

## 6. ADOPTION OF SCHEDULE OF MEETINGS FOR 2011



<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Clare Sullivan, Council Secretary

### PURPOSE OF REPORT

1. The purpose of the report is to seek the adoption by the Council of an amended schedule (**Attachment 1**) setting out the proposed times and dates of ordinary Council meetings and Annual Plan meetings for 2011.

### EXECUTIVE SUMMARY

2. Following the focus to recovery after the 22 February earthquake it is necessary for the Council to reconsider the schedule of meetings previously agreed by the Council on 16 December 2010.
3. The attached schedule (**Attachment 1**) assumes:
  - That Council meetings will be held commencing at 9.30am on the second and fourth Thursday of each month, with the meeting on the second Thursday being devoted solely to consideration of community board reports, with all remaining reports/items being submitted to the second meeting on the fourth Thursday.
  - Meetings set aside for the Annual Plan.
  - Meetings set aside for the Central City Recovery Plan.
4. Other dates will still need to be set including for the Canterbury Earthquake Heritage Building Fund, ad hoc committees, working parties, Water Management Committees and a number of special consultative processes. In addition hearings for Special Consultative Procedures panels on proposed Alcohol bans and Commercial Sexual Services bylaw will be held.

### CENTRAL CITY RECOVERY PLAN

5. In order to meet the dates set by the Canterbury Earthquake Recovery Act 2011 for the completion of the recovery plan for the Central City, the plan must be completed by the Council by December.
6. The draft plan is due to go out for consultation in mid August. Prior to this there will be workshop requirements of a couple of days.
7. Submissions are likely to close mid-September 2011. There is likely to be a large number of submissions to be heard in a short space of time. Because of this it is suggested that a week of hearings may be needed in late September, and further time in October for consideration may be required as well.
8. The meeting to adopt the plan is likely to take place in November/early December.

### FINANCIAL IMPLICATIONS

9. Costs associated with holding meetings are provided for in the LTCCP.

### Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

10. Yes. Page 159 of the 2009-19 LTCCP.

### LEGAL CONSIDERATIONS

26. 5. 2011

**6 Cont'd**

**Have you considered the legal implications of the issue under consideration?**

11. Yes.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

12. Yes – Democracy and Governance pages 154 to 159 of the 2009-19 LTCCP.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

13. Not applicable.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Council

- (a) Adopt the schedule of meetings for the remainder of 2011 as attached to this report.
- (b) Consider a programme for the Central City Recovery Plan.