

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 23 FEBRUARY 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 Shearing, Gail Sheriff, Sue Wells and  
Norm Withers.

**1. APOLOGIES**

An apology for early departure was received from Councillor Sally Buck, who retired at 10.40am.

It was **resolved** that the apology be accepted.

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 9 FEBRUARY 2006**

Councillor Crighton questioned to the statement contained in clause 8 of the minutes that the Deloitte report relating to the new Civic building ownership option had not been circulated with the agenda for the reason that it was unavailable at that time. In reply, the Director, Strategic Investment advised that while a draft copy of the report had been available prior to the circulation of the agenda, the final copy of the report had not been supplied until after the agenda had been printed and circulated.

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 9 February 2006 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. MAYOR'S REPORT**

**1. Transpower: Submission on Electricity Supply Security And Supply Alternatives**

**Resolved:** That the draft submission be adopted by the Council.

**2. Joint Bid With Australia To Host Cricket World Cup**

**Resolved:** That the Council support NZ Cricket's joint bid to host the Cricket World Cup, by giving the undertakings set out in the draft letters of support.

**7. PORTFOLIO GROUPS - DRAFT PROGRAMMES JANUARY-JULY 2006**

Consideration was given to the Portfolio Groups' Draft Programmes for January-July 2006. Also considered were tabled schedules listing each Portfolio Groups outcomes for the 2005 calendar year.

It was **resolved**:

1. That each Portfolio Group be requested to review the strategic themes from the present visionary exercise and identify each group's key priorities to:
  - List which themes relate to their portfolio,
  - Prioritise this list,
  - Prepare an action plan for the Portfolio Group, to drive the strategic plans,
  - Report back to the Council with the Portfolio Group's recommendations.
2. That each Portfolio Group, in liaison with the relevant Council staff, also be requested to consider and report back to the Council on:
  - How the outcome of the discussions are recorded in the notes of both Portfolio Group and Council seminar discussions.
  - The procedure for placing reports on particular topics in the agendas for Portfolio Group and seminar discussions.
  - The appointment of a permanent Chairperson of each Portfolio Group.
  - How Portfolio Groups could best support bids for iconic capital projects to be included in the LTCCP.
  - A possible reallocation of the principal responsibilities of the Environmental Diversity and Liveable City Portfolio Groups, to even out their workload.
3. That a Subcommittee comprising the Mayor and Councillors Helen Broughton and Sue Wells be appointed to:
  - Consider the best means of dealing with economic development, governance and planning issues in the future, and report back to the Council.
  - Examine ways in which more effective use could be made of Council meetings.

## 8. NOTICES OF MOTION

Nil.

## 9. QUESTIONS

Nil.

## 12. SUPPLEMENTARY REPORTS

The Mayor referred to the following supplementary items, which had been separately circulated or tabled rather than being included in the main agenda, and in respect of which decisions were required to be reached at the present Council meeting, rather than being deferred to a subsequent meeting:

- Report on submissions on the Manukau City Council (Control of Street Prostitution) Bill and the Manukau City Council (Control of Graffiti) Bill
- Transit New Zealand draft ten-year state highway forecast, and an accompanying memorandum dated 23 February 2006 from Stuart Woods, the Council's Principal Transport Planner.

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

**13. SUBMISSIONS ON THE MANUKAU CITY COUNCIL (CONTROL OF STREET PROSTITUTION) BILL AND THE MANUKAU CITY COUNCIL (CONTROL OF GRAFFITI) BILL**

It was **resolved**:

1. That the Council:
  - Initiate action to investigate putting forward to Parliament a local bill for the prohibition and control of street prostitution in the district of the Christchurch City Council; and
  - Initiate action to investigate putting forward to Parliament a local bill for the control of graffiti in the district of the Christchurch City Council.
2. That the following submissions be adopted by the Council in respect of the Manukau City Council Bills:

**Manukau City Council (Control of Street Prostitution) Bill**

1. The Christchurch City Council (the Council) wishes to applaud Manukau City Council's approach and intentions in introducing this bill. Although the Council does not wish to make submissions on the content of the bill, it submits that its support of the general purpose and intention of the bill should be noted by the Select Committee.
2. The Council would also like the Select Committee to note that the Council has resolved to initiate action to investigate putting forward to Parliament a local bill for the prohibition and control of street prostitution in the district of the Christchurch City Council.
3. The Council submits that the Select Committee should consider whether, in addition or as an alternative to this bill, legislation controlling street prostitution should be enacted, which could apply to either the whole of New Zealand, or individual areas as the need arises in those areas, instead of individual local bills being promoted for the same purposes throughout New Zealand.
4. The Council wishes to appear in support of its submission.

**Manukau City Council (Control of Graffiti) Bill**

1. The Christchurch City Council (the Council) wishes to applaud Manukau City Council's approach and intentions in introducing this bill. Although the Council does not wish to comment on the content of the bill, it submits that its support of the general purpose and intention of the bill should be noted by the Select Committee.
  2. The Council would also like the Select Committee to note that the Council has resolved to initiate action to investigate putting forward to Parliament a local bill for the control of graffiti in the district of the Christchurch City Council.
  3. The Council submits that the Select Committee should consider whether, in addition or as an alternative to this bill, legislation controlling graffiti should be enacted, which could apply to either the whole of New Zealand, or individual areas as the need arises in those areas, instead of individual local bills being promoted for the same purposes throughout New Zealand.
  4. The Council wishes to appear in support of its submission.
3. That the Mayor and Councillor Gail Sheriff be authorised to appear before the Select Committee in support of the Council's submission.

**14. TRANSIT NEW ZEALAND DRAFT TEN-YEAR STATE HIGHWAY FORECAST**

The Transport and City Streets Manager (Don Munro) and Principal Transport Planner (Stuart Woods) gave a presentation on the draft 2006/07-2015/16 ten-year state highway forecast which had just been released by Transit New Zealand for public consultation.

23. 2. 2006

- 4 -

*(12.29pm Councillor Sheriff retired,  
12.37pm the Mayor retired, when the Deputy Mayor (Councillor Carole Evans) assumed the Chair.  
12.42pm Councillor Crighton retired.)*

It was **resolved**:

1. That staff be requested to report back to the Council with draft submissions on the consultation document.
2. That staff be requested to endeavour to arrange a meeting between the Council and the following local Members of Parliament to discuss the implications of the consultation document for Christchurch:
  - The Hon Lianne Dalziel MP
  - The Hon Ruth Dyson MP
  - The Hon Jim Anderton MP
  - The Hon Clayton Cosgrove MP

#### 10. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 25 of the agenda be adopted.

**CONFIRMED THIS 2ND DAY OF MARCH 2006**

**MAYOR**

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**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Graham Condon, Barry Corbett, David Cox, Anna Crighton,  
Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and Norm Withers.

**1. APOLOGIES**

An apology for early departure was received from Councillor Sally Buck, who retired at 10.40am, prior to the exclusion of the public.

It was **resolved** that the apology be accepted.

**11. CHRISTCHURCH CITY FACILITIES LTD AND VBASE VENUE MANAGEMENT GROUP LTD -  
FURTHER ACQUISITION OF SHARES AND APPOINTMENT OF DIRECTOR**

It was **resolved** that the Council:

- (a) Approve the acquisition by CCFL of 300 A Shares and 49,700 B Shares in the capital of Vbase Venue Management Group Limited.
- (b) Approve the appointment of Mr Jim Keegan as an additional director of JSL and CCFL.

**14. CONCLUSION**

The meeting concluded at 12.50pm.

**CONFIRMED THIS 2ND DAY OF MARCH 2006**

**MAYOR**