

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 13 JULY 2006**

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

**1. APOLOGIES**

An apology for absence was received from Councillor Carole Evans.

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

**30. DEATH OF MR DON HAMPTON**

The Mayor referred to the recent death of Mr Don Hampton, a former senior Council manager, Town Clerk of Riccarton Borough and elected member of the former Paparua District Council. The Mayor paid tribute to the significant contribution made to the city by the late Mr Hampton, and the warm regard in which he had been held by both elected members and other council staff. Members then stood in silence as a mark of respect for the late Mr Hampton.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 22 JUNE 2006**

**Resolved:** That the minutes of the Council meeting held on Thursday 22 June 2006 with the public present be confirmed.

**COUNCIL MEETING OF 30 JUNE 2006**

**Resolved:** That the minutes of the Council meeting held on Friday 30 June 2006 be confirmed, subject to it being noted that Councillors Broughton and Shearing had both recorded their votes against the adoption of the Aquatic Facilities Plan 2006.

**3. DEPUTATIONS BY APPOINTMENT**

**Service Centre Financial Transactions**

Mr Bob Todd (Chairperson, Hagley/Ferrymead Community Board) and Mr Phil Clearwater (Chairperson, Spreydon/Heathcote Community Board) made submissions seeking reconsideration of the decision reached by the Council at its meetings on 12 and 14 June 2006 to approve the use of New Zealand Post for all Council financial transactions. It was **resolved** that the submissions be considered in conjunction with the Notice of Motion submitted by Councillor Anna Crighton.

**20. NOTICES OF MOTION**

**Service Centre Financial Transactions**

On being put to the meeting, the notice of motion submitted by Councillor Anna Crighton pursuant to Standing Order 2.16 was declared **carried** on division no 1 by 9 votes to 4, the voting being as follows:

**For (9):** The Mayor, Councillors Broughton, Condon, Corbett, Crighton, Parker, Shearing, Wells and Withers.

**Against (4):** Councillors Buck, Cox, Harrow and Sheriff.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. LAW REFORM (EPIDEMIC PREPAREDNESS) BILL**

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

**7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 8 MAY 2006**

**Resolved:** That the Board's report be received.

**8. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 17 MAY 2006**

**Resolved:** That the Board's report be adopted.

**9. PUBLIC EXCLUDED REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 17 MAY 2006**

**Resolved:** That the Board's report be adopted.

**10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 7 JUNE 2006**

**Resolved:** That the Board's report be adopted.

**11. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 24 MAY 2006**

**Resolved:** That the Board's report be adopted.

**12. REPORT BY THE CHAIR OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: 28 JUNE 2006**

**Resolved:** That the Board's recommendation be adopted and that the Council publicly notify Plan Change 2 to the City Plan.

**13. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 27 APRIL 2006**

**Resolved:** That the Board's report be received.

**14. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 17 MAY 2006**

**Resolved:** That the Board's report be received.

**15. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD - MEETING OF 24 MAY 2006**

**Resolved:** That the Board's report be received.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 17 MAY 2006**

**Resolved:** That the Board's report be received.

**17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 7 JUNE 2006**

**Resolved:** That the Board's report be received.

**18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 8 MAY 2006**

**Resolved:** That the Board's report be received.

**19. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 16 MAY 2006**

**Resolved:** That the Board's report be adopted.

**20. NOTICES OF MOTION**

**(a) Central Plains Irrigation Scheme**

On being put to the meeting, the motion moved by Councillors Anna Crighton and Barry Corbett was declared **carried**.

**(b) Service Centre Financial Transactions**

This notice of motion was dealt with earlier in the meeting.

**21. QUESTIONS**

Nil.

**22. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 127 of the agenda be adopted and that Dr Paddy Austin be permitted to remain at the meeting, to enable her to answer any questions Councillors might have in relation to the report regarding the appointment of two directors to the Board of Orion NZ Ltd.

**CONFIRMED THIS 20TH DAY OF JULY 2006**

**MAYOR**