

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 8 JUNE 2006**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, Carole Evans,
Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff and Norm Withers.

1. APOLOGIES

Apologies for absence were received from Councillors David Cox, Anna Crighton and Sue Wells.

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

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 25 of the agenda be adopted.

It was further **resolved** that Mr Bruce Irvine from Deloitte be permitted to remain at the meeting following the exclusion of the public, to permit him to advise the Council in his capacity as one of the Council's professional advisers in respect of the public excluded report relating to the ownership of the new civic building and site.

READMITTANCE OF PUBLIC

Following the conclusion of the public excluded items of business, members of the public were readmitted to the meeting at 12.15pm, when the remaining items of business listed below were dealt with.

8. OPTIONS FOR BILLING ECAN RATES

(12.25pm Councillor Condon retired)

On being put to the meeting, the staff recommendations were declared **lost** on division no 2 by 4 votes to 6, the voting being as follows:

Against (6): Councillors Broughton, Buck, Corbett, Shearing, Withers and the Mayor.

For (4): Councillors Evans, Harrow, Parker and Sheriff.

It was then **resolved**:

1. That the status quo be retained.
2. That the Council send out with its initial rate account a letter explaining that the account contains rating requests from two different statutory authorities, who are responsible for setting their own rates, and summarising the respective roles of the City Council and the Canterbury Regional Council.

7. RECONFIRMATION OF COMMUNITY LOAN APPROVAL: SHIRLEY SPORTS CLUB

It was **resolved** that the Council approve a community loan of \$50,000 to the Shirley Sports Club (Inc).

**6. CHRISTCHURCH CITY COUNCIL SUBMISSION ON SELWYN DISTRICT COUNCIL'S DRAFT
LONG TERM COUNCIL COMMUNITY PLAN 2006-16**

It was **resolved** that the Council approve the submission on the Selwyn District Council's draft Long Term Council Community Plan 2006-16.

8. 6. 2006

- 2 -

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 25 MAY 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 25 May 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

15. CONCLUSION

The meeting concluded at 12.30pm

CONFIRMED THIS 15TH DAY OF JUNE 2006

MAYOR