

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 20 APRIL 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 6 APRIL 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 6 April 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**CONDOLENCES**

The Mayor referred to the recent death of Mr John Chaffey, the former Mayor of Hurunui District, and referred to Mr Chaffey's significant contribution to local government at both a local and national level.

Members then stood in silence as a mark of respect for the late Mr Chaffey.

**26. LATE ITEMS**

The Mayor referred to the following late items of business, which had been separately circulated or tabled after the agenda had been circulated:

- Mayor's Report
- Christchurch City Holdings Limited - Proposed Amendments to Statement of Intent
- Report on Housing Portfolio Rental Review
- Report on Southern Motorway Project
- Letter from the Chairman of ECan regarding report on ECan Electoral Representation Review
- Report on Judicial Review Challenge of Christchurch City Licensed Waste Handling Bylaw 2005 (Public Excluded)

The Mayor advised that it had not been possible to circulate these items with the agenda, as the required information was not available at that time, but that it was necessary for all items to be considered at the present meeting, rather than being deferred to a subsequent meeting.

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

**6. CHRISTCHURCH CITY HOLDINGS LTD: DRAFT STATEMENT OF INTENT**

Also considered in conjunction with this clause was a memorandum dated 19 April 2006 from the Chief Executive of Christchurch City Holdings Ltd, and some accompanying amendments to the section of the draft Statement of Intent entitled "Acquisition of Shares in any Company" on page 14 of the draft Statement.

**Moved:** That the Council approve the draft Christchurch City Holdings Ltd Statement of Intent, incorporating the amendments to the section entitled "Acquisition of Shares in any Company" on page 14 of the Statement.

Councillor Broughton moved by way of amendment "*That the draft Statement of Intent lie on the table and an independent report outlining the advantages and risks of the proposed Statement of Intent be sought*". The amendment was seconded by Councillor Crighton and when put to the meeting was declared **lost** on division no 1 by 12 votes to 2, the voting being as follows:

**Against (12):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff, Wells, Withers and Mayor.

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

The original motion was then put to the meeting and declared **carried** on division no 2 by 11 votes to 3, the voting being as follows:

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

**Against (3):** Councillors Broughton, Buck and Crighton.

**7. CHRISTCHURCH CITY HOLDINGS LTD: STATEMENTS OF INTENT FOR SUBSIDIARY COMPANIES**

It was **resolved**:

1. That the Council approve the draft Sols of Orion Group Ltd, Christchurch International Airport Ltd, Red Bus Ltd and City Care Ltd.
2. That CCHL be authorised to approve any subsequent minor changes to these Sols arising from the business planning and budgeting processes of the subsidiary companies (with any major changes to be brought back to the Council for approval).
3. That CCHL negotiate with CIAL regarding environmental issues at the airport and that this be reflected in the Sol.

**8. CHRISTCHURCH CITY HOLDINGS LTD: HALF YEARLY REPORT TO 31 DECEMBER 2005**

It was **resolved** that the CCHL interim report for the six months ended 31 December 2005 be received.

**29. HOUSING PORTFOLIO: 2006 RENT REVIEW (SUPPLEMENTARY)**

It was **resolved**:

1. That Option 4 be adopted by the Council, with tenants paying on average an additional \$2.10 per week, effective from 1 July 2006.
2. That Option 2 (rental of garages) be adopted by the Council, with tenants advised of a rental adjustment (garage rents) of \$5 per week for garages and \$4 per week for car ports, effective from 1 July 2006.

3. That the General Manager, Community Services be delegated authority to adjust City Housing rentals annually in accordance with movement in the Capital Goods Price Index (CGPI) - Residential Buildings Index, with the Council being advised prior to the rental adjustment taking effect, and with any proposal to adjust rentals in excess of this mechanism to be reported to the Council for approval.
4. That, to support the Council's housing strategy, the Council form a working party to review other options and potential expansion of the Council's housing stock in association with potential partners (eg Housing New Zealand) and that the brief for this working party and its potential makeup be agreed at a meeting of the Council in May.

Note: Clause 2 of the resolution was **carried** on division no 3 by 10 votes to 4, the voting being as follows:

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

**Against (4):** Councillors Cox, Harrow, Shearing and Sheriff.

(11.34am the Mayor retired, when the Deputy Mayor (Councillor Carole Evans) assumed the chair.)

## 9. COUNCIL MONITORING REPORT

(11.50am Councillor Wells retired)

It was **resolved**:

1. That the report be received.
2. That further details relating to the Canterbury Museum's performance results be supplied to the Council by the end of May 2006.
3. That the six monthly report to the Council include an executive summary highlighting major under and overs in expenditure.

## 10. APPOINTMENT OF REPLACEMENT MEMBER OF CANTERBURY MUSEUM TRUST BOARD

It was **resolved** that Councillor Bob Parker be appointed to fill the vacancy on the Canterbury Museum Trust Board created by the resignation of Councillor Pat Harrow.

## 11. APPOINTMENT OF COUNCIL REPRESENTATIVES ON RICCARTON BUSH TRUST

It was **resolved** that Mrs Pam Wilson (Heritage Adviser with the NZ Historic Places Trust) be appointed as a Council representative on the Riccarton Bush Trust Board, and that Mr Tony Gemmill also be appointed as a further Council representative, with the latter appointment to take effect following the conclusion of Mr Gemmill's current contract with the trust.

## 12. MAKING PARTS OF THE CITY PLAN OPERATIVE

It was **resolved**:

1. That the Council approve, pursuant to clause 17(2) of the First Schedule of the Resource Management Act 1991, the provisions of the City Plan identified in the table attached to the report.
2. That the General Manager Regulation and Democracy Services be delegated power to determine the date on which the provisions become operative.

**13. GREATER CHRISTCHURCH URBAN DEVELOPMENT STRATEGY: COMMUNITY CHARTER**

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

**14. 2006 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE**

**Moved:** That the Mayor and Councillors Helen Broughton, Graham Condon, Pat Harrow, Bob Parker, Bob Shearing and Sue Wells be authorised to attend the 2006 Local Government New Zealand Conference.

Councillor Corbett moved by way of amendment "*That the Mayor and three Councillors be authorised to attend the conference*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost** on division no 4 by 3 votes to 9, the voting being as follows:

**Against (3):** Councillors Corbett, Cox and Sheriff.

**For (9):** Councillors Broughton, Buck, Condon, Crighton, Evans, Harrow, Parker, Shearing and Withers.

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

It was further **resolved** that the Council appoint the Mayor and Councillors Bob Parker and Bob Shearing as the Council's three voting delegates at the conference, and that Councillor Helen Broughton be appointed as an alternate voting delegate.

**15. STANDING ORDERS**

It was **resolved** that the Standing Orders adopted by the Council in June 2003 apply to all meetings of the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards.

**16. ECAN ELECTORAL REVIEW 2006**

(12.45pm Councillor Sheriff retired)

It was **resolved**:

1. That, in view of the subsequent advice from ECan that Option 3 is unacceptable, the Council advise ECan that it supports Option 2.

(Note: Clause 1 of the resolution was **carried** on division no 5 by 8 votes to 2, the voting being as follows:

**For (8):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker and Shearing.

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

**Abstain:** Councillor Broughton.)

2. That ECan be advised that the City Council considers that, whichever option is chosen, the Christchurch City members should be elected at large across the city.

(Note: Clause 2 of the resolution was **carried** on division no 6 by 9 votes to 2, the voting being as follows:

**For (9):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker and Shearing, Withers.

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

3. That Council officers be requested to report back to the City Council on the possible formation of a unitary authority, in place of both ECan and the Christchurch City Council.

(Note: Clause 3 of the resolution was **carried** on division no 7 by 9 votes to 2, the voting being as follows:

**For (9):** Councillors Buck, Condon, Corbett, Cox, Evans, Harrow, Parker and Shearing, Withers.

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

4. That it be noted that the present statutory review criteria are under review, as a result of submissions to Parliament's Justice and Electoral Select Committee.

**17. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 15 MARCH 2006**

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

**18. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 14 MARCH 2006**

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

**19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 15 MARCH 2006**

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

**20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 21 MARCH 2006**

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

**33. SOUTHERN MOTORWAY PROJECT (SUPPLEMENTARY)**

It was **resolved** that the Council:

1. Note that a successful meeting was held, and clearly signal its commitment to working with Transit New Zealand on this project to find a mutually acceptable way forward.
2. Appoint a Working Party comprising Councillor Bob Shearing (Chairman), the Mayor and Councillor Wells to work with the Joint Staff Working Group.
3. Give priority to this issue in its seminar programme, so that the output from the Joint Staff Working Group and the Councillor Working Party can be discussed at a seminar during the second half of May.
4. Aim to receive the final report on 1 June 2006, so that the outcome can be incorporated into the LTCCP.

**27. MAYOR'S REPORT (SUPPLEMENTARY)**

**Resolved:** That the report be received, and that the Mayor be requested to provide Councillors with full details of the Lake Isaac facility meeting referred to in the report.

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**21. NOTICES OF MOTION**

Nil.

**22. QUESTIONS**

Nil.

**23. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 231 of the agenda be adopted, subject to the inclusion therein of a reference to the supplementary report on the outcome of the judicial review challenge of the Christchurch City Licensed Waste Handling Bylaw 2005, 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.

**CONFIRMED THIS 4TH DAY OF MAY 2006**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 20 APRIL 2006**

**PRESENT:** The Deputy Mayor, Carole Evans (Chairperson).  
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,  
Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing and Norm Withers.

(Note: The Mayor and Councillors Gail Sheriff and Sue Wells retired from the meeting prior to the exclusion of the public.)

**1. APOLOGIES**

Nil.

**24. REPORT BY THE CHAIRPERSON OF THE SHIRLEY/PAPANUI COMMUNITY BOARD ON  
PURCHASE OF PROPERTY AT 77 NORTHCOTE ROAD**

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

**25. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD -  
MEETING OF 15 MARCH 2006**

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

(Note: Councillor Corbett recorded his vote against the adoption of the report.)

**31. JUDICIAL REVIEW CHALLENGE OF CHRISTCHURCH CITY LICENSED WASTE HANDLING  
BYLAW 2005 (SUPPLEMENTARY)**

It was **resolved** that the Council not appeal the decision of the High Court of 21 March 2006 that declared the Waste Management levy imposed by the Christchurch City Waste Handling Facility Licensing Bylaw 2005 ultra vires.

(Note: Councillor Broughton recorded her vote against the adoption of the foregoing resolution.)

**34. CONCLUSION**

The meeting concluded at 1.58pm.

**CONFIRMED THIS 4TH DAY OF MAY 2006**

**MAYOR**