

# **CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA**

**THURSDAY 14 MARCH 2013**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**



## CHRISTCHURCH CITY COUNCIL

**Thursday 14 March 2013 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

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

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**27. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following report to the meeting of the Council on 14 March 2013:

- Report by the Chairperson of the Community, Recreation and Culture Committee: Meeting of 5 March 2013

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the reports were not included on the main agenda is that they were not available at the time the agenda was prepared. The building is subject to a demolition notice and as such there needs to be an urgent decision.

It is appropriate that the Council receive the report at the current meeting.

**RECOMMENDATION**

That the report be received and considered at the meeting of the Council on 14 March 2013.



## COUNCIL 14. 3. 2013

## CLAUSE 28

REPORT BY THE CHAIRPERSON OF THE  
COMMUNITY, RECREATION AND CULTURE COMMITTEE

5 MARCH 2013

The Chairperson reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION****(1.) FACILITIES REBUILD PLAN – MONTHLY UPDATE REPORT INCLUDING TOP 30 PROJECTS STATUS UPDATE**

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941 8607
<b>Officer responsible:</b>	Facilities Rebuild Portfolio Manager
<b>Author:</b>	Darren Moses, Facilities Rebuild Portfolio Manager

**PURPOSE OF REPORT**

1. On 5 March 2013 the Committee considered a report on the Facilities Rebuild Plan, providing a monthly update including the status of the Top 30 Projects, which includes the Heathcote Volunteer Library. The Committee Chairperson has asked that the Heathcote Volunteer Library be considered by the Council at its meeting of 14 March 2013 because the Council has received a Canterbury Earthquake Recovery Authority Section 38 demolition notice for the building and as such there needs to be an urgent decision. The remainder of this report will be considered by the Council at its meeting of 28 March 2013.
2. An update on the Heathcote Volunteer Library project as prioritised into the Top 30 Projects, can be found in **Attachment 1**.

**STAFF RECOMMENDATION**

That the Community, Recreation and Culture Committee recommend that the Council receive this report.

**COMMITTEE CONSIDERATION**

The Committee requested that in future Top 30 Projects Status Update reports staff include information on damage assessment, DEEs, position with insurers, cost of scope of works with insurers, and where possible, this information is made available to the public.

The Committee asked that staff investigate their lack of response to CERA within the statutory 10 days leading to the issuing of a Section 38 notice and do a full audit on this topic, and report their findings back to the Committee.

**CHAIRPERSON AND COMMITTEE RECOMMENDATION****Heathcote Volunteer Library**

1. That the Council:
  - (a) Agree in principle that the Heathcote Volunteer Library be repaired or rebuilt.
  - (b) Ring-fence any insurance proceeds from the Heathcote Volunteer Library towards its repair or rebuild.
  - (c) Work with the Heathcote Valley Community Library Committee and the Heathcote Valley Community Association to close any funding gap between the repair or rebuild cost and the available insurance proceeds.


**COUNCIL 14. 3. 2013****(1. Cont'd)**

2. That the Council request staff to:
  - (a) Urgently request that Canterbury Earthquake Recovery Authority halt demolition on the Heathcote Volunteer Library.
  - (b) Respond to the Section 38 Notice with a plan to “make safe”.
  - (c) Provide costings for the repair or rebuild options to a Council meeting no later than 24 April 2013.



**ATTACHMENT 1 TO CLAUSE 1  
COMMUNITY, RECREATION AND CULTURE COMMITTEE 5. 3. 2013**

Attachment One – Top 30 Project Update

<p><b>Heathcote Voluntary Library</b></p>	
<p><b>Building Status:</b> CLOSED</p>	
<p><b>DEE:</b> N/A - Extensive EQ damage.</p>	
<p><b>Update:</b></p> <p>CERA have recently issued a demolition notice section 38 for this facility. Total loss agreed with LAT. Staff are investigating costs of re-instatement on site and re instatement as part of the Community Centre, report to council will follow agreement with LAT on Heathcote Community Centre and council decision in the update to the 2025 Libraries plan. Staff have responded to CERA demolition notice (section 38).</p>	
<p><b>Next Steps:</b></p> <p>Awaiting quotes from CERA to proceed with demolition. Rebuild option cost estimates to be finalised. Council report will be prepared once update to libraries 2025 plan has been before council.</p>	