

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 11.25AM ON THURSDAY 21 MARCH 2013

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter,
Jimmy Chen, Barry Corbett, Aaron Keown, Glenn Livingstone, Yani Johanson and
Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillors Gough and Reid.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the apologies be accepted.

**2. REPORT OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE: MEETING OF
15 MARCH 2013 (PART ONE)**

(1.) SOCIAL HOUSING INTENSIFICATION (PART ONE)

Councillor Johanson moved, that the Council:

- (a) *Proceed to tender for Dundee Place, Spreydon (8 Units – 12 units) as per the scope of works detailed in the additional report in the public excluded section of the agenda.*
- (b) *Proceed to tender for Knightsbridge Lane, Aranui (8 Units – 10 Units) as per the scope of works detailed in the additional report in the public excluded section of the agenda.*
- (c) *Note that these units on completion will be classified as A Grade One Bedroom Units and charged the appropriate rental for that level.*

The motion was seconded by Councillor Corbett and the clauses were put to the meeting separately.

Councillor Carter took no part in the decision of clause (a). Clause (a) when put to the meeting was declared **carried**.

Clause (b) when put to the meeting was declared **carried**.

Clause (c) when put to the meeting was declared **carried**.

3. RESOLUTION TO EXCLUDE THE PUBLIC

At 11.50 am it was **resolved** on the motion of Councillor Johanson, seconded by Councillor Corbett, that the resolution to exclude the public set out on page 5 of the agenda be adopted.

It was **resolved** on the motion of the Mayor, seconded by Councillor Corbett, that the public be readmitted at 11.56 am.

4. CONCLUSION

The meeting concluded at 11.56 am.

CONFIRMED THIS 28TH DAY OF MARCH 2013

MAYOR