



**MINUTES OF A MEETING OF THE HOUSING & COMMUNITY FACILITIES COMMITTEE  
HELD AT 1PM ON WEDNESDAY 8 JUNE 2011**

**PRESENT:** Councillor Glenn Livingstone (Chairperson).  
Councillors, Jimmy Chen, Aaron Keown (Until 1.45 pm) and Yani Johanson,

**1. APOLOGIES**

Apologies for absence were received from Councillors Ngaire Button and Chrissie Williams.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. BRIEFINGS**

**CITY HOUSING & COMMUNITY FACILITIES – STRUCTURAL ASSESSMENT**

The opportunity was taken to provide the committee with statistics of a structural assessment of Council's various housing Units in terms of whether they were placarded, green, yellow or red. Similar was provided for the City's Community Facilities.

The Committee received the information, but requested that further information, when available be brought back to the Committee covering:

- (i) Insurance and EQC values
- (ii) The impact of the Building Code
- (iii) A Status Report on Libraries including Volunteer run libraries
- (iv) Innovative planning ways of moving forward with the re establishment of the City's Community facilities

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Keown, that the resolution to exclude the public set out on page 3 of the agenda be adopted.

The meeting concluded at 2.25 pm.