

CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA

THURSDAY 15 DECEMBER 2011

9.30AM

**COUNCIL CHAMBER, CIVIC OFFICES,
53 HEREFORD STREET**

CHRISTCHURCH CITY COUNCIL

**Thursday 15 December 2011 at 9.30am
in the Council Chamber, Civic Offices, 53 Hereford Street**

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

ITEM NO	DESCRIPTION	PAGE NO
11.	RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS	
12.	AMENDED SCHEDULE OF MEETING DATES	
13.	RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)	

COUNCIL 15. 12. 2011

11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following reports to the meeting of the Council on Thursday 15 December 2011:

- Amended Schedule of Meeting Dates
- Resolution to Exclude the Public
- Approval of Central City Plan Elements (Public Excluded)
- CEO Subcommittee (Public Excluded)

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Council receive the reports at the current meeting.

RECOMMENDATION

That the reports be received and considered at the meeting of the Council on Thursday 15 December 2011.

COUNCIL 15. 12. 2011

12. AMENDED SCHEDULE OF MEETING DATES

General Manager responsible:	Chief Executive Officer
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PURPOSE OF REPORT

1. The purpose of the report is to revoke a decision made on 8 December 2011 to adopt the Schedule of Meeting dates and to adopt an amended Schedule of Meeting dates as at 15 December 2011.

EXECUTIVE SUMMARY

2. Pursuant to Standing Order 3.9.18 in order to progress business in 2012 it is requested that the Council revoke the decision made on 8 December 2011 in item 26 of the Agenda *that the Council adopt the Schedule of Council Meetings for 2012 as attached to the report in the Agenda* and replace it with the following recommendation to adopt an amended Schedule of Council Meetings dated 15 December 2011.

STAFF RECOMMENDATION

It is recommended that the Council:

- (a) Revoke the decision made on 8 December 2011.
- (b) That the Council adopt the amended Schedule of Council Meetings dated 15 December 2011.

13. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Attached.