

## 20. SCHEDULING ADDITIONAL MEETING 15 DECEMBER 2011



<b>General Manager responsible:</b>	General Manager, Strategy and Planning, DDI 941-8281
<b>Officer responsible:</b>	Programme Manager Liveable City
<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 additional meeting on 15 December 2011 to adopt the Draft Central City Plan and forward it to the Canterbury Earthquake Recovery Minister.

**CENTRAL CITY RECOVERY PLAN**

2. In May 2011 the Council adopted a schedule of meetings for the remainder of 2011. 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 adopted by the Council by December 2011. At that point the Act requires the Chief Executive to publicly notify what will be the draft plan and provide a copy to the Minister for Earthquake Recovery. It is intended that this is done at a separate meeting on Thursday 15 December 2011.

**FINANCIAL IMPLICATIONS**

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

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

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

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

5. 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?**

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

**STAFF RECOMMENDATION**

It is recommended that the Council hold an additional Council meeting on Thursday 15 December 2011 to adopt the Draft Central City Plan.