

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 2 NOVEMBER 2006**

PRESENT: The Deputy Mayor, Councillor Carole Evans (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Pat Harrow, Bob Parker, Bob Shearing, Gail Sheriff and Norm Withers.

1. APOLOGIES

Apologies for absence were received from The Mayor (Garry Moore) and Councillor Sue Wells.

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

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 26 OCTOBER 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 26 October 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

(a) **School Patrollers: Branded Safety Clothing**

Mr Chris Mene made submissions in support of the recommendation contained in clause 1 of the Spreydon/Heathcote Community Board's report of 3 October 2006, requested the Council to investigate what opportunities existed in relation to the vest and jackets that school patrollers wore to promote messages and branding which were more consistent with the community outcomes. It was **resolved** that the submissions be considered in conjunction with clause 1 of the Community Board's report.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. COMMUNITY DEVELOPMENT STRATEGY

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

7. DRAFT COUNCIL HOUSING STRATEGY

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

8. OPERATION OF SOUTHERN CENTRE MULTI-SENSORY FACILITY

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

9. CHRISTCHURCH CITY HOLDINGS LIMITED: NOTICE OF ANNUAL GENERAL MEETING AND APPOINTMENT OF PROXY

It was **resolved** that the Council appoint Councillor Norm Withers as proxy and Councillor Pat Harrow as alternate to vote at the Annual General Meeting of Christchurch City Holdings Ltd.

10. PLAQUE FOR TREE IN PARK OF REMEMBRANCE

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

11. QUARTERLY MONITORING REPORT AS AT 30 SEPTEMBER 2006

It was **resolved** that the report be received.

12. PROPOSAL FOR JOINT PRIVATE/PUBLIC AUTUMN EVENTS MARKETING CAMPAIGN

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

13. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 4 OCTOBER 2006

Resolved: That the Board's report be adopted.

14. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 12 SEPTEMBER 2006

Resolved: That the Board's report be received.

15. REPORT BY THE CHAIRPERSON OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD REGARDING WAIRAKEI ROAD RENEWAL PROJECT

Resolved: That the report be deferred, to allow staff to report to a combined Council/Community Board seminar on the implications of the Board's recommendation in relation to both stages I and II of the Wairakei Road street renewal project.

16. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 27 SEPTEMBER 2006

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

17. REPORT OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 20 SEPTEMBER 2006

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

18. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 27 SEPTEMBER 2006

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

19. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 4 OCTOBER 2006

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

12. PROPOSAL FOR JOINT PRIVATE/PUBLIC AUTUMN EVENTS MARKETING CAMPAIGN

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

(Note: Councillor Cox declared an interest in this item, and retired from the discussion and voting thereon.)

20. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 3 OCTOBER 2006

Moved that the Board's report be adopted.

1. Notices of Motion

Councillor Broughton moved by way of amendment:

"That the Council ask the Road Safety Committee to investigate what opportunities (including funding) exist in relation to the vests and jackets that school patrollers wear to promote messages and branding that are more consistent with the city's community outcomes."

The amendment was seconded by Councillor Shearing and when put to the meeting was **adopted** as the substantive motion, in place of the recommendation made by the Board.

The Board's report was then adopted, subject to the inclusion of the foregoing amendment.

21. NOTICES OF MOTION

Nil.

22. QUESTIONS

Nil.

23. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 217 of the agenda be adopted.

CONFIRMED THIS 9TH DAY OF NOVEMBER 2006

MAYOR

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

24. CHRISTCHURCH CIVIC AWARDS: 2006 NOMINATIONS

Resolved: That the staff recommendations be adopted.

25. CONCLUSION

The meeting concluded at 12.50pm.

CONFIRMED THIS 9TH DAY OF NOVEMBER 2006

MAYOR