

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 12.30PM ON THURSDAY 5 MARCH 2009**

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

**1. APOLOGIES**

Nil.

**2. RECEIVE AUDITOR'S REPORT ON THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN  
2009-19**

Paul Anderson, General Manager Corporate Services, noted an error in the recommendations which read "Christchurch" and which would be corrected to read "council".

Scott Tobin of Audit New Zealand joined the table to respond to questions from members. Mr Tobin noted that the Audit opinion was based on the full draft LTCCP.

It was **resolved** on the motion of the Mayor seconded by Councillor Withers, that the Council:

- (a) Receive the report from the Council's auditor on the draft LTCCP 2009-2019.
- (b) Approve the Statement of Proposal in respect of the draft LTCCP 2009-19 as amended.
- (c) Approve the Statements of Proposal as amended, in respect of the following proposals:
  - (i) Establishment of a charitable trust for the Christchurch Agency for Energy
  - (ii) Establishment of a trust to receive charitable donations
  - (iii) Transfer of the Christchurch Town Hall to a Council controlled organisation
  - (iv) The future involvement of the Council in three early learning centres
  - (v) The future use of the old Edgeware Pool site
  - (vi) Extension of the city tram route.
- (d) Authorise the General Manager Corporate Services to make final amendments to the draft LTCCP and Statements of Proposal prior to the documents being distributed for consultation, provided such amendments are not material.
- (e) Confirm the following timetable for consultation:
  - (i) Public notices published (newspapers and the Council website): by Tuesday 10 March 2009
  - (ii) Consultation period expires: 5pm 16 April 2009
  - (iii) Oral submissions heard: 11, 12, 13, 15 and 18 May 2009
  - (iv) Submissions considered and the LTCCP 2009-19 adopted: by 30 June 2009.

This resolution was carried unanimously.

The meeting concluded at 12.40pm.

**CONFIRMED THIS 26TH DAY OF MARCH 2009**

**MAYOR**