

COUNCIL 25. 9. 2014

**EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE
4 SEPTEMBER 2014**

**A meeting of the Earthquake Recovery Committee of the Whole
was held at the North New Brighton Community Centre, 88 Marine Parade, North New Brighton
on 4 September 2014 at 10am.**

PRESENT: The Mayor, (Chairperson)
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East,
Jamie Gough, Yani Johanson, Ali Jones, Raf Manji, Glenn Livingstone, Tim Scandrett
and Andrew Turner

APOLOGIES: Councillor Paul Lonsdale

The Committee adjourned from 11.21am until 11.35am.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 REVEREND PETER BECK AND EVAN SMIOTH, EASTERN VISION

On behalf of Eastern Vision, Reverend Beck and Evan Smith spoke to the Committee regarding the EVO::SPACE community engagement exercise on the recovery of the East.

2. ENGAGING WITH THE COMMUNITY ON THE LONG TERM COUNCIL PLAN

The Committee received a report on the commencement of the Council's community engagement on the 2015/25 Long Term Plan (LTP) on 4 September 2014.

3. COUNCIL COMMITTEES, HEARING PANELS AND SUBCOMMITTEES

The Committee considered a report on a governance and decision-making structure for committees, subcommittees and hearing panels.

This matter was considered by the Council on 11 September 2014 via a report from the Chairperson of this Committee.

PART C - DELEGATED DECISIONS

4. LOCATION OF THE EASTERN RECREATION AND SPORTS CENTRE

The Committee considered a report on the location of the Eastern Recreation and Sports Centre.

On 28 August 2014 the Council delegated authority to this Committee to make a decision on this matter.

The Committee **resolved** to:

4.1 Approve QEII Park as the preferred location of the Eastern Recreation and Sports Centre subject to the findings of a feasibility study including geotechnical investigations.

4.2 Instruct officers to prepare a feasibility study on the suitability of QEII Park.

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- 4.3 Report back to the Council by April 2015 through the Burwood Pegasus Community Board, in conjunction with other Community Boards as appropriate, with the results of the feasibility study and, if appropriate, the scope, cost, procurement route and timeline for the project.
- 4.4 Instruct staff to re-engage with the Community Advisory Group to inform the scope of the facility, and that should any further significant information come to light, which the Community Board considers may impact on the location, then the Community Advisory Group should be reconvened to consider the further information.
- 4.5 Formally thank the Chairperson and members of the Community Advisory Group.

The meeting concluded at 11.51am

CONSIDERED THIS 25TH DAY OF SEPTEMBER 2014

MAYOR