

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 19 OCTOBER 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. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 12 OCTOBER 2006**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 12 October 2006 be confirmed, subject to it being noted that Councillor Shearing had tendered an apology for absence from Councillor Helen Broughton, such apology having been accepted by the Council.

**3. DEPUTATIONS BY APPOINTMENT**

(b) **White Elephant Trust**

Mr Matthew Glanville made submissions on behalf of the White Elephant Trust, requesting the Council to support the Trust in its work with young people. Mr Glanville advised that, in addition to seeking direct funding of \$50,000 from the Council to cover the rental of suitable leased premises, the Trust also sought indirect Council support and advice.

Following the Trust's submissions, the Acting General Manager Community Services (Catherine McDonald) advised that Council staff were already working with the group, to identify areas where the Council might assist, taking into account direct and indirect assistance already provided by the Council to other youth groups.

It was **resolved** that the Trust's submissions be referred to the Creating Strong Communities Portfolio Group for consideration.

(a) **Speed Limits on Aldwins Road**

Mr Bob Todd (Chairperson, Hagley/Ferrymead Community Board) and Mr Rob Burrough (Principal, Linwood College) made submissions requesting the Council to support a resolution adopted by the Hagley/Ferrymead Community Board on 13 September 2006, requesting the Council to reconsider reducing the speed limit on Aldwins Road to 50 kph, in view of recently published statistics showing the high incidents of crashes, and the recent briefing to the Board from Inspector Derek Erasmus, which cited the speed camera in Aldwins Road as one of the busiest in Christchurch.

The Transport and Greenspace Manager, (Michael Aitken) advised that speed limits in other parts of the city were currently under review, and that the existing speed limit in the affected section of Aldwins Road could also be re-examined.

It was **resolved** that the Transport and Greenspace Manager be requested to report back to the Council as soon as possible on a possible reduction in the existing speed limit in the affected section of Aldwins Road, and on the possible installation of 40kph speed limit zones outside all primary, intermediate and secondary schools in Christchurch.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. DRAFT OLDER PERSONS' POLICY**

This report was held over to a later stage in the meeting.

**7. NEW CIVIC BUILDING**

It was **resolved**:

1. That the generic design brief for the new Civic building include provision for the following items:
  - Office for the Deputy Mayor.
  - Second (private) lounge for Councillors.
  - Full load emergency generator.
  - Marriage ceremonies facility.
  - Multicultural design element for public spaces.
  - Public viewing space on the top floor.
  - Ground to first floor escalator.
  - Roof garden.
  - Future proofing of the design to allow the retrofitting of solar panels.
  - Grey/blackwater recycling plant.
  - Construction of the building to the maximum permitted height limit of 80m for the main building, with the additional space not required for the Council's own purposes to be available for leasing to commercial or other tenants.
2. That the Council confirm its preference for the concept of a three level podium base building, with a single plate high rise building above, noting that a new library is a possible eventual use of the podium base.
3. That it be noted that Councillors have already signed off on the generic design brief for the new Civic building, subject to the brief also including the additional items listed in (1) above, and that Councillors will need to sign off on a final concept design brief (incorporating the elements listed in clause 1 above) for the entire Orion site development, prior to it being released to the short list of architectural teams invited to submit alternative building designs.
4. That the preferred design delivery method be by multiple shortlisted architectural teams competing to submit alternative building designs based on the generic design brief for the new Civic building, and a wider concept design brief for the entire Orion site.
5. That public comment on the architectural design submissions be fed into the process of evaluating the design submissions.
6. That the process for seeking and evaluating architectural design submissions for the entire Orion site be outlined in the report to be submitted to a Council meeting or seminar in November 2006, where the wider concept design for the entire site will be presented.

**2006 PERFORMANCE EXCELLENCE STUDY AWARD**

The Mayor tabled the 2006 Performance Excellence Study Award which had recently been awarded to the Christchurch City Council, as the winner of the Local Government Sector Award.

(12.30pm Councillor Shearing retired, having previously advised that he would have retired from the discussion and voting on the report concerning the Gowerton Place housing development, had he been present for this item.)

**6. DRAFT OLDER PERSONS' POLICY**

It was **resolved** that the staff recommendation be adopted.

**8. GOWERTON PLACE HOUSING DEVELOPMENT**

It was **resolved** that the staff recommendations be adopted, subject to the amendment of recommendation (e) to record that the Council had resolved that the Gowerton Place site comprised in Certificate of Title 300449 be held for public housing purposes.

**9. HMNZS CANTERBURY CHARTER**

It was **resolved** that the staff recommendations be adopted.

(12.37pm Councillors Condon and Harrow retired)

**10. REPORT OF THE CANTERBURY CIVIL DEFENCE EMERGENCY MANAGEMENT GROUP JOINT COMMITTEE**

**Resolved:** That the report be received.

**11. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:  
MEETING OF 23 AUGUST 2006 (BOTH OPEN AND PUBLIC EXCLUDED)**

**Resolved:** That the reports be adopted.

**12. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:  
MEETING OF 20 SEPTEMBER 2006**

**Resolved:** That the report be received.

**13. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:  
MEETING OF 13 SEPTEMBER 2006**

**Resolved:** That the report be adopted.

**14. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 6 SEPTEMBER 2006**

**Resolved:** That the report be received.

**15. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD:  
MEETING OF 12 SEPTEMBER 2006**

**Resolved:** That the report be received.

**16. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:  
MEETING OF 20 SEPTEMBER 2006**

**Resolved:** That the report be received.

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**17. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:  
MEETING OF 19 SEPTEMBER 2006**

**Resolved:** That the report be adopted.

**18. NOTICES OF MOTION**

Nil.

**19. QUESTIONS**

Nil.

**22. QUARTERLY MONITORING REPORT AS AT 30 SEPTEMBER 2006**

It was **resolved** that this report be held over to the 26 October 2006 Council meeting.

**20. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 85 of the agenda be adopted.

**CONFIRMED THIS 26TH DAY OF OCTOBER 2006**

**MAYOR**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 19 OCTOBER 2006**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton,  
Carole Evans, Bob Parker, Gail Sheriff, Sue Wells and Norm Withers.

(Note: Councillors Graham Condon, Pat Harrow and Bob Shearing retired from the meeting prior to the exclusion of the public.)

**1. APOLOGIES**

Nil.

**21. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD  
COMMUNITY BOARD REGARDING PURCHASE OF LAND: 268 FERRY ROAD**

It was **resolved** that this report be held over to the 26 October 2006 Council meeting, to enable staff to provide further information in relation to the suggested purchase price, and the associated valuation relating thereto.

**23. CONCLUSION**

The meeting concluded at 1.55pm.

**CONFIRMED THIS 26TH DAY OF OCTOBER 2006**

**MAYOR**