

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 15 MARCH 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, 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.

The Mayor took the opportunity at the opening of the meeting to note with sadness the passing of Jock Hobbs, and expressed the Council's condolences to Mr Hobbs' family. The Mayor noted Mr Hobbs' significant contribution to a range of Canterbury and Christchurch communities, and to the country; in particular, his role in bringing the 2011 Rugby World Cup to New Zealand. After a tribute from Councillor Corbett, a short silence was observed by everyone in the Council Chamber in memory of Mr Hobbs.

The Mayor also welcomed students from the New Zealand Broadcasting School, who observed part of today's Council meeting.

1. APOLOGIES

The Mayor noted that he would leave the meeting at 10am to receive a visit from the Prime Minister of the Cook Islands.

2. DEPUTATIONS BY APPOINTMENT/PUBLIC FORUM

2.1 Roger Sutton, Chief Executive, Canterbury Earthquake Recovery Authority, updated the Council on CERA's activities since his last appearance before the Council, noting in particular about current and upcoming demolitions, recent community meetings, land zoning and the number of land purchase agreements between red zone residents and the Crown, the central city cordon, and the joint initiative between the Council, CERA, City Care and the Ministry of Social Development to look after empty houses in red zones. Mr Sutton noted he would provide further information at his next appearance before the Council on the status of the IRD building and the Heritage and Millennium hotels, and the cordon and resulting traffic problems on certain city roads.

2.2 The Community Board Chairpersons addressed the Council on the matters contained in item 6 of the agenda (Combined Community Board Report From Meetings Held Between 17 February And 14 March 2012). They sought the Council's support for a more decentralised governance system and further resources for the community boards that have identified a need for this.

2.3 Sue French addressed the Council regarding a community initiative to re-open the Lyttelton Pool in time for summer this year. Ms French laid out her proposal and sought the Council's support for the initiative to succeed.

The Mayor left the room at 10am and the Deputy Mayor took the chair.

3. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 1.3.2012

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Johanson, that the open minutes of the Council meeting held on Thursday 1 March 2012 be confirmed subject to two amendments being made to items 2 and 4.

4. PRESENTATION OF PETITIONS

Nil.

15. 3. 2012

5. COMBINED COMMUNITY BOARD REPORT FROM MEETINGS HELD BETWEEN 17 FEBRUARY AND 14 MARCH 2012

ACHIEVING BEST PRACTICE FOR CHRISTCHURCH'S COMMUNITY BOARDS TO DEVELOP COMMUNITY WELLBEING CO-ORDINATION IN POST EARTHQUAKE RECOVERY

It was **resolved** on the motion of the Councillor Corbett, seconded by Councillor Wells, that Community Board Chairs and the Mayor/Deputy Mayor urgently meet with the General Manager Community Services and the General Manager Regulation and Democracy Services to discuss a way forward and report back to the Council at the 5 April Council meeting.

6. REQUESTS ARISING FROM PREVIOUS PUBLIC FORUM

It was **resolved** on the motion of the Councillor Wells, seconded by Councillor Johanson, that the Council note the information contained in attachment one of the report on responses to issues that have been raised during the public forum agenda item of the 16 February and 1 March 2012 Council meetings.

Staff noted that the website would be updated to provide information on the Council's requested Order in Council regarding rates relief, and that staff would undertake to complete a communication plan with the public on the rates relief issue.

It was moved by Councillor Keown that

The Council form a working party to work on the swimming pool re-opening in Lyttelton, temporary or permanent.

The motion was seconded by Councillor Johanson.

An amendment to the motion was moved by Councillor Wells that

Staff report back to the Council within four weeks on issues raised by the deputation from Sue French.

The amendment was seconded by Councillor Gough.

When put to the meeting the amendment was declared **carried** by 11 votes to 2 on electronic vote number 1, the voting being as follows:

For (11): Councillors Button, Buck, Gough, Livingstone, Beck, Chen, Broughton, Carter, Reid, Corbett and Wells.

Against (2): Councillors Keown and Johanson.

The amendment replaced Councillor Keown's motion and became the substantive. When put to the meeting it was declared **carried**.

Staff were requested to provide, when drafting reports on repair or rebuild options for council facilities, including the Lyttelton Pool item in today's public forum, information pertaining to whether the facility can be rebuilt; if it will take a long time to repair/rebuild, the timelines for achievement; whether local efforts can be utilised in the repair/rebuild process; how community boards can be involved in the process; and how unmet community needs will be managed during any prolonged closure of a Council facility.

The meeting adjourned at 10.50am and resumed at 11.10am.

7. INFRASTRUCTURE REBUILD MONTHLY REPORT

It was **resolved** on the motion of the Councillor Corbett and seconded by Councillor Wells that the Council receive the Infrastructure Rebuild Monthly Report for March 2012.

8. CHRISTCHURCH CITY COUNCIL LEVELS OF SERVICE UPDATE

It was **resolved** on the motion of the Councillor Gough and seconded by Councillor Buck that:

- (a) Item 8 be held over until 22 March.
- (b) Councillors advise Mr Ryan by 16 March 2012 of any individual levels of service to be separately considered at a workshop before a Council decision on 22 March 2012.

9. HERITAGE REINSTATEMENT PROGRAMME – LINWOOD COMMUNITY ARTS CENTRE EARTHQUAKE REPAIRS

It was **resolved** on the motion of the Councillor Broughton and seconded by Councillor Johanson that the Council:

- (a) Approve the insurance reinstatement / repairs for Linwood Community Arts Centre.
- (b) Approve the cost of \$28,084 for increasing the overall building strength to 90 percent New Buildings Standard (from the Buildings Shortfall Allowance).
- (c) Approve the betterment cost of \$7,800 for repairs resulting from the 23 December event (from the Buildings Shortfall Allowance).
- (d) Note that this is not an authorisation for insurance settlement on this asset. The Council reserves its position on the cost allocation for strengthening costs.

The General Manager Corporate Services noted he would circulate legal advice to Councillors once this is available on the Council's insurance position regarding repairing buildings to more than 34 percent of the building code.

10. HERITAGE REINSTATEMENT PROGRAMME – AVEBURY PARK EARTHQUAKE REPAIRS

It was **resolved** on the motion of the Councillor Broughton and seconded by Councillor Johanson that the Council:

- (a) Approve the insurance reinstatement/repairs for Avebury House.
- (b) Approve the cost of \$42,574 for increasing the overall building strength to 100 percent New Buildings Standard (from the existing Restricted Assets Capex Budget).
- (c) Approve the betterment cost of \$600 for the repairs to the men's toilets (from the existing Restricted Assets Capex Budget).
- (d) Note that this is not an authorisation for insurance settlement on this asset. The Council reserves its position on the cost allocation for strengthening costs.

11. FACILITIES REBUILD PLAN – 245 MILTON STREET

It was **resolved** on the motion of the Councillor Wells, seconded by Councillor Keown, that the Council:

- (a) Approve the demolition of the building known as 'the stables' at 245 Milton Street, Sydenham.
- (b) Give permission to City Care Limited to construct a relocatable building, subject to documentation of this arrangement within the new lease currently being negotiated.
- (c) Delegate to the Corporate Support Manager the ability to renegotiate the lease with City Care Limited for the property as a whole.

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12. NOTICES OF MOTION

Nil.

13. CONFIRMATION OF PUBLIC EXCLUDED MINUTES

It was agreed that the public excluded minutes of the meeting of 1 March 2012 be considered in the open part of the Council meeting.

COUNCIL MEETING OF 1.3.2012

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Gough, that the public excluded minutes of the Council meeting held on Thursday 1 March 2012 be confirmed.

14. CONCLUSION

The meeting concluded at 12.41pm.

CONFIRMED THIS 5TH DAY OF APRIL 2012

MAYOR