

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 26 FEBRUARY 2009**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Yani Johanson,
Claudia Reid, Gail Sheriff, Mike Wall, Sue Wells, Chrissie Williams and Norm Withers.

RECORD OF CONGRATULATIONS

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the Council record its congratulations to Christchurch City Chorus for their performance at New York's prestigious Carnegie Hall. The Council is proud of their achievement on behalf of the city.

1. APOLOGIES

Apologies for absence were received and accepted from Councillors Button and Shearing.

2. CONFIRMATION OF MINUTES

(a) COUNCIL MEETING OF 11.12.2008

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 11 December 2008 be confirmed.

(b) COUNCIL MEETING OF 18.12.2008

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 18 December 2008 be confirmed.

(c) COUNCIL MEETING OF 19.12.2008

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the open minutes of the Council meeting held on Friday 19 December 2008 be confirmed, subject to a correction being noted to clause 19.

(d) COUNCIL RECESS COMMITTEE MEETING OF 19.1.2009

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the open minutes of the Council meeting held on Monday 19 January 2009 be confirmed.

(e) COUNCIL MEETING OF 12.2.2009

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Withers, that the open minutes of the Council meeting held on Thursday 12 February 2009 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. MUSEUM DRAFT ANNUAL PLAN – REVIEW TIME FRAME

It was **resolved** on the motion of the Mayor, seconded by Councillor Wall, that the Council authorise an earlier consultation period of 13 March 2009 to 24 April 2009 to consider the Draft Annual Plan of Canterbury Museum for the year ending 30 June 2010.

6. NUISANCES IN PUBLIC PLACES WORKING PARTY REPORT

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Reid, that the Council retain the Nuisances in Public Places Working Party but that it meet only when there are specific public nuisance issues to be addressed.

7. AMALGAMATION OF ORION GROUP LIMITED AND ORION NEW ZEALAND LIMITED

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Wall that the Council:

- (a) Confirm that it supports the proposed downwards amalgamation of OGL and ONZ and authorises CCHL to work with Orion to implement the proposal.
- (b) Note that there are no public consultation issues required as a pre-requisite.
- (c) That as part of the process CCHL is authorised to approve the reclassification of existing preference shares in OGL to ordinary shares prior to the amalgamation taking effect.
- (d) Note that agreement to the amalgamation is subject to changes being made to the ONZ constitution to reflect a continuation of all existing shareholders rights and current requirements of the Local Government Act in respect to Council Controlled Organisations.

Councillor Sheriff declared an interest and took no part in the discussion or voting thereon.

8. CCC PERFORMANCE REPORT AS AT 31 DECEMBER 2008

It was **resolved** on the motion of Councillor Cox, seconded by Councillor Buck, that the Council receive the report.

9. RECYCLING BAGS FOR THE CBD RECYCLING COLLECTION –USER PAYS SERVICE

It was **resolved** on the motion of Councillor Wall, seconded by Councillor Williams, that the Council:

- (a) Sell recycling bags to Central Business District customers for collection and processing of recyclables collected weekly from kerbside for a sum of \$0.80 (eighty cents) each inclusive of GST. This fee to remain in effect until 30 June 2010.
- (b) Officers ensure the cost of recycling bags for CBD users be promulgated in the Council's schedule of fees in the 2009-19 LTCCP and future Annual Plans, and that the charge be set to recover the full cost of the collection and processing costs.

**10. REPORT OF THE REGULATORY AND PLANNING COMMITTEE:
MEETING OF 2 FEBRUARY 2009**

(1) FORMATION OF A PUBLIC PLACES POLICY WORKING PARTY

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Sheriff, that the Council:

- (a) Agree to appoint a working party with the following terms of reference:

To work with staff to discuss the new operational policy relating to matters covered by the Public Places Bylaw and to make recommendations to the Regulatory and Planning Committee to that effect.

- (b) Agree that the membership of the Public Places Policy Working Party consist of Councillors Johanson, Shearing, Wall, and Wells, and that Councillor Wells be appointed as Chairperson.

(2) FORMATION OF A GAMBLING VENUE POLICY REVIEW WORKING PARTY

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Sheriff, that the Council:

- (a) Appoint a working party with the following terms of reference:

To work with staff to carry out the initial review of the Gambling Venue Policy and make recommendations to the Regulatory and Planning Committee.

- (b) Agree that the membership of the Gambling Venue Policy Review Working Party consist of Councillors Button, Broughton and Williams, and that Councillor Broughton be appointed as Chairperson.

Councillor Corbett took no part in the discussion or voting of clause (2) – Formation of a Gambling Venue Policy Review Working Party.

(3) PLAN CHANGES 17 AND 19 TO THE WAIMAKARIRI DISTRICT PLAN

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council not appeal to the Environment Court against the decisions of the Waimakariri District Council in regard to Plan Changes 17 and 19 to the Waimakariri District Plan.

Councillor Johanson asked that his vote against clause (3) – Plan Changes 17 and 19 to the Waimakariri District Plan be recorded.

On the motion of Councillor Wells, seconded by Councillor Buck, the report as a whole was then adopted.

The Council acknowledged Jamie Gough, Board member of the Fendalton/Waimairi Community Board, for the initiative of placing rubbish bins in a hoop and noted that the new scheme is working well.

11. NOTICES OF MOTION

Nil.

12. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Withers, that the resolution to exclude the public set out on page 83 of the agenda be adopted.

CONFIRMED THIS 26TH DAY OF MARCH 2009

MAYOR