

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 MARCH 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. ELECTORAL OFFICER'S REPORT ON BANKS PENINSULA ELECTIONS

It was **resolved** that the Electoral Officer's report be received.

3. SWEARING IN OF NEW COUNCILLOR

Bob Parker declared that he would faithfully and impartially, and according to the best of his skill and judgement, execute and perform, in the best interests of the City of Christchurch, the powers, authorities, and duties vested in or imposed upon him as a member of the Christchurch City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Having made his declaration, Mr Parker then took his seat at the Council table.

4. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 17 FEBRUARY 2006

Confirmation of the minutes of this Council meeting were held over until later in the meeting, to enable staff to check the voting on the division in respect of the proposed closure of the Sockburn Recreational Centre, and to confirm or otherwise that no division had been taken in respect of clause 10 relating to the rationalisation of outdoor pool facilities.

COUNCIL MEETING OF 2 MARCH 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 2 March 2006 be confirmed, subject to the resolution regarding the submissions made by restaurant operators along the Oxford Terrace strip being amended to refer to the Chief Executive reporting back to Councillors, rather than the Council.

5. DEPUTATIONS BY APPOINTMENT

Nil.

6. PRESENTATION OF PETITIONS

Nil.

7. CORRESPONDENCE

Nil.

13. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

This item was dealt with at this stage of the meeting.

The Mayor referred to the following supplementary items, which had been separately circulated after the agenda has been sent out:

- Further report by General Manager Corporate Services on Draft Long-Term Council Community Plan, incorporating a number of replacement pages relating to the financials and development contribution policy.
- Report by the Director of Strategic Investment seeking approval for the sale to Christchurch City Holdings Ltd of the Lyttelton Port Company shares acquired by the Council following the dissolution of the Banks Peninsula District Council.
- Replacement revenue and financial policy page relating to the 2006/07 schedule of activities within the groups.
- Revised Statement of Proposal (page 3).
- Report by Audit New Zealand, to be incorporated in the draft LTCCP when it was released for public consultation.

The Mayor advised that these items had not been included in the agenda for the reason that they were not available at that time, but that it was necessary for them to be dealt with at the present meeting.

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

8. DRAFT LONG-TERM COUNCIL COMMUNITY PLAN 2006-16

Councillor Evans moved:

“That the Council:

- (a) *Adopt the draft Long-Term Council Community Plan as amended for public consultation including the:*

- *Revenue and Financing Policy;*
- *Development Contributions Policy;*
- *Investment Policy; and*
- *all other policies contained in the plan.*

and the Statement of Proposal and Summary of Information in respect of the draft LTCCP.

and the draft LTCCP, Statement of Proposal and Summary of Information being released for public consultation.

- (b) *Adopt the following timetable for consultation:*

- *Public notification (Christchurch Star, The Press and the Council's website): by Tuesday, 28 March 2006.*
- *Submissions close: Friday 5 May 2006.*
- *Submissions heard: 25 May-7 June 2006.*
- *Final decision by the Council: 30 June 2006.*

- (c) *Note that extraordinary Council meetings may be arranged if necessary to ensure that a final decision is made by 30 June 2006.*

- (d) *Authorise the General Manager, Corporate Services, to make any necessary amendments to the draft LTCCP, Statement of Proposal and Summary of Information.”*

The motion was seconded by Councillor Shearing and when put to the meeting was declared **carried** on division no 1 by 12 votes to 2, the voting being as follows:

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

Against (2): Councillors Broughton and Crighton.

It was further **resolved** that the Council adopt the revised Statement of Proposal, numbered page 3, which had been tabled at the meeting.

4. CONFIRMATION OF MINUTES (Cont'd)

COUNCIL MEETING OF 17 FEBRUARY 2006

The General Manager Regulation and Democracy Services confirmed that these minutes correctly recorded the voting in respect of the two matters raised earlier in the meeting.

It was therefore **resolved** that the minutes of the Council meeting held on Friday 17 February 2006 be confirmed.

16. LYTTTELTON PORT COMPANY SHARE ACQUISITION

This item was dealt with at this stage of the meeting.

It was **resolved** that the Council approve the sale of 80,000 shares in the Lyttelton Port Company Limited to Christchurch City Holdings Limited on the basis outlined in the report by the Director of Strategic Investment.

(Note: This resolution was **carried** on division no 2 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Condon, Corbett, Cox, Evans, Harrow, Parker, Shearing, Sheriff, Wells and Withers and the Mayor.

Against (1): Councillor Crighton.)

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 27 of the agenda be adopted.

CONFIRMED THIS 16TH DAY OF MARCH 2006

MAYOR

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Sue Wells and Norm Withers.

1. APOLOGIES

Nil.

4. CONFIRMATION OF MINUTES

COUNCIL MEETING OF THURSDAY 2 MARCH 2006

It was **resolved** that the minutes of the Council meeting held on Thursday 2 March 2006 with the public excluded be confirmed.

17. CONCLUSION

The meeting concluded at 1.20pm.

CONFIRMED THIS 16TH DAY OF MARCH 2006

MAYOR