

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 14 APRIL 2011**

**9.30AM**

**BOARDROOM, BECKENHAM SERVICE CENTRE  
66 COLOMBO STREET, CHRISTCHURCH**

## CHRISTCHURCH CITY COUNCIL

Thursday 14 April 2011 at 9.30am

in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch

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

ITEM NO	DESCRIPTION	PAGE NO
1.	APOLOGIES	1
2.	DEPUTATIONS BY APPOINTMENT	1
3.	PRESENTATION OF PETITIONS	1
4.	REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 2 FEBRUARY 2011	3
5.	REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 16 FEBRUARY 2011	27
6.	JOINT FENDALTON/WAIMAIRI AND SHIRLEY/PAPANUI COMMUNITY BOARDS: 15 DECEMBER 2010	35
7.	REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 14 DECEMBER 2010	41
8.	REPORT OF THE MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 2 FEBRUARY 2011	47
9.	REPORT OF A MEETING OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 1 FEBRUARY 2011	53
10.	REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 1 FEBRUARY 2011	57
11.	REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 1 FEBRUARY 2011	61
12.	REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 8 DECEMBER 2010	65
13.	REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 31 JANUARY 2011	79
14.	NOMINATION OF PERSONS TO BE DIRECTORS OF CANTERBURY DEVELOPMENT CORPORATION AND CHRISTCHURCH AND CANTERBURY MARKETING LTD	83
15.	NOTICES OF MOTION	85

14. 4. 2011

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2. **DEPUTATIONS BY APPOINTMENT**
3. **PRESENTATION OF PETITIONS**

14. 4. 2011

**4. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 2 FEBRUARY 2011**

Attached.

14. 4. 2011

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15 DECEMBER 2010**

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MEETING OF 1 FEBRUARY 2011**

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MEETING OF 8 DECEMBER 2010**

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**13. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 31 JANUARY 2011**

Attached.

**14. NOMINATION OF PERSONS TO BE DIRECTORS OF CANTERBURY DEVELOPMENT CORPORATION AND CHRISTCHURCH AND CANTERBURY MARKETING LTD**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Peter Mitchell
<b>Author:</b>	Peter Mitchell

**PURPOSE OF REPORT**

1. The purpose of this report is to enable the Council to nominate persons to be directors of Canterbury Development Corporation and Christchurch and Canterbury Marketing Ltd.

(a) Canterbury Development Corporation.

The constitution of Canterbury Development Corporation provides that three (out of seven) of the directors *“... will be persons nominated by the Christchurch City Council.”*

Last term the Mayor and Councillors Shearing and Sheriff were the Council’s nominees who were appointed directors of CDC by the Trust.

At this April 2011 meeting the Council needs to nominate three persons to CDC. The Council may nominate more than three persons. While the Constitution does not require Councillors to be appointed that has been the practice of the Council for a number of years.

These nominations will then be passed on to the CDC Trust (Trustees are Martin Hadlee, Malcolm Corbett and the Mayor) which will then decide on a process to choose which of the nominated persons are to be appointed as the three directors.

(b) Christchurch and Canterbury Marketing Ltd.

The constitution of Christchurch and Canterbury Marketing Ltd provides that two (out of seven) of the directors *“... will be persons nominated by the Christchurch City Council.”*

Last term Councillors Reid and Withers were the Council’s nominees who were appointed to Christchurch and Canterbury Marketing Limited by the Trust.

At this meeting, the Council needs to nominate two persons to Christchurch and Canterbury Marketing Ltd. The Council may nominate more than two persons.

Those nominations will then be passed on to Destination Christchurch Trust, (Trustees are Graham Heenan, Richard Peate and Councillor Button) which will then decide on which of the nominated persons are to be appointed as the two directors.

**STAFF RECOMMENDATION**

That the Council nominate:

- (a) Three persons to be directors of Canterbury Development Corporation; and
- (b) Two persons to be directors of Christchurch and Canterbury Marketing Limited

14. 4. 2011

15. NOTICES OF MOTION