

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.35AM ON THURSDAY 28 MARCH 2013**

**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.

**1. APOLOGIES**

Nil.

**2. DEPUTATIONS BY APPOINTMENT**

Paula Smith, Chairperson, Lyttelton/Mt Herbert Community Board addressed the Council regarding item 16 - the Report on the Proposed Christchurch City Council Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013.

Tim Bartlett, a resident of Lyttelton addressed the Council regarding item 16 - the Report on the Proposed Christchurch City Council Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013.

**3. CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 26 FEBRUARY 2013,  
28 FEBRUARY 2013, 14 MARCH 2013 AND EXTRAORDINARY MEETING OF 21 MARCH 2013**

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the open minutes of the Council meetings held on 26 February 2013, 28 February 2013, 14 March 2013 and extraordinary meeting of 21 March 2013 be confirmed.

**4. PRESENTATION OF PETITIONS**

Nil.

The Council dealt with the agenda in the following order.

**15. NATURAL ENVIRONMENT RECOVERY PROGRAMME FOR GREATER CHRISTCHURCH**

It was **resolved** unanimously on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council.

- (a) Endorse the Natural Environment Recovery Programme and advise Environment Canterbury of this.
- (b) Agree to sign the Partners' Foreword.
- (c) Agree to attach the Christchurch City Council logo to the document.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 2 -

**16. REPORT ON THE PROPOSED CHRISTCHURCH CITY COUNCIL BROTHELS (LOCATION AND COMMERCIAL SEXUAL SERVICES SIGNAGE) BYLAW 2013**

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

- (a) *Adopt the Christchurch City Council Brothels (Location and Commercial Sexual Services Signage) Brothels 2013 (**Attachment 4**).*
- (b) *Give public notice as soon as practicable, that the Christchurch City Council Brothels (Location and Commercial Sexual Services Signage) Bylaw 2013 has been adopted by Council, that it comes into effect on 15 April 2013 and copies of the bylaw will be made available.*

Councillor Wells moved by way of amendment seconded by Councillor Beck

- (c) *That the object of this bylaw 1(a) in the recommended (Location and Commercial Sexual Services Signage) Bylaw 2013 be split into two parts*

*1(a) restrict the location of brothels to certain parts of the district with no restriction on the location of small owner-operated brothels,*

*1(aa) except that no brothel including small owner-operated brothels can be located in a multi unit residential complex.*

The amendment, Clause (C), was seconded by Councillor Beck and when put to the meeting was declared **carried**.

Councillor Broughton, moved seconded by Councillor Wells, that the Council:

- (d) *That the following clauses of the Bylaw (attachment 4) be amended as follows:*
  - *Clause 1(2) This Bylaw comes into force on 15 April 2013 ~~except for clause 4 (3) of this Bylaw, which does not come into force until 15 October 2013.~~*
  - *Clause 4(3) be split into two parts to read;*
    - *(a) no person may operate, or permit, or allow to be operated, a brothel in any multi-unit residential complex;*
    - *(b) for the purposes of clause 4 (3)(a) brothel includes SOOBs*
  - *Clause 4 be amended by adding a new clause 4 (4)*
    - *Despite clause 4(3) an existing small owner-operated brothel in a multi-unit residential complex is permitted to remain until 31 March 2014.*

The clauses were put to the meeting as follows:

Clauses (a) and (b) when put to the meeting were declared **carried** by electronic vote No. 1 by 12 votes to 2, the voting being as follows:

**For (12):** The Mayor and Councillors Beck, Broughton, Buck, Button, Carter, Corbett, Gough, Johanson, Livingstone, Reid and Wells.

**Against (2):** Councillors Chen and Keown

Clause (d) when put to the meeting was declared **carried** by electronic vote No. 2 by 14 votes to nil.

The substantive motion was then put to the meeting and declared **carried**.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 3 -

**5. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 14 DECEMBER 2012**

**(1.) BRADFORD PARK DEEDS LAND**

Phil Clearwater, Chairperson, tendered his apology for this meeting.

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

- (a) Maintain the Status Quo in relation to ownership of the deeds land adjacent to Bradford Park; and does not actively pursue purchase of either portions of the deeds land, but be open to negotiation to secure an interest in the 'Parcel 1' portion if, and only if, at some future point in time a legal owner is made known to the Council.
- (b) Instruct Council staff to ensure Council records correctly state the land is not Council owned.
- (c) Request staff to provide a memorandum review of the implementation of the Environment Courts Enforcement order of the Forbes Street property and the unsightly storage of property available to the Community Board within six months.
- (d) Request the City Environment group to maintain the grass area on the deeds land as part of the regular maintenance plan for Bradford Park deeds Land.

**(2.) NOTICE OF MOTION.**

Karolin Potter, member of the Community Board spoke to the Council regarding item 5. (2.)

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the Notice of Motion be referred to the Planning Committee.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Wells, that the report as a whole be received.

**6. REPORT OF A MEETING OF THE AUDIT AND RISK MANAGEMENT SUBCOMMITTEE MEETING OF 1 MARCH 2013**

It was **resolved** on the motion of Councillor Carter, seconded by Councillor Broughton, that the report be received.

**7. REPORT OF A MEETING OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE MEETING OF 5 MARCH 2013**

**(1.) FACILITIES REBUILD PLAN – MONTHLY UPDATE REPORT INCLUDING TOP 30 PROJECTS STATUS UPDATE**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Beck, that the Council:

- (a) Receive the report
- (b) **Sumner Surf Club Toilets**

That any decision on the new design for a replacement facility be made as part of the adoption of the Sumner Village Centre Master Plan which sought community views on the future of this site.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 4 -

**(2.) CENTRAL CITY LANDMARK HERITAGE GRANTS POLICY AND OPERATIONAL GUIDELINES**

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

- (a) Approve the Central City Landmark Heritage Policy and Operational Guidelines as amended.
- (b) Investigate the opportunities to achieve the Policy outcomes through the use of the Central City Heritage Landmark Fund for 2012/13.
- (c) Receive information from staff on an estimate of the likely cost of repair to Council heritage buildings and what money is currently budgeted.

**(3.) CENTRAL CITY LANDMARK HERITAGE GRANTS – RECOMMENDATIONS FOR 2012/2013**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Corbett, that the Council:

Approve the following Central City Landmark Heritage grants in accordance with the provisions of the 2012/13 Annual Plan, the Central City Landmark Heritage Grants Policy, subject to the completion of the agreed scope of works and the owners entering into a Full Conservation Covenant with the Council:

- (a) Christchurch Club, 154 Worcester Street, Mountfort wings (Area 'A') construction and professional fees for Grant funding of up to \$1.7 million as per **Attachment 2**.
- (b) Former Trinity Congregational Church (the 'Octagon'), 124 Worcester Street. Professional fees of up to \$115,585 and Stage 1 construction subject to detailed design documentation approval of up to \$884,415, for a total of \$1 million as per **Attachment 3**.

Councillor Gough took no part in the discussion or voting on clause (a).

**(4.) HERITAGE GRANT APPROVAL, ST PAUL'S, 1 HAREWOOD ROAD, PAPANUI, CHRISTCHURCH**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Beck, that the Council:

- (a) A Heritage Incentive Grant of up to \$165,683 for conservation and maintenance work for the Group 1 heritage church at 1 Harewood Road, subject to certification of compliance with the above scope of works.
- (b) That payment of this grant is subject to the applicants entering a Full Conservation Covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

**(5.) FANFARE – A GATEWAY SCULPTURE FOR CHRISTCHURCH**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Livingstone that the Council:

- (a) Strongly support and agree to the installation and ongoing maintenance of Fanfare a sculpture by Neil Dawson.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 5 -

- (b) Hold a Council workshop on site options to include information around consenting and environmental effects on each site, prior to the report being submitted directly to the Council for a decision.
- (c) Note that the maintenance costs for Fanfare will be included for consideration in the draft 2015-25 Long Term Plan.

**(6.) COMMUNITY ENGAGEMENT STRATEGY**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Gough, that the Council adopt the Community Engagement Strategy for staff to implement.

**(7.) SCARBOROUGH PADDLING POOL**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Chen, that the Council approve:

- (a) The demolition of the existing paddling pool at Scarborough and the grassing of the site.
- (b) That the consideration of options for the site be brought back to the Council as part of the Council's Facilities Rebuild Programme process and after appropriate consultation with the local Community Board.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Corbett, that the report as a whole be received.

**13. PLAN CHANGE 66 – TEMPLETON SPECIAL RURAL ZONE – FINAL APPROVAL**

Councillor Carter took no part in this item.

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

- (a) Approve, pursuant to clause 17(2) of Schedule 1 to the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 66 Templeton Special Rural Zone.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 66 become operative.

The Council adjourned at 12.22 pm and resumed at 1.15pm.

Councillor Livingstone returned at 12.22pm.

**20 AND 28. RESOLUTION TO EXCLUDE THE PUBLIC**

At 1.15 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the resolution to exclude the public as set out on pages 967 - 971 of the agenda and page 6 of the Supplementary Agenda be adopted.

Councillor Broughton returned at 1.26 pm.

The public were readmitted to the meeting at 2.19 pm.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 6 -

**8. REPORT OF A MEETING OF THE PLANNING COMMITTEE MEETING OF 6 MARCH 2013**

**(1.) REPORT ON THE REQUEST FOR INFORMATION RECORDING CONCERNS ABOUT THE KEEPING OF ANIMALS**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the report lay on the table until the 3 April 2013 Planning Committee meeting in order for the Committee to obtain additional advice of staff.

**(2.) BYLAW REVIEW PROGRAMME 2013 – 2019**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the Council note the amended bylaw review programme for the period 2013 – 2019, as set out in Table One of the report in the agenda.

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Keown, that the report as a whole be received.

**10. REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE MEETING OF 8 MARCH 2013**

**(1.) CHRISTCHURCH ECONOMIC DEVELOPMENT STRATEGY – REVISION 2013**

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

- (a) *Endorse the Christchurch Economic Development Strategy 2013 Revision.*
- (b) *Request the Canterbury Development Corporation to conduct an independent peer review of the economic benefits of the anchor projects in the Christchurch Central Development Unit Blueprint.*

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

Clause (a) when put to the meeting was declared **carried** on electronic vote No. 3 by 11 votes to 2, the voting being as follows:

**For (11):** The Mayor and Councillors Beck, Broughton, Button, Carter, Chen, Corbett, Gough, Keown, Reid and Wells.

**Against (2):** Councillors Buck and Johanson

Clause (b) when put to the meeting was declared **carried** on electronic vote No. 4 by 12 votes to 1, the voting being as follows:

**For (12):** The Mayor and Councillors Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Johanson, Reid and Wells.

**Against (1):** Councillor Beck.

The Council adjourned at 3.04 pm and resumed at 3.20 pm.

**(2.) PERFORMANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Gough, that the Council receive the report.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 7 -

**(3.) EARTHQUAKE FINANCIAL REPORT FOR DECEMBER 2012**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter that the Council receive the report.

**(4.) EARTHQUAKE FINANCIAL REPORT FOR JANUARY 2013**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council receive the report.

Councillor Johanson returned at 3.25 pm.

**(5.) SALE OF EXISTING PRESCHOOL BUILDING TO BISHOPDALE COMMUNITY PRESCHOOL ASSOCIATION**

*Councillor Broughton moved, seconded by Councillor Carter, that the report lie on the table, until the Committee's next meeting on 5 April, and that staff provide further information, including:*

- (a) advice from the Council's insurance lawyer*
- (b) an assurance that the preschool will not approach the Council in the future for grants towards its rent*
- (c) the policy implications for the accommodation of other early learning centres, in terms of setting a precedent*
- (d) the City Care & Opus engineering reports.*

Councillor Buck moved by way of amendment that the Council:

- (a) Sell the existing Bishopdale Preschool building to the Bishopdale Community Preschool for the nominal sum of \$1.00.*
- (b) Grant the Bishopdale Community Preschool Association a long-term lease of the land they currently occupy.*
- (c) Delegate authority to the Corporate Support Manager to negotiate and conclude the sale and lease on terms and conditions she considers suitable.*

The amendment was seconded by Councillor Gough and when put to the meeting was declared **carried** on electronic vote No. 5 by 10 votes to 3, the voting being as follows:

**For (10):** The Mayor and Councillors Beck, Buck, Button, Corbett, Gough, Johanson, Keown, Reid and Wells

**Against (3):** Councillors Broughton, Carter and Chen.

Councillor Wells then moved that the closure motion be put. The motion was seconded by Councillor Corbett and when put to the meeting was declared **carried** on electronic vote No. 6 by 9 votes to 4, the voting being as follows:

**For (9):** The Mayor and Councillors Beck, Buck, Button, Corbett, Gough, Keown, Reid and Wells.

**Against (4):** Councillors Broughton, Carter, Chen and Johanson.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 8 -

The carried amendment was then put as the substantive motion and when put to the meeting was declared **carried** on electronic vote No. 7 by 10 votes to 3, the voting being as follows:

**For (10):** The Mayor and Councillors Beck, Buck, Button, Corbett, Gough, Johanson, Keown, Reid and Wells.

**Against (3):** Councillors Broughton, Carter and Chen.

**(6.) RICcarton BUSH TRUST – APPOINTMENT OF TRUSTEES**

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

Appoint, with effect on 14 May 2013, the following persons to the Board of Trustees of the Riccarton Bush Trust:

- (a) General appointments pursuant to section 5(2)(a) of the Riccarton Bush Amendment Act 1947:
  - (i) Councillor Jimmy Chen
  - (ii) Pam Wilson
  - (iii) Tony Gemmill.
- (b) Community Board appointments pursuant to section 5(2)(b) of the Riccarton Bush Amendment Act 1947:
  - (i) Peter Laloli
  - (ii) Mike Mora.
- (c) Send a letter to Bob Shearing, on behalf of the Council, acknowledging his contribution to the Riccarton Bush Trust over a number of years.

Councillor Chen took no part in this item.

**(7.) 2012/13 HALF YEAR FINANCIAL STATEMENTS FOR CIVIC BUILDING LIMITED, VBASE LIMITED, TUAM LIMITED, WORLD BUSKERS' FESTIVAL TRUST, CHRISTCHURCH AGENCY FOR ENERGY TRUST, ROD DONALD BANKS PENINSULA TRUST AND RICcarton BUSH TRUST**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter, that the Council receive the half-year reports for the following Council Controlled Organisations:

- (a) Civic Building Limited
- (b) Vbase Limited
- (c) Tuam Limited
- (d) World Buskers' Festival Trust
- (e) Christchurch Agency for Energy Trust
- (f) Rod Donald Banks Peninsula Trust
- (g) Riccarton Bush Trust.

**(8.) DRAFT STATEMENTS OF INTENT FOR CIVIC BUILDING LIMITED, TUAM LIMITED, WORLD BUSKERS' FESTIVAL TRUST, ROD DONALD BANKS PENINSULA TRUST AND RICcarton BUSH TRUST**

It was **resolved** on the motion of Councillor Broughton seconded by Councillor Carter, that the report lie on the table until the Committee's next meeting on 5 April 2013.

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter, that the report as a whole be adopted.

**9. REPORT OF A MEETING OF THE ENVIRONMENT AND INFRASTRUCTURE COMMITTEE MEETING OF 7 MARCH 2013**



**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 9 -

**(1.) DRAFT WASTE MANAGEMENT AND MINIMISATION PLAN 2013**

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

- (a) Approve the Draft Waste Management and Minimisation Plan 2013, the Statement of Proposal and Summary of Information for public consultation.
- (b) Appoint Councillors Reid, Corbett and Buck (with Councillor Chen as a back-up) as the Hearings Panel to consider submissions to the draft plan and to report back directly to the Council.

**(2.) INFRASTRUCTURE REBUILD MONTHLY REPORT**

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Keown, that the Council receive the Infrastructure Rebuild Monthly Report for February 2013.

**(3.) INSTALLATION OF LOW PRESSURE PUMP SYSTEMS**

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

- (a) The City Water and Waste Manager, the authority to commence the Schedule 12 process by:
  - (i) depositing for public inspection descriptions of the proposed works to be completed for the installation of a low pressure pump sewer system and plans showing how they would affect any land or buildings;
  - (ii) taking the appropriate steps to effect the service of notices in writing of Council's intention to construct the proposed works;
- (b) The Council Hearings Panel the power to hear and determine objections made under Schedule 12 of the Local Government Act 2002; and
- (c) The City Water and Waste Manager the authority to make decisions on the Council's behalf in respect of any appeals to the District Court.

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Keown, that the report as a whole be adopted.

**11. REPORT OF THE COMMUNITY, RECREATION AND CULTURE COMMITTEE MEETING OF 15 MARCH 2013**

**(1.) FACILITIES REBUILD PROGRAMME SOCIAL HOUSING ACCELERATED PROGRAMME**

Councillor Johanson moved, that the Council:

- (a) *Accelerate the Social Housing Works Package 1 from 192 units to 294 units through the additional completion of repairs to 100 open units.*
- (b) *Facilitate a faster repair process by amending Delegations Register (as per the following text in italics) for General Manager Community Services Item 15 (approved on 15 December 2011) as follows:*

**GENERAL MANAGER COMMUNITY SERVICES**

15. *Delegates to the General Manager Corporate Services and General Manager Community Services, jointly, the authority to:*

- (ii) *repair an existing facility/structure (excluding Social Housing complexes) within insurance proceeds where the work will cost less than \$1 million and the cost of the work is less than 50 per cent of a building's total insured value and to*

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 10 -

*accept the insurance settlement for the work completed at least 48 hours before any proposed work starts.*

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- (iv) *repair an existing social housing facility block or individual unit within a block, subject to receipt of insurance funds or written confirmation from EQC/Insurer of insurance settlement, where the repairs will cost less than or equal or up to 20 per cent more than to the insurance funds received for the block or the individual unit within the block when calculated on a pro rata basis.*
- (c) *Ask staff to report back to the May Community Recreation and Culture Committee meeting with information on proposals on interim housing options to restore the social housing level to pre-earthquake in the short term.*
- (d) *Request that staff bring back to the May Community Recreation and Culture Committee meeting a detailed forecast on key dates on the housing rebuild programme with the possibility of the five year programme becoming three.*
- (e) *Invite the Minister responsible for Earthquake Commission to discuss with the Council how assessments and settlements for the Council's social housing portfolio can be accelerated.*

The motion was seconded by Councillor Chen and when put to the meeting was declared **carried**.

Councillor Corbett asked that his vote against clause (c) be recorded.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Chen, that the report as a whole be adopted.

**12. REPORT OF THE HEARINGS PANEL ON THE DRAFT WASTEWATER STRATEGY**

It was **resolved** on the motion of Councillor Buck, seconded by Councillor Chen, that the Council adopt the Wastewater Strategy as amended (**Attachment 1**) to the report in the agenda.

**14. PLAN CHANGE 32: WAIMAKARIRI RIVER STOPBANKS FLOODPLAIN LAND USE CONTROLS – FINAL APPROVAL**

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

- (a) Approve, pursuant to clause 17(2) of Schedule 1 to the Resource Management Act 1991, the changes to the District Plan introduced by its decision on Plan Change 32 Waimakariri River Stopbanks Floodplain Land Use Controls.
- (b) Authorise the General Manager, Strategy and Planning to determine the date on which the changes introduced by Plan Change 32 become operative.

**17. CHRISTCHURCH CITY COUNCIL SUBMISSION ON RESOURCE MANAGEMENT REFORM BILL**

It was **resolved** on the motion of Councillor Wells, seconded by Councillor Buck, that the Council is advised, for information purposes, of the Council's Submission on the Resource Management Bill.

Councillors Carter and Johanson asked that their vote against the clause be recorded.

**18. MAHAANUI IWI MANAGEMENT PLAN 2013**

It was **resolved** on the motion of Mayor, seconded by Councillor Button that the Council receive the information.

**COUNCIL 24. 4. 2013**  
**CHRISTCHURCH CITY COUNCIL 28. 3. 2013**

- 11 -

**19. NOTICES OF MOTION**

Nil.

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

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the reports be received and considered at the meeting of the Council on 28 March 2013.

**27. REPORT OF A MEETING OF THE CORPORATE AND FINANCIAL COMMITTEE: MEETING OF 25 MARCH 2013**

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Carter, that the report as a whole be received.

**30. INSURANCE ADVOCACY SERVICE – REPORT TO COUNCIL**

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Carter, that:

- (a) Council staff explore with current service providers how a financial contribution up to the amount of \$200,000 would be most effectively utilised by their service to support the insurance advocacy interests of the residents of Christchurch and what level of service could be undertaken with the funding and;
- (b) Council staff prepare a plan and costs for either an Advisory and/or Advocacy Service to be run by Council or a new service, inclusive of an Affected Residents' Register and;
- (c) Staff provide an update to the 24 April 2013 Council meeting.

**20 AND 28. RESOLUTION TO EXCLUDE THE PUBLIC**

At 4.50pm it was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the resolution to exclude the public as set out on pages 967 - 971 of the agenda and page 6 of the Supplementary Agenda be adopted.

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells, that the public be readmitted at 5.45pm, at which point the meeting concluded.

**CONFIRMED THIS 24<sup>TH</sup> DAY OF APRIL 2013**

**MAYOR**