



**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 12 NOON ON THURSDAY 4 NOVEMBER 2010**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,
Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson,
Claudia Reid, Sue Wells and Chrissie Williams.

1. APOLOGIES

Nil.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. REINSTATING INFRASTRUCTURE IN CHRISTCHURCH

Councillor Corbett moved that the Council resolves that:

- (a) *It adopt the proposal that collaborative working relationships be developed with contractors engaged to manage the re-instatement of infrastructure damaged in the 4 September earthquake in four of the worst affected areas in Christchurch – Halswell, South Shore/Bexley, Brooklands/Kainga and Avonside/Burwood/Dallington.*
- (b) *The Chief Executive is authorised to enter into and approve such agreements and arrangements as are necessary to implement the proposal. Subject to the proposal being approved by the Local Authority Protection Programme (LAPP), agreements will be entered into with the following companies:*
 - *City Care (Halswell)*
 - *Downer NZ (Brooklands, Kainga)*
 - *Fulton Hogan (South Shore, Bexley)*
 - *McConnell Dowell/Fletcher Construction (Avonside, Burwood, Dallington)*
- (c) *The Chief Executive is to report regularly to the Council on progress with regard to the reinstatement work.*
- (d) *The Chief Executive is to exercise his authority in accordance with the relevant provisions of the Canterbury Earthquake Response and Recovery Act 2010 and Orders in Council.*

The motion was seconded by Councillor Buck, and on being put to the meeting was declared **carried** on electronic vote No. 1 by 13 votes to 1, the voting being as follows:

For (13): Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Johanson, Livingstone, Reid, Wells, Williams and the Mayor.

Against (1): Councillor Keown.

5. USE OF COUNCIL ESPLANADE AND/OR ROAD RESERVE LAND FOR REMEDIATION PURPOSES

It was moved by Councillor Carter, seconded by Councillor Williams, that the Council:

- (a) *Approves the Earthquake Commission using for remediation purposes that they deem appropriate, as a result of the 4 September earthquake land held by the Council as esplanade and/or road reserve.*
- (b) *The resolution in (a) is subject to the Earthquake Commission re-instating this land at least to its previous condition once the works are completed and ensuring minimal impact to public infrastructure in the esplanade and/or road reserve.*
- (c) *The Council's approval applies only to those areas of esplanade and/or road reserve land situated between waterways and suburbs severely damaged by the earthquake. It does not include any other Council owned or controlled land such as wetland areas.*
- (d) *The Chief Executive is to report regularly to the Council on progress in respect of the matters arising from these resolutions including suburb by suburb designs and specifications of the remedial and reinstatement works.*

Councillor Johanson moved by way of amendment,

That the Council:

Adopt clauses (a) to (d) above and new (e) below

- (e) *That the Chief Executive report back to the Council on the suburb by suburb designs and specifications of the remedial works on Council land for final approval by the Council.*

The amendment was seconded by Councillor Keown and on being put to the meeting was declared **lost** on electronic vote No. 2 by 3 votes to 11, the voting being as follows

For (11): Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Reid, Wells, Williams and the Mayor.

Against (3): Councillors Johanson, Keown and Livingstone.

It was **resolved** unanimously that the original motion be adopted.

6. NOTICES OF MOTION

Nil.

The meeting concluded at 2.32pm.

CONFIRMED THIS 2ND DAY OF DECEMBER 2010

MAYOR