



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.39AM ON THURSDAY 11 NOVEMBER 2010**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,
Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson,
Claudia Reid, Sue Wells, and Chrissie Williams.

The Mayor acknowledged the ongoing recovery work following the 4 September 2010 earthquake. The Mayor cited the increasing clarity from the Earthquake Commission which will aid affected property owners. He emphasised that land remediation will often result in better land integrity against lateral spread. Wastewater pumping into Christchurch's rivers had ceased. The Council paid tribute to staff and contractors involved in the recovery process.

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 22 OCTOBER 2010

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the open minutes of the Council meeting held on Friday 22 October 2010 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. RATES RELIEF FOR OWNERS OF EARTHQUAKE DAMAGED PROPERTY

It was **resolved** on the motion the Mayor, seconded by Councillor Reid that this item lie on the table.

6. RICcarton BUSH ACT 1914 – APPROVAL OF COUNCIL ACTING AS PROMOTER OF AMENDMENT BILL)

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the Council resolves to:

- (a) Promote the Riccarton Bush Amendment Bill to Parliament.
- (b) Authorise the Chief Executive to:
 - (i) Take such steps as are necessary to promote the draft Bill through the Parliamentary process, including signing the declaration for a local bill and any other documentation on behalf of the Council required.
 - (ii) Make such changes to the draft Bill as are required as a result of the Parliamentary process, provided that those changes do not materially alter the intent or purpose of the Bill.

Councillor Broughton abstained from voting on this item.

7. COUNCIL SUBMISSION ON MARINE AND COASTAL AREA (TAKUTAI MOANA) BILL

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Keown, that the Council:

- (a) Notes the terms of this report and approves the draft submission as amended to:
 - (i) incorporate the issue of measurement of the mean high water level.
 - (ii) provision of local examples where appropriate.(to be signed by the Mayor and the Chief Executive) for lodging with the Māori Affairs Select Committee.
- (b) Request the Select Committee to hold hearings in Christchurch.
- (c) That Councillors Williams and Wells represent the Council at the hearings if they are held in Christchurch.

8. CANTERBURY EARTHQUAKE HERITAGE BUILDING FUND

Councillor Broughton moved, seconded by Councillor Keown:

That the Council:

- (a) *Endorse the attached Canterbury Earthquake Heritage Building Fund Policy as amended.*
- (b) *Approves the Canterbury Earthquake Heritage Building Fund Trust Deed as amended and authorise the affixing of the Council seal to the Trust Deed in respect of the Canterbury Earthquake Heritage Building Fund in the form attached to this report subject to such amendments as may be required for the fund to be granted "donee" status by the Inland Revenue Department;*
- (c) *Appoint a Christchurch City Councillor to the Canterbury Earthquake Heritage Building Fund trust board to be confirmed at a subsequent Council meeting.*
- (d) *Commit \$383,000 from the current 2010/11 Heritage Incentive Grant funding to the Canterbury Earthquake Heritage Building Fund, and agree to commit 50 per cent of the Heritage Incentive Grant fund in 2011/12 to the Canterbury Earthquake Heritage Building Fund.*
- (e) *Consider ongoing support of the Canterbury Earthquake Heritage Building Fund from its Heritage Incentive Fund, as part of the 2012/22 LTCCP process.*
- (f) *Approve the Council acting as secretarial support for the Canterbury Earthquake Heritage Building Fund.*
- (g) *Note that the incoming trustees have an important role in growing the Canterbury Earthquake Heritage Building Fund.*

Councillor Reid moved by way of amendment:

That the Council:

- (h) *Commit the current 2010/11 Character Housing Fund to the Canterbury Earthquake Heritage Building Fund.*

The amendment was seconded by Councillor Wells, and on being put to the meeting was declared **carried**.

The substantive motion with the amendment was then put to the meeting and declared **carried**.

Councillor Button retired at 10.41am and was absent for part of the discussion and voting on item 8; and items 9 to 14.

9. PROPOSED NATURAL RESOURCES REGIONAL PLAN – RESPONSE TO THE DECISION

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Buck, that the Council does not appeal the Environment Canterbury decision on the Proposed Natural Resources Regional Plan, noting that this decision reflects the particular circumstance and reduced scope of appeal created by the Environment Canterbury (Temporary Commissioners and Improved Water Management) Act 2010.

10. APPOINTMENT OF COUNCILLOR DIRECTORS TO CHRISTCHURCH CITY HOLDINGS LIMITED AND SUBSIDIARIES FOLLOWING THE ELECTION

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

- (a) Appoint a Council Appointments Committee to recommend to the Council the appointment of four members of the Council to the Christchurch City Holdings Ltd Board in accordance with the Council's 2007 Policy of Appointment and Remuneration of Directors.
- (b) Appoint a member of the Council, who is not seeking appointment to the Christchurch City Holdings Ltd Board: Councillor Ngaire Button; a recently retired Councillor: Mr Norm Withers; and an external experienced director: Mr Ray Polson, as members of the Committee.
- (c) Appoint Mr Bruce Irvine, the Chairperson of Christchurch City Holdings Ltd, as a member of the Committee.
- (d) Retain Mr Mike Stenhouse of Sheffield Ltd to assist the Council Appointments Committee regarding the appointment process.

11. ADOPTION OF DATE OF NEXT ORDINARY MEETING

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the next ordinary meeting of the Council be on Thursday 18 November 2010 at 9.30am.

12. NOTICES OF MOTION

Nil.

13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the Council receive and consider the following report at the Council meeting on Thursday 11 November 2010:

- Christchurch City Holdings Ltd – Appointment of Proxy.

14. CHRISTCHURCH CITY HOLDINGS LTD – APPOINTMENT OF PROXY

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that Councillor Reid be appointed as the Council's proxy for the 17 November 2010 Christchurch City Holdings Ltd Annual General Meeting.

The meeting concluded at 11.37am.

CONFIRMED THIS 2ND DAY OF DECEMBER 2010

MAYOR