

**MINUTES OF THE 248<sup>TH</sup> EXTRAORDINARY MEETING OF ENVIRONMENT  
CANTERBURY HELD IN THE COUNCIL CHAMBER, 58 KILMORE STREET,  
CHRISTCHURCH ON THURSDAY, 19 AUGUST 2004 AT 9.30 A.M.**

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**PRESENT**

Crs R B Johnson (Chairman), R A Budd, T K Burke, R H M Johnston, R I R Little, A R McKay, A G Neill, M E Oldfield, N J Wagner and J M Waters.

**MANAGEMENT AND STAFF PRESENT**

Dr B R Jenkins (Chief Executive), J D Talbot (Director Policy and Planning) and P C Berry (Manager Secretariat).

**1. APOLOGIES**

Crs Campbell, Penno, Robertson and Shand.

**2. HARBOUR BYLAWS: PROPOSED AMENDMENTS**

Moved Cr McKay, seconded Cr Waters.

*That the Council:*

- (a) *Determine that amendments to the Harbour Bylaws are the most appropriate way of addressing the navigation safety issues for Waimakariri Harbour.*
- (b) *Determine that the proposed Bylaw amendments are in the most appropriate form, (subject to submissions).*
- (c) *Determine that the proposed Bylaw amendments do not give rise to any implications under the New Zealand Bill of Rights Act 1990.*
- (d) *Adopt the "Statement of Proposal" to make Amendments 1 to 7 to the Environment Canterbury Harbour Bylaws 2003".*
- (e) *Proceed with the Special Consultative Procedure to amend the Environment Canterbury Harbour Bylaws 2003 to come into effect on 23 October 2004.*

**CARRIED**

Moved Cr McKay, seconded Cr Wagner.

*That the Council appoint a three Councillor committee, made up of Crs Waters (Chair) and Crs Little and Johnston as a hearing committee to hear and consider submissions and to make recommendations to the Council.*

Cr Waters requested her name be withdrawn in favour of Cr Campbell.

An amendment was moved Cr Little, seconded Cr Oldfield.

*That the Council appoint a three Councillor committee, made up of Cr Burke (Chair) and Crs Wagner and Johnston as a hearing committee to hear and consider submissions and to make recommendations to the Council.*

Cr Neill said he supported the concept that such matters should not have the constituency councillors included in the hearing panel.

The amendment was PUT and CARRIED.

The motion was then put as the substantive motion and CARRIED.

### **3. EXTRAORDINARY AND URGENT BUSINESS**

Moved Cr Budd, seconded Cr Burke.

*That the Council agrees to consider the following matters of extraordinary and urgent business.*

- *Early processing of votes, which cannot wait until the next ordinary meeting because of the advanced stage of the electoral system.*
- *Provision of information to assist the proposed Waitaki Catchment Water Allocation Board, which cannot wait until the next ordinary meeting because of the need to get back early advice to the Ministry for the Environment.*
- *Council Workshop.*

CARRIED

#### **3.1 EARLY PROCESSING OF VOTES**

Moved Cr Neill, seconded Cr Johnston.

*That the Council adopts early processing of votes for the 2004 election.*

CARRIED

#### **3.2 PROVISION OF INFORMATION TO ASSIST THE PROPOSED WAITAKI CATCHMENT WATER ALLOCATION BOARD**

Chief Executive tabled a letter from the Ministry for the Environment seeking agreement to the proposed relationship between this Council and the MfE in relation to information and assistance the Waitaki Catchment Water Allocation Board would require.

The letter detailed –

- Information and assistance expected to be provided by Environment Canterbury without charge.
- Commissioned services.
- Other matters.

Moved Cr Burke, seconded Cr Budd.

*That Council endorse the proposed arrangement between Environment Canterbury and the Ministry for the Environment for the provision of information to assist the proposed Waitaki Catchment Water Allocation Board.*

CARRIED

### **3.3 COUNCIL WORKSHOP**

Moved Cr Johnson, seconded Cr Budd.

*That the Council workshop proposed to consider governance matters be held on Wednesday, 15 September 2004 at 9.30 a.m.*

CARRIED

### **3.4 LEAVE OF ABSENCE**

Cr Johnson was granted an extension of his leave of absence to 10 September 2004.

## **4. CLOSURE**

The meeting closed at 10.35 a.m.

CONFIRMED

DATE \_\_\_\_\_ CHAIRPERSON \_\_\_\_\_