MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 16 MARCH 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

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 9 MARCH 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 9 March 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

BUILDING A SAFER COMMUNITY

Superintendent Sandy Manderson, Inspector John Price and Senior Sergeant Peter Cooper presented a proposal developed by the Canterbury Police District aimed at reducing the incidence and effects of crime, the detection and apprehension of offenders, the maintenance of law and order and the enhancement of public safety in Christchurch.

It was **resolved** that the proposal be referred to the officers for report to the relevant Portfolio Group/s in the first instance.

4. PRESENTATION OF PETITIONS

MARSHLAND ROAD PEDESTRIAN CROSSING

Councillor Withers presented a petition signed by 775 persons which had been submitted to the Shirley Residents' Group, requesting the group's support for an approach to the City Council seeking the installation of a manually operated pedestrian crossing across Marshland Road at the north side of Hercules Street.

It was **resolved** that the petition be referred to the Transport and City Streets Manager for report to the relevant Portfolio Group.

5. CORRESPONDENCE

Nil.

6. REPORT BACK FROM PORTFOLIO GROUPS ON STRATEGIC PLAN

It was **resolved** that this item be held over to a subsequent Council meeting.

7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD -MEETING OF 15 FEBRUARY 2006

Moved: That the Board's report be adopted.

(2) Rawhiti Domain and Thomson Park Draft Management Plan and Landscaping

This clause was held over to a later stage of the meeting, to allow further information to be obtained on the availability of funds for the implementation of the management plan.

Report adopted as amended.

8. REPORT OF JOINT MEETING OF BURWOOD/PEGASUS AND SHIRLEY/PAPANUI COMMUNITY BOARDS - MEETING OF 27 FEBRUARY 2006

Moved: That the Board's report be adopted.

(1) Marshland Road (Joy Street to Lake Terrace Road) Remedial Work

It was **resolved** that the Board's recommendations be adopted, subject to it being established that there were no adverse legal or policy implications, other than those identified in the report.

Report adopted as amended.

9. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD -MEETING OF 22 FEBRUARY 2006

Resolved: That the Board's report be received.

10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD -MEETING OF 15 FEBRUARY 2006

Resolved: That the Board's report be received.

11. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD -MEETING OF 7 FEBRUARY 2006

Moved: That the Board's report be adopted.

(1) Opawa Expressway Stage 2 – Disposal of Land

This clause was referred back to the Board, to enable it to be reconsidered in the light of new information provided by Council staff.

Report adopted as amended.

12. NOTICES OF MOTION

Nil.

13. QUESTIONS

Nil.

16. SUPPLEMENTARY REPORT BY MAYOR

The Mayor referred to his tabled supplementary report regarding the occupation of legal road for outdoor dining areas, which had been tabled at the beginning of the meeting, for later consideration with the public excluded. The Mayor advised that it had not been possible to circulate this report with the agenda as the required information was not available at that time, but that it was essential for the report to be dealt with at the present meeting.

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

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 95 of the agenda be adopted, subject to the inclusion of a further reference to the report by the Mayor on the occupation of legal road for outdoor dining areas, such report to be considered with the public excluded pursuant to sections 7(2)(g) (Maintenance of Legal Professional Privilege) and 7(2)(i) (Conduct of Negotiations) of the Local Government Official Information and Meetings Act 1987.

READMITTANCE OF PUBLIC TO THE MEETING

Following consideration of the public excluded items, members of the public were readmitted to the meeting at 1.40pm, for consideration of clause 2 of the Burwood/Pegasus Community Board's report, dealing with the Rawhiti Domain and Thomson Park Draft Management Plan and Landscaping.

7. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD -MEETING OF 15 FEBRUARY 2006

(2) Rawhiti Domain and Thomson Park Draft Management Plan and Landscaping

It was **resolved** that clause 2 of the Burwood/Pegasus Community Board's report of 15 February 2006 be deferred, to allow staff to report back with further information on the availability of funds for the implementation of the proposals contained in the draft management plan.

19. CONCLUSION

The meeting concluded at 1.55pm.

CONFIRMED THIS 23RD DAY OF MARCH 2006

MAYOR

MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 16 MARCH 2006

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

1. APOLOGIES

Nil.

15. CHRISTCHURCH SCHOOL OF GYMNASTICS

It was **resolved** that the Corporate Support Manager and the Recreation Facilities Manager be delegated power to conclude and administer the tenancy arrangements with the Christchurch School of Gymnastics.

(12.10pm Councillor Crighton retired)

18. MAYOR'S REPORT ON OCCUPATION OF LEGAL ROAD FOR OUTDOOR DINING AREAS

On being put to the meeting, the recommendations contained in the Mayor's Report were declared **lost** on division no 1 by 6 votes to 7, the voting being as follows:

Against (7): Councillors Corbett, Condon, Cox, Parker, Harrow, Shearing and Sheriff.

For (6): Councillors Broughton, Buck, Evans, Wells, Withers and the Mayor.

CONFIRMED THIS 23RD DAY OF MARCH 2006

MAYOR