



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 1 DECEMBER 2011**

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 and Sue Wells.

1. APOLOGIES

Nil.

2. DEPUTATIONS/PUBLIC FORUM

Jan McLaughlin, Rose Phillips and Greg Young from the Redcliffs Library addressed the Council about concerns regarding opportunities for a library in Redcliffs. They sought facilities for the Library including asking the Council to replace the demolished library building with a combined library/meeting place/information centre.

Paul Bolger, Manfred Friedrich and Nigel Brown, Mike Brewer and Marta Treskonova, residents from Sumner, addressed the Council seeking full rates remission for homes that are uninhabitable. Some argued that residents should have zero rates for the full time of the section 124 notice.

Graham Russell, Ian Harrison and David Lynch, from the Victoria Streetscape Precinct made a presentation to the Council on their willingness to assist ongoing business in the Victoria Street area. This included on how to encourage back businesses that have left, enhance better public usage and promote good practice and well planned user-friendly streetscape.

The meeting adjourned at 10.35am and resumed at 11am.

Roger Sutton, Chief Executive CERA gave the Council an update on several issues including land issues, insurance, progress of demolitions and where opportunities exist.

3. PRESENTATION OF PETITIONS

Nil.

4. COUNCIL EARTHQUAKE MEETINGS

It was resolved on the motion of Councillor Button seconded by the Mayor:

- (a) That the report be received.
- (b) That Council adopts the following terms of reference for the Earthquake Council meetings:
 - (i) Hold fortnightly, on the first and third Thursday of each month an earthquake focused council meeting commencing at 9.30 am.
 - (ii) That at the commencement of each meeting a public forum be held where community boards residents/groups/organisations have the opportunity to address Council, ask questions of Council or raise issues with Council relating to the earthquake recovery.
 - (iii) That the meeting receive monthly reports of the following issues:
 - (a) Facilities
 - (b) Consenting – building consents, subdivisions and resource consents
 - (c) Urban Design Panel Workflow

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- (d) Infrastructure
 - (e) Financial
 - (f) Insurance
- (iv) That the meeting receive quarterly reports on the implementation of the Central City Plan.
- (v) That each meeting agenda includes a reporting answering the questions asked/issues raised in the public forum section of previous meetings.
- (vi) To consider any other earthquake related issues.
- (c) That Council note that the reporting cycle to the Earthquake Council Meeting will be:
- First Thursday of the month:
- Facilities
 - Consenting – building consents, subdivisions and resource consents;
 - Urban Design Panel Workflow
 - Implementation of Central City Plan/suburban plans - this will be a quarterly report
- Third Thursday of the month:
- Infrastructure
 - Financial
 - Insurance
- (d) That it be noted that the monthly reports to Council outlined in recommendation (c) will cover the points raised in the original terms of reference adopted on 10 February 2011 (2) (2) (ii) , (iii) and 2 (c).

The meeting adjourned at 12.35 pm and resumed at 1pm.

5. LEARNING POINTS FROM THE CHRISTCHURCH EARTHQUAKES 2010–2011

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Button, that the Council notes:

1. The independent review's final conclusion which reads: "...the response was positive and very well managed. As long as we build on what we have now established we will be ever better prepared" and
2. That staff will incorporate learning points identified in the review of the responses to the Christchurch earthquakes into future response arrangements.

6. COWLES STADIUM BUILDING STRENGTHENING

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the matter be withdrawn.

7. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Keown, that the Council receives the Infrastructure Rebuild Progress Report for November 2011.

Councillor Buck left the meeting.

8. INFRASTRUCTURE REBUILD UPDATE

Councillor Chen moved, seconded by Councillor Keown, that the Council:

- (a) Approve the Draft Final Infrastructure Rebuild Plan for publication.
- (b) Note the proposed reporting framework, current rebuild estimate, process for the Annual Plan and annual appropriations, and public participation processes.
- (c) Authorise the Chief Executive in conjunction with the Canterbury Earthquake Recovery Authority and/or the New Zealand Transport Authority to confirm the scope of each project within the approved programme as it is finalised; and
- (d) Authorise the Chief Executive in conjunction with the Canterbury Earthquake Recovery Authority and/or the New Zealand Transport Authority to allocate funding from the approved programme and approve funding for each project as it is finalised.
- (e) Note that as the contract for the total infrastructure rebuild works has been awarded and approved. The Chief Executive therefore has the delegation to allocate portions of the total contract onto individual projects. The Chief Executive will report back to the Council on any allocations that he signs over \$5 million.
- (f) Note that during February, works at programme level will come to the Council after discussion with the relevant community boards for decision when:
 - (i) there are relevant master plans or strategies adopted by the local community board or council;
 - (ii) there are works in the local area of a sufficient scale for a different holistic approach to the existing methods to be considered;
 - (iii) scope of works other than like for like equivalent replacement (betterment).

The clauses were put to the meeting separately.

Clause (a) was declared carried on electronic vote No. 1 by 11 votes to 1, the voting being as follows:

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

Against (1): Councillor Johanson

Clause (b) was declared **carried** on electronic vote No. 2 by 9 votes to 3, the voting being as follows:

For (9): Councillors Broughton, Button, Chen, Corbett, Gough, Keown, Reid, Wells and the Mayor.

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

Clause (c) was declared **carried** on electronic vote No. 3 by 9 votes to 3, the voting being as follows:

For (9): Councillors Broughton, Button, Chen, Corbett, Gough, Keown, Reid, Wells and the Mayor.

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

Clause (d) was declared **carried** on electronic vote No. 4 by 9 votes to 3, the voting being as follows:

For (9): Councillors Broughton, Button, Chen, Corbett, Gough, Keown, Reid, Wells and the Mayor.

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

Clause (e) was declared **carried** on electronic vote No. 5 by 8 votes to 4, the voting being as follows:

For (8): Councillors Button, Chen, Corbett, Gough, Keown, Reid, Wells and the Mayor.

Against (4): Councillors Broughton, Carter, Johanson and Livingstone.

Clause (f) was declared **carried** unanimously on electronic vote No.6 by 12 votes to nil, the voting being as follows:

For (12): Councillors Broughton, Button, Carter, Chen, Corbett, Gough, Johanson, Keown, Livingstone, Reid, Wells and the Mayor.

9. NOTICES OF MOTION

Nil.

Councillor Wells left at 3.05 pm.

10. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.17 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public set out on page 117 of the agenda be adopted.

Councillor Johanson asked that his vote against the motion be recorded.

12. CONCLUSION

The meeting concluded at 3.43 pm.

CONFIRMED THIS 15TH DAY OF DECEMBER 2011

MAYOR