

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 2 FEBRUARY 2006**

**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 15 DECEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 15 December 2005 be confirmed.

**COUNCIL MEETING OF 20 DECEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Tuesday 20 December 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. CYCLEWAYS**

It was **resolved** that this report be referred to the relevant Portfolio Group/s for consideration.

**7. SOLID WASTE MANAGEMENT PLAN COSTS AND IMPLICATIONS**

It was **resolved:**

1. That in light of the information presented the Council reconfirm the direction set out in its draft waste management plan 2005.
2. That officers report to the Council on 9 February on options as to how we incorporate quantified flexible means for waste management into our LTCCP.

Note: Clause 1 of the foregoing motion was adopted on division no 1 by 12 votes to 1, the voting being as follows:

**For (12):** Councillors Broughton, Buck, Condon, Corbett, Cox, Crighton, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (1):** Councillor Harrow.

**9. POLICY ON SIGNIFICANCE: DEFINITION OF STRATEGIC ASSETS**

The Director Strategic Investment requested that the report be corrected by:

- Amending recommendation (c) to refer to clause 19 rather than clause 11 of the report.
- Inserting in clause 19 a bullet-point before the reference to the controlling interest in Jade Stadium or its successor.
- The inclusion as Appendix A to the report of the draft policy on significance held over at the 20 December 2005 Council meeting.

It was **resolved** that the Policy on Significance included as Attachment A to the report be included in the 2006-16 LTCCP, subject to:

- (a) The inclusion of an acknowledgement that during the period of the plan the ownership of Jade Stadium Limited and Christchurch City Facilities may change from the Council to Christchurch City Holdings Limited and that the two companies may be merged together.
- (b) The exclusion of City Care Limited and Red Bus Limited from the list of strategic assets.
- (c) The format and wording of the strategic assets part of the policy as it relates to Council Controlled Trading Organisations being as set out in clause 19 of the report, subject to the inclusion of an additional bullet-point before the reference to the controlling interest in Jade Stadium or its successor.

Note: The foregoing resolution was adopted on division no 2 by 11 votes to 2, the voting being as follows:

**For (11):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

**Against (2):** Councillors Broughton and Crighton.

**8. BIOSOLIDS STRATEGY**

It was **resolved** that the Council:

- (a) Receive the report "Invitation to Design the Future - Christchurch Scenario Workshop on Biosolids Management".
- (b) Thank Dr Joanna Goven and her team for the work and report.
- (c) Request that staff now develop the issues and options for fulfilling the proposed directions and report back to the Council with options and recommendations for implementation.

**10. CANTERBURY ECONOMIC DEVELOPMENT FUND: AMENDMENT OF TRUST**

It was **resolved** that the Council:

- (a) Approve the CDC forming a new company called CEDF Trustee Limited and transferring its trusteeship of CEDF to that company.
- (b) Approve a variation to the CEDF trust deed to allow for the trust to make loans and subscribe for shares (of any class) in any company.

(Note: The Mayor and Councillors Broughton and Harrow retired from the discussion and voting on this report, when the Deputy Mayor (Councillor Carole Evans) temporarily assumed the chair.)

**11. CHRISTCHURCH CITY COUNCIL INTERNATIONAL RELATIONS POLICY**

It was **resolved** that the Council:

- (a) Adopt the International Relations Policy Statement attached to the report.
- (b) Note that a business plan for the international relations programme, that will set out how the policy statement will be given effect and how its success will be measured, will be developed by June 2006.

**12. PARKING METER REPLACEMENT**

It was **resolved** that the Council delegate authority to the General Manager Corporate Services to amend the current annual plan by transferring sufficient financial provision for the meter replacement from the 2006/07 and subsequent financial years to the 2005/06 annual plan and arrange for the early write-off of the remaining book value of the existing equipment.

(12.42pm Councillor Crighton retired)

**13. PROPOSED ROAD STOPPING: 21 MACMILLAN AVENUE**

It was **resolved**:

- (a) That the area of legal road adjoining 21 MacMillan Avenue and described as Section 2 on Survey Office Plan 358811 comprising 3m<sup>2</sup> be declared stopped pursuant to Section 116 of the Public Works Act 1981.
- (b) That pursuant to Section 120(3) of the Public Works Act 1981, Section 2 on Survey Office Plan 358811 be amalgamated with Certificate of Title 325/242 and vested in the names of the current landowners.

**14. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 13 DECEMBER 2005**

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

**15. NOTICES OF MOTION**

Nil.

**16. QUESTIONS**

Nil.

**17. CONCLUSION**

The meeting concluded at 12.45pm.

**CONFIRMED THIS 9TH DAY OF FEBRUARY 2006**

**MAYOR**