT DINING LIMITED - LEASE**

Resolved: That the staff recommendation be adopted.

23. CONCLUSION

The meeting concluded at 10.30am.

CONFIRMED THIS 14TH DAY OF DECEMBER 2006

MAYOR