

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 FEBRUARY 2012**

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

1. APOLOGIES

An apology for absence was received from Mayor Bob Parker.

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough, that the apology be accepted.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 2 FEBRUARY 2012

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Broughton, that the open minutes of the Council meeting held on Thursday 2 February 2012 be confirmed.

3. DEPUTATIONS/PUBLIC FORUM

- 3.1 Roger Sutton (Chief Executive) and Diane Turner (General Manager, Strategy, Planning and Policy) of CERA updated the Council on recent land re-zoning decisions, demolition progress in the residential red zones and central business district, the Government's progress with the Central City Plan, and the central city cordon.

Mr Sutton undertook to provide an update to councillors on matters relating to the social aspects of earthquake recovery and the division of responsibility between CERA and the Council in relation to Port Hills earthquake issues as part of his next appearance before the Council in March.

- 3.2 Alison Mander addressed the Council regarding rates relief for residents, particularly in Mt Pleasant, whose homes are not considered habitable as a result of the 2011 earthquakes.

Staff were asked to provide a report to Council covering the following issues:

- the status of the Council's request to the Government for an Order in Council that would allow rates relief for homes ordered to be demolished
- how far rates relief or rebates can be backdated to
- comment on rates for homes behind the central city cordon and therefore inaccessible to their inhabitants.

Staff were also asked to ensure that people in the same situation as Ms Mander are not being asked to pay penalties on their rates, and that information be made available to the public relating to rates, rates relief, and the status of the requested Order in Council.

4. PRESENTATION OF PETITIONS

Nil.

5. REQUESTS FOR INFORMATION ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of Councillor Keown, seconded by Councillor Livingstone, that the Council note the information contained in Attachment One to the report on responses to issues that have been raised during the public forum agenda item of the 1 December 2011 and 2 February 2012 Council meetings.

6. HAGLEY FERRYMEAD COMMUNITY BOARD – 1 FEBRUARY 2012 – CHAIRPERSON'S REPORT TO COUNCIL

Bob Todd, Chairperson, tendered his apologies for this item.

It was **resolved** unanimously on the motion of Councillor Carter, seconded by Councillor Keown, that the Council approve the request to remove up to 25 trees from Bromley Park, Linfield Park and Cuthberts Green as shown on **Attachments 2, 3 and 4** of the report.

The meeting adjourned at 10.32am and resumed at 10.45am.

7. EARTHQUAKE RECOVERY LAND AND HOUSING SUPPLY REPORT

Councillor Corbett moved that the Council receive the information in the report.

The motion was seconded by Councillor Buck.

Councillor Carter moved by way of amendment:

1. *That staff prepare a detailed report detailing the infrastructure constraints on each of the identified greenfield areas and timeframes of when these infrastructure constraints are planned to be resolved and report back to the Council, noting that any financial decisions will be made during the Annual Plan/variation to Long Term Plan process.*
2. *That staff prepare a report detailing the Council's approach to subdivision consents for zoned land that will have full infrastructure available within the next two years and report back to Council.*

The amendment was seconded by Councillor Johanson.

The amendment was put to the meeting and declared **carried** unanimously.

Councillor Wells moved by way of amendment that:

It be noted that staff will prepare information to be placed on the Council's website that

- (i) explains the zoning, plan change and subdivision process*
- (ii) shows progress on development and release of sections for all land zoned as future residential.*

The amendment was seconded by the Deputy Mayor.

The amendment was put to the meeting and declared **carried** unanimously.

The amendments then formed part of the substantive, which when put to the meeting was declared **carried** unanimously.

8. SUBURBAN CENTRES PROGRAMME: EDGEWARE AND NEW BRIGHTON

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the matter lie on the table pending a Council review of the scope of its masterplans.

Councillor Keown asked that his vote against this motion be recorded.

Staff were requested to provide councillors with a progress update on each masterplan under way, along with milestones and timelines for each plan.

9. MONTHLY INFRASTRUCTURE REBUILD PROGRESS REPORT TO COUNCIL

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Reid, that the Council receive the Infrastructure Rebuild Monthly Report for February 2012.

Staff were requested to provide further information on the Avonside Drive - Retreat Road gravity sewer repair project (reference number 10350 in the report) to councillors.

10. HERITAGE REINSTATEMENT PROGRAMME – POSEIDON CAFÉ REPAIRS

It was **resolved** unanimously on the motion of Councillor Wells, seconded by Councillor Broughton, that the Council approve the insurance reinstatement/repairs for the Poseidon Café to the value of \$288,472 to be funded by insurance proceeds, noting that this is not the full and final settlement.

11. HERITAGE REINSTATEMENT PROGRAMME – CURATORS HOUSE EARTHQUAKE REPAIRS

It was **resolved** unanimously on the motion of Councillor Buck, seconded by Councillor Broughton, that the Council:

- (a) Approve a project of \$752,758 for the reinstatement/repairs for the Curators House to be funded by insurance of at least \$544,491.
- (b) Approve the cost of \$205,267 for strengthening to 67 per cent NBS to be funded from the existing Restricted Assets Capex Budget due to the fact that this building is a protected heritage building in the City Plan.
- (c) Approve the betterment cost of \$3,000 for roofing insulation to be funded from the existing Restricted Assets Capex Budget due to the fact that this building is a protected heritage building in the City Plan.
- (d) Note that the insurers have agreed to the costs to repair to 34 percent NBS as a minimum and that staff will report back to the Council for settlement approval when a final settlement position is negotiated including whether insurers will agree to costs of 67 percent NBS.

Staff were requested to provide, in a public excluded section of a Council meeting, a legal opinion on whether the costs of repairing buildings to 67 percent of NBS, that were originally built only to 34 percent, should fall on the Council or the insurer.

12. FACILITIES REBUILD PLAN – UPDATE REPORT

It was **resolved** unanimously on the motion of Councillor Buck, seconded by Councillor Gough, that the Council receive the information in the report.

The meeting adjourned at 12.59pm and resumed at 1.54pm.

13. FACILITIES REBUILD PROJECT – FENDALTON LIBRARY AND SERVICE CENTRE

It was **resolved** unanimously on the motion of Councillor Buck, seconded by Councillor Gough, that the Council:

- (a) Undertake permanent earthquake repairs, complete identified structural strengthening works (to 100 per cent of the NBS) and complete other asset enhancements required to mitigate recently identified health and safety risks as outlined in the table below:

Repair Elements:	Insurer to Pay:	Council to Pay:
General Earthquake Repairs	\$ 70,000	\$ 0
Strengthening works to NBS 100%	\$ 0	\$ 165,000
Enhanced seismic equipment ties	\$ 0	\$ 25,000
TOTAL:	\$70,000	\$ 190,000

- (b) Approve expenditure on strengthening works and other asset enhancement works to a value of \$190,000 to be funded from the Council Building/Infrastructure - Shortfall Allowance.
- (c) Note that the insurers have agreed to the costs to repair to 34 percent NBS as a minimum and that staff will report back to the Council for settlement approval when a final settlement position is negotiated including whether insurers will agree to costs of 67 percent NBS.
- (d) That staff report back to the Council as to the feasibility of providing temporary service centres on the sites where service centres are currently not operating.

14. INFRASTRUCTURE REBUILD/HOLLIS AVE/WASTEWATER PIPE RENEWAL

Councillor Corbett took no part in the consideration of this item.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Reid, that the Council approves upgrading of the pipeline for the repair of the earthquake damaged sewer pipes in Hollis Avenue and allocates \$333,000 from the betterment fund in order for the project to proceed.

15. NOTICES OF MOTION

Nil.

16. RESOLUTION TO EXCLUDE THE PUBLIC

It was moved by Councillor Carter that the resolution to exclude the public set out on page 115 of the agenda be adopted.

The motion was seconded by Councillor Chen.

The three items to be heard in public excluded were put separately.

Items 17 and 19 were declared **carried**.

Item 18 was **carried** by 8 votes to 3 on electronic vote number one, the voting being as follows:

For (8): Deputy Mayor and Councillors Gough, Chen, Broughton, Carter, Reid, Corbett, and Wells.

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

Councillor Keown abstained.

COUNCIL 16. 2. 2012

- 5 -

16 Cont'd

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Carter, that the public be readmitted at 3.14pm.

20. CONCLUSION

The meeting concluded at 3.14pm.

CONFIRMED THIS 1ST DAY OF MARCH 2012

MAYOR