

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 25 MAY 2006**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, Anna Crighton, Carole Evans,
Bob Parker, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon, David Cox and Pat Harrow, all of whom were overseas.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 18 MAY 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 18 May 2006 be confirmed.

DEATH OF MR PETER SKELLERUP

The Mayor referred to the recent death of Mr Peter Skellerup, a former Deputy Mayor and long serving Councillor, and paid tribute to the significant contribution made to the city by the late Mr Skellerup and his family. Members then stood in silence as a mark of respect for the late Mr Skellerup.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYOR'S REPORT

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

19. SUPPLEMENTARY REPORTS

The Mayor referred to the following supplementary reports, which had been separately circulated after the agenda had been sent out:

- Presentation by General Manager Strategy and Planning on proposed Development Contributions Policy
- Report by General Manager City Environment on proposed land acquisition for Snellings Drain catchment
- Report by the Chairperson of the Burwood/Pegasus Community Board on proposed acquisition of property for Snellings Drain catchment (Public Excluded)
- Report by General Manager City Environment on Southern Motorway project agreements with Transit New Zealand (Public Excluded)

The Mayor advised that it had not been possible to circulate these items with the Council agenda, as the required information was not available at that time, but that it was essential for the items concerned to be dealt with at the present Council meeting.

It was **resolved** that the reports be received and considered at the present Council meeting.

7. PROPOSED AMENDMENTS TO COUNCIL FEES AND CHARGES

Also considered in conjunction with this report was an amended schedule tabled by the Funds and Financial Policy Manager, requesting that the following corrections be made to the charges shown:

Cultural and Learning Services Library - page 20 of agenda

Change requested - delete row and amend text

Reservations & interloans

Adults - per item - same library	\$1.50 per item	\$1.50	per item
Stock from another Christchurch Library	\$7.00 per item	\$7.50	per item
Interloan (per item)	\$7.50 per item	\$7.00	per item
Urgent interloan - full charge per item	\$25.00 per item	\$27.00	non refundable fee

Parks and Open Spaces Cemeteries - page 23 of agenda

Change requested - insert omitted fee

Transfer of burial	\$19.00	\$21.00	
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Moved: That the schedule of fees appended to the report be adopted by the Council pursuant to section 12 of the Local Government Act 2002, subject to the inclusion therein of the corrections requested by the Funds and Financial Policy Manager.

Councillor Corbett moved by way of amendment "*That the proposed slipway fee for private recreational users remain at \$4 per day, GST inclusive*". The amendment was seconded by Councillor Parker and when put to the meeting was declared **lost** on division no 1 by 5 votes to 6, the voting being as follows:

Against (6): Councillors Broughton, Buck, Crighton, Shearing, Sheriff and Withers.

For (5): Councillors Corbett, Evans, Parker, Wells and the Mayor.

Councillor Broughton then moved by way of further amendment "*That the foregoing fee be increased from \$4 per day to \$5 per day, GST inclusive*". The further amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 2 by 5 votes to 6, the voting being as follows:

Against (6): Councillors Buck, Corbett, Evans, Parker, Wells and the Mayor.

For (5): Councillors Broughton, Crighton, Shearing, Sheriff and Withers.

The original motion was then put to the meeting and declared **carried**.

12. PROPOSED DEVELOPMENT CONTRIBUTIONS POLICY

Following a presentation by Mike Theelen, General Manager Strategy and Planning, it was **resolved** that the Council receive the staff recommendations made below, and forward these to its deliberation hearings on the proposed Christchurch City Long Term Council Community Plan 2006-16, where it will further consider them:

- (a) That transitional provisions be included within the Proposed Development Contributions Policy 2006 to provide for a transitional remission that reduces the charges for Development Contributions to levels close to those which would have been recovered under the Development Contributions Policy 2004.
- (b) That staff be instructed to establish a joint Christchurch City Council and industry working party to review the basis, structure and application of the Development Contribution Policy and to recommend a revised policy for the Council to consider as part of an amended LTCCP in 2007.
- (c) That the Incentive Package requested by the Council be referred to the joint working party for consideration and be included in the final report of that working party to the Council.

(Note: The foregoing resolution was declared **carried** on division no 3 by 7 votes to 4, the voting being as follows:

For (7): Councillors Broughton, Buck, Corbett, Crighton, Shearing, Sheriff and the Mayor.

Against (4): Councillors Evans, Parker, Wells and Withers.)

8. REVIEW OF GAMING VENUE POLICY

It was **resolved**:

1. That the Gaming Venue and TAB Policy as included in the statement of proposal be adopted for consultation.
2. That the statement of proposal and summary be adopted and made available for public inspection at all Council Service Centres, Council libraries and on the Council's website.
3. That public notice of the proposal be given in "The Press" and in the "Christchurch Star" newspapers and on the Council's website on 31 May 2006.
4. That the period within which written submissions may be made to the Council be between 1 June 2006 and 28 July 2006.
5. That the Council consider and where necessary hear any submissions on the Proposed Gaming Venue and TAB Policy 2006.

(Note: Councillor Corbett declared an interest in this item, and retired from the discussion and voting thereon.)

9. EARTHQUAKE PRONE, DANGEROUS AND INSANITARY BUILDINGS POLICY

It was **resolved**:

- (a) That the Council adopt the Earthquake-Prone, Dangerous and Insanitary Buildings Policy to apply from 31 May 2006 as attached to the report.
- (b) That the Council advise all submitters of the adoption of the policy.
- (c) That staff report back to the Council in June 2007 on the policy and any recommended amendments thereto, and annually thereafter, with the policy to be the subject of a full review no later than 2010.
- (d) That owners of affected heritage listed buildings be advised that a separate report to the Council is to be made on how the Council gives effect to the heritage provisions of the policy.
- (e) That the Creating Strong Communities Portfolio Group give further consideration to the development of a heritage strategy/policy.

10. CONFIRMATION OF COUNCIL REPRESENTATIVE ON WORLD HERITAGE COMMITTEE MEETING STEERING GROUP

It was **resolved** that the Council appoint Councillor Crighton as the Council's representative on the local Steering Group for the World Heritage Committee meeting to be held in Christchurch in 2007.

It was further **resolved** on the motion of the Mayor, seconded by Councillor Parker that the Christchurch City Council give consideration to identifying a local project to be launched at the time of the World Heritage Committee meeting.

11. PROPOSED PLAN CHANGE 4 - 64 PORT HILLS ROAD, HEATHCOTE

It was **resolved** that the staff recommendations be adopted.

13. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD ON LEASE OF SCARBOROUGH FARE RESTAURANT AND CAFE

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

14. NOTICES OF MOTION

(1) Rentals Payable for Occupation of Public Land for Outdoor Dining Facilities

It was resolved **that** Councillor Broughton's Notice of Motion be held over to the 8 June 2006 Council meeting.

20. SNELLINGS DRAIN LAND ACQUISITION (SUPPLEMENTARY)

It was **resolved** that the staff recommendations be adopted.

15. QUESTIONS

Nil.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 271 of the agenda be adopted, subject to the inclusion therein of the following references to the supplementary public excluded items of business:

General Subject

**Grounds for considering
with public excluded**

Report by Chairperson of Burwood/Pegasus Community Board
on land acquisition for Snellings Drain catchment

7(2)(i)
(Conduct of Negotiations)

Southern Motorway: Project Agreements with Transit NZ

7(2)(i)
(Conduct of Negotiations)

CONFIRMED THIS 8TH DAY OF JUNE 2006

MAYOR

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1. APOLOGIES

Apologies for absence were received from Councillors Graham Condon, David Cox and Pat Harrow, all of whom were overseas.

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

**22. REPORT BY THE CHAIRPERSON OF THE BURWOOD/PEGASUS COMMUNITY BOARD
ON PROPOSED ACQUISITION OF PROPERTY FOR SNELLINGS DRAIN CATCHMENT**

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

18. SOUTHERN MOTORWAY: PROJECT AGREEMENTS WITH TRANSIT NZ

It was **resolved** that the staff recommendations be adopted.

**17. RECOMMENDATION OF THE COUNCIL HEARINGS PANEL ON THE REQUIREMENT OF THE
MINISTER OF EDUCATION TO AMEND THE EXISTING DESIGNATION IN THE CITY PLAN OF
TE KURA KAUPAPA MAORI O TE WHANAU TAHI AT 83 LYTTTELTON STREET FROM "PRIMARY
SCHOOL" TO "PRIMARY AND SECONDARY (COMPOSITE) SCHOOL"**

It was **resolved** that the Council adopt the recommendation of the Council Hearings Panel as the Council's recommendation to the Minister of Education.

23. CONCLUSION

The meeting concluded at 12.03pm.

CONFIRMED THIS 8TH DAY OF JUNE 2006

MAYOR