

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

1. APOLOGIES

An apology for lateness was received from Councillor Bob Parker, who arrived at 9.50am.

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

WELCOME TO VISITORS FROM ADELAIDE

The Mayor extended a warm welcome to members of the Adelaide City Council, who were present at the meeting in the course of a visit to Christchurch to cement the sister city link between Christchurch and Adelaide.

DEATH OF MR JOHN HANAFIN

The Mayor referred to the recent death of Mr John Hanafin, a former Christchurch City Councillor, Chairman of the Fendalton/Waimairi Community Board and member of the former Waimairi District Council.

It was **resolved** that the Council's condolences be conveyed to the late Mr Hanafin's family.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 13 JULY 2006

Resolved: That the minutes of the Council meeting held on Thursday 13 July 2006 with the public present be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **STREET RACING ACTIVITIES IN THE HASKETTS ROAD/BARTERS ROAD AREA**

Inspector John Doyle and Senior Sergeant Trevor Pullen made submissions requesting that the Council amend the ninth schedule of the Christchurch City Traffic and Parking Bylaw 2001 to address street racing activities in the Hasketts Road/Barters Road area.

(9.50am Councillor Parker arrived)

It was **resolved** that the submissions be referred to the officers, for report back to the Council.

(b) **PROPOSED ROAD STOPPING: 62 RICHMOND HILL ROAD**

Ms Kathy Guy made submissions on behalf of the Clifton Neighbourhood Committee, advising that the Committee opposed the staff recommendations contained in the report by the Chairperson of the Hagley/Ferrymead Community Board relating to a proposal to stop a portion of legal road adjoining a property at 62 Richmond Hill Road. Ms Guy advised that the Committee was of the opinion that this area should be retained as road reserve, in case it was needed for road reconstruction in future years.

It was **resolved** that the submissions be considered in conjunction with the Chairperson's report.

12. REPORT NO 1 BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

Resolved: That the staff recommendations be adopted.

4. PRESENTATION OF PETITIONS

LYTTELTON PORT COMPANY LTD

Councillor Broughton tabled a petition signed by approximately 2,900 persons, requesting the Council not to allow the sale of any of the shares it owned directly or indirectly in the Lyttelton Port Company to Hutchison Port Holdings of Hong Kong, or any other overseas or New Zealand company, and that the Council commit to keeping the port company in 100% public ownership.

It was **resolved** that the petition be received and referred to Christchurch City Holdings Ltd.

5. CORRESPONDENCE

Nil.

6. REPORT BY THE MAYOR

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

7. HAGLEY PARK/BOTANIC GARDENS MANAGEMENT AND MASTER PLANS

It was **resolved:**

1. That the staff recommendations be adopted, subject to the amendment of the draft plans to incorporate the following alterations noted at the Council seminar held on Tuesday 18 July 2006:
 - The removal of any reference to the possible relocation of the Mickel Gates, as these gates were noted as heritage items and were an integral part of the Armagh Street bridge.
 - The issue of potentially transferring building footprints in Hagley Park to be clarified in the plans, the new policy referring to this having been included in the Hagley Park Management Plan 2006 (Section 13 Organised Recreation Policy 13.11 *page 76*).
 - The inclusion of all relevant Council policies and bylaw requirements, eg:
 - Bylaw relating to dogs in parks
 - Safety in parks policy
 - Signage policy
2. That the submissions on the draft plans be heard by the full Council.

8. ECONOMIC DEVELOPMENT INITIATIVES FUNDED FROM THE CAPITAL ENDOWMENT FUND INTEREST

Moved: That the staff recommendations be adopted.

The Mayor moved by way of amendment *“That the report be deferred until the 27 July 2006 Council meeting, to enable representatives of the Canterbury Development Corporation and Christchurch and Canterbury Marketing Ltd to make presentations at the Council seminar on Tuesday 25 July 2006”*.

The amendment was seconded by Councillor Condon and when put to the meeting was declared **carried** as the substantive motion by 8 votes to 6, the voting being as follows:

For (8): Councillors Broughton, Buck, Condon, Cox, Parker, Sheriff, Withers and the Mayor.

Against (6): Councillors Corbett, Crighton, Evans, Harrow, Shearing and Wells.

**9. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 24 MAY 2006**

Resolved: That the Board's report be received.

**10. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 21 JUNE 2006**

Resolved: That the Board's report be received.

**11. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD:
MEETING OF 9 MAY 2006**

Resolved: That the Board's report be received.

12. REPORT NO 1 BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

This report was dealt with earlier in the meeting.

13. REPORT NO 2 BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

Resolved: That the staff recommendations be adopted.

**14. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 9 MAY 2006**

Resolved: That the Board's report be received.

**15. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 13 JUNE 2006**

Resolved: That the Board's report be received.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 21 JUNE 2006**

Resolved: That the Board's report be received.

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**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 6 JUNE 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 63 of the agenda be adopted.

CONFIRMED THIS 27TH DAY OF JULY 2006

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
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PRESENT: The Mayor, Garry Moore (Chairperson).
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Anna Crighton, Carole Evans, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff,
Sue Wells and Norm Withers.

1. APOLOGIES

An apology for lateness was received from Councillor Bob Parker, who arrived at 9.50am.

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

21. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 13.7.2006

Resolved: That the minutes of the Council meeting held on Thursday 13 July 2006 with the public excluded be confirmed.

(11.50am Councillor Harrow retired)

22. THE STRIP JUDICIAL REVIEW LITIGATION – COYOTE HOLDINGS LIMITED AND OTHERS V CHRISTCHURCH CITY COUNCIL

Resolved: That the staff recommendation be adopted.

(Note: This resolution was adopted on division no 2 by 10 votes to 3, the voting being as follows:

For (10): Councillors Broughton, Buck, Condon, Cox, Crighton, Evans, Parker, Shearing, Withers and the Mayor.

Against (3): Councillors Corbett, Sheriff and Wells.

Absent (1): Councillor Harrow.)

23. TRANSWASTE CANTERBURY - APPOINTMENT OF DIRECTOR

This report was withdrawn.

24. REPORT BY THE CHAIRMAN OF THE AKAROA/WAIREWA COMMUNITY BOARD

Resolved: That the Board's recommendation be adopted.

**25. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 21 JUNE 2006**

Resolved: That the Board's report be received.

26. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD

Resolved: That the staff recommendation be adopted.

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**27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 21 JUNE 2006**

Resolved: That the Board's report be adopted.

**28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 6 JUNE 2006**

Resolved: That the Board's report be received.

(12.23pm Councillor Harrow returned)

29. CONCLUSION

The meeting concluded at 12.24pm.

CONFIRMED THIS 27TH DAY OF JULY 2006

MAYOR