

23. 2. 2011

**CENTRAL CITY COMMITTEE
31 JANUARY 2011**

**A meeting of the Central City Committee was held in
Committee Room 1, Civic Offices, 53 Hereford Street
on Monday 31 January 2011 at 10.15am.**

- PRESENT:** The Mayor Bob Parker (Chairman),
Councillors Tim Carter, Jamie Gough (from 10.30am), Aaron Keown and
Claudia Reid.
- IN ATTENDANCE:** Councillors Helen Broughton, Jimmy Chen, Barry Corbett, Yani Johanson and
Glenn Livingstone.
- APOLOGIES:** An apology for absence was received and accepted from Ngaire Button.
An apology for lateness was received and accepted from Jamie Gough.

The Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. PROPOSED TERMS OF REFERENCE

This item will be considered by the Council at its meeting on 23 February 2011.

2. ADDENDUM REPORT TO TURNERS AND GROWERS REPORT 16 DECEMBER 2010

This item will be considered by the Council at its meeting on 23 February 2011 in a separate report.

PART B - REPORTS FOR INFORMATION

3. PRESENTATION BY STAFF ON POST EARTHQUAKE UPDATE

The Committee **received** the post earthquake presentation from Andrew Willis (Team Leader, Urban
Renewal and Transport) and Ceciel DelaRue (Team Leader, Urban Design and Heritage).

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

4. APPOINTMENT OF DEPUTY CHAIR

The Committee **resolved** to consider this matter at its next meeting.

5. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS

The Committee **resolved** to receive and consider the following reports at the meeting of Monday
31 January 2011.

- Presentation by staff on Post Earthquake Update
- Resolution to Exclude the Public
- Addendum Report to Turners & Growers Report 16 December 2010.

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6. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the resolution to exclude the public set out on page 3 of the supplementary agenda be adopted.

Councillor Keown asked that his vote against the resolution be recorded.

Please note that this item was reported in the open part of the meeting.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2011

MAYOR