

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON TUESDAY 20 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, Gail Sheriff, Sue Wells and Norm Withers.

**1. APOLOGIES**

Apologies for lateness were received from Councillors Sally Buck and Gail Sheriff. An apology for absence was received from Councillor Bob Shearing.

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

**2. SOLID AND HAZARDOUS WASTE MANAGEMENT PLAN**

(9.45am Councillor Sheriff arrived)  
(10.18am Councillor Buck arrived)  
(10.30am Councillor Wells retired)

Further submissions regarding the draft Solid and Hazardous Waste Management Plan were made by:

Chris Bathurst, Solvent Rescue Ltd  
Andrew Groom, Reurbanise  
Rex Verity, Environmental Manager, CPIT  
Arthur Williamson, Vice Chair, Sustainable Otautahi Christchurch  
Tony Mander, Royal Society

The Mayor moved *“That option 3 be adopted and that a working party comprising staff, the present submitters and other interested parties be formed to consider and report back in 2006 for 2008 on the following suggested amendments/refinements to option 3:*

- *on-site shredding of green waste*
- *greater emphasis on community gardens*
- *waste minimisation “*

The motion was seconded by Councillor Buck and when put to the meeting was declared **lost** on division no 1 by 4 votes to 7, the voting being as follows:

**Against (7):** Councillors Broughton, Condon, Corbett, Cox, Crighton, Harrow and Withers.

**For (4):** Councillors Buck, Evans, Sheriff and the Mayor.

Councillor Corbett then moved:

*“1. That option 1 be adopted and that a working party comprising staff, the present submitters and other interested parties be formed to consider and report back in 2006 for 2008 on the suggested amendments/refinements to option 1, including:*

- *on-site shredding of green waste*
- *subsidised organics collection*
- *principles of fairness*
- *greater emphasis on community gardens*
- *a variety of techniques*
- *waste minimisation*
- *community education programme*
- *bylaw implementation*
- *the option of different size bins to suit the needs of the household*
- *more focus on commercial sector*
- *investigation of a possible targeted rate*

20. 12. 2005

- 2 -

2. *That it be noted that Option 1 will result in the necessity to reduce the targets set out in the Council's Solid and Hazardous Waste Management Plan, and that it is likely that the Council will fail to meet national waste minimisation targets.*
3. *That staff be requested to report back with the following information, prior to the LTCCP seminars to be held during the week 13-17 February 2006:*
  - *the costs and implications of the suggested amendments/refinements listed in clause 1 of the resolution*
  - *the anticipated reduction in the targets set out in the Council's Solid and Hazardous Waste Management Plan, and the resulting amendments to the associated KPIs."*

(12.35pm Councillor Wells returned)

The motion was seconded by Councillor Broughton and when put to the meeting was declared **carried** on division no 2 by 7 votes to 4, the voting being as follows:

**For (7):** Councillors Broughton, Condon, Corbett, Cox, Crighton, Harrow and Withers.

**Against (4):** Councillors Buck, Evans, Sheriff and the Mayor.

**Abstain:** Councillor Wells.

### 3. POLICY ON SIGNIFICANCE

This report was held over to the New Year.

### 4. I-STATIONS REPORT

**Resolved:** That the staff recommendation be adopted.

### 5. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

- (1) **Tuam Street - Change to Parking Meter Operating Period to Include Saturdays 9.00am - 1.00pm**

It was **resolved** that the Board's recommendation be adopted.

- (2) **Road Legalisation, Road Stopping of Unformed Road and Occupation of Road Airspace Outside 1 Whitewash Head Road**

It was **resolved** that the Board's recommendations be adopted.

### 6. REPORT BY THE CHAIRPERSON OF THE RICcarton/WIGRAM COMMUNITY BOARD

- (1) **Rempstone Drive Road Legalisation**

It was **resolved** that the Board's recommendation be adopted.

### 10. REPORT OF THE PUBLIC ENCLOSURES POLICY AND FEES SUBCOMMITTEE

The Mayor referred to the tabled report by the Public Enclosures Policy and Fees Subcommittee. He explained that this report had not been circulated with the agenda as it was not available at that time, but that it was necessary for the report to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

The Mayor then moved "*That the report be received and considered at the present Council meeting*". The motion was seconded by Councillor Cox.

20. 12. 2005

- 3 -

Councillor Wells moved by way of amendment "*That the report be deferred until the first Council meeting in the New Year*". The amendment was seconded by Councillor Broughton and when put to the meeting was declared **lost**.

The motion moved by the Mayor and seconded by Councillor Cox was then put to the meeting and declared **carried**.

(Note: Councillors Broughton and Wells recorded their votes against the adoption of the foregoing resolution.)

It was then **resolved** that the Subcommittee's report and recommendations be adopted, subject to it also being noted that the review was now complete.

(Note: Councillors Broughton, Wells and Withers abstained from voting on the foregoing resolution.)

#### 7. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 29 of the agenda be adopted.

**CONFIRMED THIS 2ND DAY OF FEBRUARY 2006**

**MAYOR**

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**1. APOLOGIES**

Apologies for lateness were received from Councillors Sally Buck and Gail Sheriff. An apology for absence was received from Councillor Bob Shearing.

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

**8. BLENHEIM ROAD DEVIATION CONTRACT - CONTRACT NUMBER 05/06-56**

**Resolved:** That the staff recommendations be adopted.

**11. CONCLUSION**

The meeting concluded at 1.05pm.

**CONFIRMED THIS 2ND DAY OF FEBRUARY 2006**

**MAYOR**