MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 9.30AM ON THURSDAY 23 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, Sue Wells and Norm Withers.

1. APOLOGY

An apology for absence was received and accepted from Councillor Gail Sheriff, who was ill.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 16 MARCH 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 16 March 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. HARDSHIP ASSISTANCE FOR DOMESTIC REFUSE DISPOSAL

It was **resolved** that the Zero Waste Working Party be requested to explore options around providing special assistance for special medical needs for domestic refuse disposal, and report back to the Council.

Note: The foregoing resolution was declared **carried** on division no 1 by 10 votes to 3, the voting being as follows:

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

Against (3): Councillors Crighton, Cox and Harrow.

7. ADOPTION OF BANKS PENINSULA RURAL FIRE AUTHORITY FIRE PLAN FOR ENLARGED CHRISTCHURCH CITY COUNCIL

It was **resolved** that the Council as the Christchurch City Council Rural Fire Authority adopt the Banks Peninsula District Council Rural Fire Authority Fire Plan to cover the Banks Peninsula area of Christchurch City, as required by regulation 39(1) of the Forest and Rural Fires Regulations 2005. - 2 -

8. UNDERGROUNDING OF SERVICES ON THORNYCROFT STREET

It was **resolved** that as an exception to the current policy the Council agree to offer a 50/50 cost share for the undergrounding of Thornycroft Street in terms of the previous policy rescinded by the Council in December 2005 and that budget provision by way of substitution be approved by the full Council during the LTCCP process.

In adopting the foregoing resolution the Council noted that the residents of Thornycroft Street had acted on the then Council policy and had raised their half share of the undergrounding costs. The Council therefore agreed that it was obliged to meet the commitment made under its old policy.

9. DELEGATIONS

It was resolved:

- That all delegations (including delegations granted to community boards, subcommittees and officers and also including resolutions adopted by the Council on 7 April 2005 and 3 November 2005 in respect of delegations granted to the two Banks Peninsula Community Boards) made by the Christchurch City Council and contained in its Delegations Register dated 22 February 2006 (as tabled) be confirmed and applied to the Council's district, including the Banks Peninsula Ward.
- 2. That staff be requested to report back to the Council as soon as possible once a complete review of the Delegations Register is completed.

10. SUBMISSION ON TRANSIT NZ DRAFT 10-YEAR STATE HIGHWAY FORECAST

It was resolved:

- 1. That the Council:
 - (a) Adopt the draft submission, tabled at the Council meeting, for forwarding to Transit New Zealand as its views on the Transit NZ draft 2006/07-2015/16 10-Year State Highway Forecast.
 - (b) Communicate its concerns about the lack of adequate funding for the land transport system to central government and Land Transport New Zealand.
 - (c) Support the preparation of a submission from the RLTC which reinforces a united regional approach to meeting the challenges of the future.
 - (d) Express its disappointment that transport funding for Christchurch and Canterbury has been cut to the level that it has.
- 2. That the Mayor lead a deputation of elected representatives and appropriate staff to present the Council's submission at the regional hearings.
- That Christchurch Cabinet members and Transit New Zealand be requested to continue to support the Council's forecast levels of expenditure to give certainty to the Council's own planning process and legal responsibilities.

11. REPORT OF CHRISTCHURCH CITY COUNCIL/ENVIRONMENT CANTERBURY JOINT COMMITTEE MEETING OF 28 FEBRUARY 2006

It was **resolved** that the Joint Committee's report be received.

12. NOTICES OF MOTION

Nil.

13. QUESTIONS

Nil.

14. SUPPLEMENTARY REPORT

The Mayor referred to the supplementary report which had been separately circulated regarding the Christchurch City Brothels (Location And Signage) Bylaw 2004, and the implications of the recent High Court decision in relation to the Auckland City Council bylaw. 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 be dealt with at the present meeting.

It was resolved:

- 1. That the report be received and considered at the present Council meeting.
- 2. That the report be considered with the public present.

Note: Clause 2 of the foregoing resolution was **adopted** on division no 2 by 9 votes to 4, the voting being as follows:

For (9): Councillors Buck, Corbett, Cox, Evans, Harrow, Parker, Shearing, Wells and the Mayor.

Against (4): Councillors Broughton, Condon, Crighton and Withers.

16. CHRISTCHURCH CITY BROTHELS (LOCATION AND SIGNAGE) BYLAW 2004

It was **resolved** that the Council adopt Option B and that the staff be requested to report back to the Council on the options available to the Council as a result of the abandonment of the appeal.

Note: The foregoing resolution was **adopted** on division no 3 by 11 votes to 2, the voting being as follows:

- For (11): Councillors Broughton, Buck, Corbett, Cox, Crighton, Evans, Harrow, Parker, Shearing, Wells and the Mayor.
- Against (2): Councillors Condon and Withers.

17. CONCLUSION

The meeting concluded at 12.40pm.

CONFIRMED THIS 30TH DAY OF MARCH 2006

MAYOR