

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 15 DECEMBER 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 8 DECEMBER 2005

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

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. REVISED 2005/06 CAPITAL PROGRAMME

Resolved: That the staff recommendations be adopted.

7. ENDORSEMENT – GROUP OF ACTIVITY FORMAT FOR LTCCP

Resolved: That the staff recommendation be adopted.

8. OUR COMMUNITY TODAY AND ECONOMIC ASSUMPTIONS

Resolved: That the staff recommendation be adopted.

9. TREASURY MANAGEMENT REPORT FOR YEAR ENDED 30 JUNE 2005

Resolved: That the staff recommendations be adopted.

10. EARTHQUAKE-PRONE BUILDINGS POLICY, DANGEROUS BUILDINGS AND INSANITARY BUILDINGS POLICIES

Moved: That the staff recommendations be adopted.

Councillor Crighton moved by way of amendment *“That a pamphlet specifically aimed at the owners/occupiers of listed heritage buildings be prepared and mailed to the owners/occupiers of such properties”*. The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost**.

Councillor Broughton moved by way of further amendment *“That recommendation (b) of the staff report be amended to provide:*

“(b) That the Draft Policy be made available for public inspection at all Council Service Centres, Council libraries and on the Council’s website and that this be distributed to the NZ Institute of Architects, Civic Trust, New Zealand Historic Places Trust, the Canterbury Employers’ Chamber of Commerce, the Property Council, Canterbury Landlords Association and any other known group of property investors.”

The amendment was seconded by Councillor Crighton and when put to the meeting was declared **carried**.

The staff recommendations were then adopted, subject to the inclusion of the foregoing amendment to recommendation (b).

11. CHRISTCHURCH CITY BROTHELS (LOCATION AND SIGNAGE) BYLAW 2004

Resolved: That the information be received.

12. FURTHER SUBMISSIONS ON THE PROPOSED NATURAL RESOURCES REGIONAL PLAN (PNRRP)

The Council Secretary referred to an amended schedule which had been circulated to Councillors the previous day, which incorporated some amendments made as a result of a subsequent legal review, and confirmed that this amended schedule should be inserted in place of the draft schedule included in pages 91 to 145 inclusive of the agenda.

Resolved: That the staff recommendation be adopted, subject to the amended schedule circulated the preceding day being inserted in place of the schedule included in the agenda.

(Note: Councillor Sheriff declared an interest in this item, and retired from the discussion and voting thereon.)

13. CHRISTCHURCH TRANSPORT MODEL UPDATE: MULTI-PARTY FUNDING AGREEMENT AND DELEGATED APPROVAL OF TENDER

Resolved: That the staff recommendations be adopted.

14. STATE HIGHWAY 1 MAIN SOUTH ROAD FROM PARKER/SEYMOUR STREET INTERSECTION TO MARSHS/BARTER ROAD INTERSECTION – PROPOSED SPEED ZONE OF 70 KM/H

Resolved: That the staff recommendation be adopted.

15. TENDER FOR PUMP STATION 11 TIE-IN WORKS

Resolved: That the staff recommendations be adopted.

(Note: Councillor Shearing declared an interest in this item, and retired from the discussion and voting thereon.)

16. ADOPTION OF CHRISTCHURCH CITY COUNCIL RURAL FIRE AUTHORITY FIRE PLAN FOR CHANEYS RURAL FIRE DISTRICT

Resolved: That the staff recommendation be adopted.

17. ADOPTION OF CHRISTCHURCH CITY COUNCIL RURAL FIRE AUTHORITY FIRE PLAN FOR BOTTLE LAKE RURAL FIRE DISTRICT

Resolved: That the staff recommendation be adopted.

18. REPORT OF THE CHRISTCHURCH CITY COUNCIL/BANKS PENINSULA DISTRICT COUNCIL TRANSITIONAL JOINT COMMITTEE

Resolved: That the Joint Committee's report be adopted.

19. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE - MEETING OF 14 NOVEMBER 2005

Resolved: That the Subcommittee's report be received.

20. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD

Resolved: That the Chairperson's report be adopted.

21. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 1 NOVEMBER 2005

Resolved: That the Board's report be received.

22. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 14 NOVEMBER 2005

Resolved: That the Board's report be received.

23. REPORT BY THE CHAIRPERSON OF THE RICcarton/WIGRAM COMMUNITY BOARD

Resolved: That the Chairperson's report be adopted.

24. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 16 NOVEMBER 2005

Resolved: That the Board's report be received.

25. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD

Resolved: That the Chairperson's report be adopted.

26. NOTICES OF MOTION

34. CENTRAL PLAINS WATER TRUST – NOTICE OF MOTION

(1) Central Plains Water Trust

Also considered in conjunction with this item was a supplementary report by the Director Strategic Investment, which had been circulated the preceding day. The Mayor advised that it was not possible to defer this report to a subsequent meeting, as it related to the present Notice of Motion.

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

Councillor Broughton advised that in view of the information contained in the Director Strategic Investment's report, she wished to withdraw her Notice of Motion.

It was then **resolved** on the motion of Councillor Broughton, seconded by Councillor Crighton *"That the Council:*

- (a) *Take no further action with respect to the late annual report from Central Plains Water Trust for the year ended 30 June 2005.*
- (b) *Agree that staff monitor quarterly reports from CCOs and report on an exception basis where significant issues arise, with annual reports to be supplied to Councillors with a covering staff report.*
- (c) *Approve statements of intent from all Council-controlled organisations and the Canterbury Museum."*

27. QUESTIONS

Nil.

28. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 253 of the agenda be adopted.

CONFIRMED THIS 2ND DAY OF FEBRUARY 2006

MAYOR

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

**29. AUDIT AND RISK MANAGEMENT SUBCOMMITTEE:
APPOINTMENT OF TWO EXTERNAL MEMBERS**

Resolved: That the staff recommendation be adopted.

(12.30pm Councillor Buck retired, because of illness)

30. CHRISTCHURCH CITY BROTHELS (LOCATION AND SIGNAGE) BYLAW 2004

It was **resolved:**

- (a) That the Council's solicitors seek the Respondents' agreement to reduce or particularise their grounds of cross-appeal by consent, to the satisfaction of the Council's Legal Services Manager, and if that can be achieved then the Council not oppose the Respondents' application for special leave to cross-appeal out of time.
- (b) That if the Council's solicitors are unable to persuade the Respondents to reduce or particularise their grounds of cross-appeal to the satisfaction of the Council's Legal Services Manager, then the Council oppose the Respondents' application for special leave to cross-appeal out of time.

(Note: Councillor Wells recorded her vote against the adoption of clause (b) of the resolution.)

31. OPAWA EXPRESSWAY – STAGE II – DISPOSAL OF LAND

Resolved: That the staff recommendations be adopted.

32. PURCHASE OF ENVIRONMENT CANTERBURY LEASE - OTUKAIKINO RIVER, BELFAST

On being put to the meeting, the staff recommendation was declared **lost** on division no 1 by 9 votes to 3, the voting being as follows:

Against (9): Councillors Condon, Corbett, Cox, Evans, Harrow, Sheriff, Wells, Withers and the Mayor.

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

35. CONCLUSION

The meeting concluded at 12.50pm.

CONFIRMED THIS 2ND DAY OF FEBRUARY 2006

MAYOR