

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 4 MAY 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 and  
Norm Withers.

**1. APOLOGIES**

An apology for absence was received from Councillor Sue Wells, who was indisposed.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 20 APRIL 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 20 April 2006 be confirmed, subject to the correction of clause 14 relating to attendance at the 2006 Local Government New Zealand Conference, to record that Councillors Corbett, Cox and Sheriff had voted for the amendment, while the remaining nine Councillors had voted against it.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. APPROVAL OF SITE FOR A NEW PUBLIC SCULPTURE**

It was **resolved** the Council grant approval for the proposed sculpture commissioned by the Art & Industry Biennial Trust to be sited on road reserve on the corner of High Street, Manchester Street and Lichfield Street.

**7. 'CHARACTER' HOUSING MAINTENANCE GRANTS POLICY**

**Moved:** That the staff recommendations be adopted.

Councillor Cox moved by way of amendment *"That, should a property which has been the subject of a grant be sold within five years of the maintenance grant being made, the grant be returned to the Council's funding pool for subsequent "character home" reallocation"*. The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **carried**.

The staff recommendations were then put to the meeting and declared **carried**, subject to the inclusion of the foregoing amendment.

## 21. SUPPLEMENTARY REPORTS

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

- Report by General Manager Strategic Development seeking approval to settle on two appeals relating to the proposed Selwyn District Plan.
- Report by Mayor seeking approval of an amended submission to the Local Government Select Committee, to signal the Christchurch City Council's support for a national waste levy.
- Draft submission to the Local Government Select Committee on the Local Government Law Reform Bill 2006.

The Mayor advised that these items had not been circulated with the agenda for the reason that they were unavailable at the time the agenda was prepared, but that it was necessary for them to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

## 8. CCC SUBMISSION ON ENVIRONMENT CANTERBURY'S DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006-16

**Moved:** That the staff recommendation be adopted.

Councillor Evans moved by way of amendment "*That officers report on the financial and other implications of the City Council indicating to ECan that they may be required to send out their own rate demands.*". The amendment was seconded by Councillor Condon and when put to the meeting was declared **carried**.

Councillor Sheriff moved by way of further amendment "*That the City Council urge ECan in its LTCCP to take responsibility for bus shelters and seating, and to seek increased public transport funding from central government for bus infrastructure.*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 1 by 11 votes to 2, the voting being as follows:

**For (11):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff, Withers and the Mayor.

**Against (2):** Councillors Broughton and Crighton.

It was then **resolved** that the staff recommendation be adopted, subject to the inclusion of the two foregoing amendments.

## 11. CANTERBURY MUSEUM – DRAFT ANNUAL PLAN

**Moved:** That the staff recommendations be adopted.

Councillor Harrow moved by way of amendment:

1. *That the City Council object to the proposed levy increases (2009/10 to 2012/13).*
2. *That an additional capital grant of \$5 million requested by the Museum Board be declined.*
3. *That the ex gratia payment of \$515,887 not be absorbed into Christchurch City Council's share of the levy.*
4. *That the other contributing authorities be notified of the above Christchurch City Council decisions.*

The amendment was seconded by Councillor Shearing and when put to the meeting was declared **lost** on division no 2 by 3 votes to 9, the voting being as follows:

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**Against (9):** Councillors Broughton, Condon, Corbett, Cox, Evans, Parker, Sheriff, Withers and the Mayor.

**For (3):** Councillors Buck, Harrow and Shearing.

**Temporarily Absent:** Councillor Crighton.

Councillor Corbett moved by way of further amendment "*That clause (b) of the staff recommendation be amended by adding at the end the words "where the Museum cannot recover these costs from other sources"*". The further amendment was seconded by Councillor Shearing and when put to the meeting was declared **carried**.

The staff recommendations (incorporating the additional words appended at the end of clause (b)) were then put to the meeting and declared **carried** on division no 3 by 9 votes to 4, the voting being as follows:

**For (9):** Councillors Broughton, Condon, Corbett, Cox, Crighton, Evans, Parker, Sheriff and the Mayor.

**Against (4):** Councillors Buck, Harrow, Shearing and Withers.

#### **REPORT BY MAYOR REGARDING AMENDED SUBMISSION TO LOCAL GOVERNMENT SELECT COMMITTEE ON NATIONAL WASTE LEVY PROPOSAL**

It was **resolved** that an additional submission be prepared and lodged by the Christchurch City Council, cancelling sub-clauses 22, 23 and 24 of clause 13 of the Council's original submission and also advocating:

- Support for a national waste levy.
- That the amount of the national levy at start up be sufficient to provide a similar revenue for Christchurch waste minimisation activities as it recently received through its own waste levies.
- Support for the concept of a significant proportion of the levy being distributed to territorial local authorities for direct use in waste minimisation activities, with the remainder going into a contestable fund available nationally.
- That the Local Government Act be used as the vehicle for the enabling legislation.

#### **9. LOCAL GOVERNMENT LAW REFORM BILL 2006**

Copies of the tabled draft submission were also considered in conjunction with this report.

It was **resolved** that the draft submission be approved, subject to the deletion of clauses 22, 23 and 24 relating to waste levies, these clauses having been superseded by the additional submission on this topic approved by the Council in the preceding clause relating to the report by the Mayor.

#### **10. CENTRAL PLAINS WATER TRUST - DRAFT STATEMENT OF INTENT**

**Moved:** That the staff recommendation be adopted.

Councillor Broughton moved by way of amendment "*That this item be deferred, and the Council seek further legal advice on possible liabilities to the Council from Central Plains Water Trust being the organisation seeking 85 resource consents from Environment Canterbury for the proposed Canterbury Plains Water Enhancement Scheme. Please note the above role for Central Plains Water Trust is stated in the LTCCP, but this is at variance with the proposed Statement of Corporate Intent.*". The amendment was seconded by Councillor Withers and when put to the meeting was declared **carried** as the substantive motion on division no 4 by 8 votes to 4, the voting being as follows:

**For (8):** Councillors Broughton, Buck, Corbett, Cox, Crighton, Evans, Sheriff and Withers.

**Against (4):** Councillors Condon, Harrow, Shearing and the Mayor.

(12.30pm Councillor Parker retired)

**11. CANTERBURY MUSEUM – DRAFT ANNUAL PLAN**

This clause was dealt with earlier in the meeting.

**12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 5 APRIL 2006**

**Resolved:** That the Board's report be received.

**13. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 14 MARCH 2006**

**Resolved:** That the Board's report be received.

**14. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 22 MARCH 2006**

**Resolved:** That the Board's report be adopted.

**15. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 15 MARCH 2006**

**Resolved:** That the Board's report be received.

**16. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 29 MARCH 2006**

**Resolved:** That the Board's report be received.

**17. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 5 APRIL 2006**

**Resolved:** That the Board's report be received, subject to it being noted that clause 14 should be corrected to refer to a grant of \$500 to the Papanui Returned Services Association, rather than \$979.

**18. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 4 APRIL 2006**

**Resolved:** That the Board's report be adopted.

**22. PROPOSED SELWYN DISTRICT PLAN APPEALS**

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

(Note: Councillor Broughton recorded her vote against the adoption of the staff recommendation.)

**19. NOTICES OF MOTION**

Nil.

**20. QUESTIONS**

Nil.

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**TSUNAMI WARNING**

The Mayor referred to a tsunami warning which had been conveyed to the National Controller of Civil Defence at 3.42am that morning, and advised that while the warning had been cancelled at 5.30am there had been a two hour delay in notifying local civil defence controllers, such notification not having been conveyed via the national warning system.

**23. CONCLUSION**

The meeting concluded at 1.05pm

**CONFIRMED THIS 11TH DAY OF MAY 2006**

**MAYOR**