

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 12.30 PM ON MONDAY 12 MAY 2014**

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

1. APOLOGIES

Nil.

2. DECLARATION OF INTEREST

Nil.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

The council dealt with the agenda in the following order.

5. MAYORAL TASK FORCE ON FLOODING

It was **resolved** on the motion of the Mayor, seconded by Councillor Clearwater that the Council:

- 5.1 Receive the Mayoral Taskforce report and seek the support of the other two clients in the Horizontal Infrastructure rebuild (the Crown and NZTA) to retrospectively approve the bringing forward of expenditure of up to \$600K to fund the Taskforce work to date from the stormwater temporary works programme of the infrastructure rebuild programme.
- 5.2 Note that the final draft of the temporary flood defence measures technical report (the technical report):
 - 5.2.1 Was completed on Friday 9th May 2014.
 - 5.2.2 Needs to be reviewed by senior Council engineers, policy and legal staff prior to being finalised.
 - 5.2.3 Agree to the release of the draft technical report without appendices and with financial and commercially sensitive information being removed
 - 5.2.4 Delegate to the Mayor, Chair of the Environmental Committee and the Acting Chief Executive to approve the release of the final report.
- 5.3 Note the time constraints on the Taskforce and commend all those involved for producing such a comprehensive analysis on the specific causes of the flooding in each of the priority areas noting the commitment to find solutions for vulnerable property owners.

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- 5.4 Request the Acting Chief Executive establish a second phase Taskforce to:
- 5.4.1 Confirm the level 1 properties are appropriately identified, including face-to-face engagement to establish the most appropriate solutions and;
 - 5.4.2 Provide a recommended programme of actions and costs to implement urgent solutions in each catchment:
 - (a) Note that this should include a temporary pumping solution in Flockton, the repair of flap gates in the Avon and Heathcote rivers, the dredging of the Heathcote river and the removal of debris and improved maintenance regime.
 - (b) Delegate to the Mayor, Chair of the Environmental Committee and the Acting Chief Executive to agree the programme and implementation timeframe by 31st May 2014.
 - (c) Note, that some of this work may be authorised to commence immediately e.g. dredging, improved maintenance.
 - 5.4.3 Ensure that the SCIRT work programme is fully aligned with the Land Drainage Recovery Programme.
 - 5.4.4 Meet with the CCC/CERA Flood Steering Group to ensure that all workstreams are aligned with no doubling up or gaps.
 - 5.4.5 Identify any areas that have been impacted by flooding on the proposed levels 1 to 3 vulnerability and report on those.
 - 5.4.6 Urgently review criteria for assessing flood risk and land movement in Lyttelton to improve the analysis of vulnerability and strategic infrastructure.
 - 5.4.7 Assess upstream developments for their contribution to flooding and whether mitigations requirements are being fully implemented.
 - 5.4.8 Talk to the Ministry of Education regarding a comprehensive response to flooding affecting schools.
- 5.5 Request that staff produce a programme of community information meetings in other priority areas by the 16th May 2014.
- 5.6 Reinforce its view that the use of the residential red zone is a major component of long term flood management and land drainage solutions for the City and requests that the Chief Planning Officer as a matter of urgency, prepare a master plan which identifies the parts of the residential red zone that are required for this purpose.
- 5.7 Request the Chief Planning Officer to ensure the alignment of the Land Drainage Recovery Programme with the Natural Environmental Recovery Programme.
- 5.8 Note that Section 16(3) of the Canterbury Earthquake Recovery Act of 2011 states that "A responsible entity may request that the Minister (for Canterbury Earthquake Recovery) direct it to develop a recovery plan and agree that the Mayor discusses with the Minister whether the Land Drainage Recovery Programme should become a statutory plan.
- 5.9 Request that the Mayor, the Chair of the Environmental Committee and the Acting Chief Executive meet with CERA, MBIE, the Earthquake Commission (EQC), and the Insurance Council to understand the progress they are making on land and repair strategies and their potential contribution to resolving these issues.

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- 5.10 Request that a progress report comes to the Earthquake Recovery Committee of the Whole on the 5 June 2014 which is delegated the power to act on any recommendations.

6. PROPOSED RE-STRUCTURING OF THE COUNCIL'S SOCIAL HOUSING PORTFOLIO

Councillor Buck moved, seconded by Councillor Livingstone that the Council:

- 6.1 *Receive the staff report;*
- 6.2 *Approve for distribution and consultation the amended Statement of Proposal circulated at the meeting;*
- 6.3 *Adopt the following timetable for consultation:*
- (i) public notification (The "Star", "The Press" and the Council's website) by 21 May 2014;*
 - (ii) closing date for submissions – 5.00 pm on 26 June 2014;*
 - (iii) hearing date for submissions –to be advised;*
- 6.4 *Authorise the Acting Chief Executive to make any necessary amendments to the documents referred to in this resolution and to determine the form of a Summary of Information and its distribution.*

Councillor Manji moved the following amendment:

That the statement of proposal that is approved for distribution and consultation be amended to replace the objective clause as follows:

2. Objective

- 2.1 *The Council's objective is to have more flexibility in the future ownership, management and development of its social housing portfolio.*
- 2.2 *The purpose of this is to better address the shortage of social housing and the implementation of the Government Social Housing Reform Programme.*

The amendment was seconded by Councillor Gough and when put to the meeting was declared **lost** on electronic vote No. 1 by 5 votes to 9, the voting being as follows:

For (5): Councillors .East, Gough, Jones, Lonsdale and Manji

Against (9): The Mayor and Councillors Buck, Chen, Clearwater, Cotter, Johanson, Livingstone, Scandrett and Turner

The original motion was then put to the meeting and was declared **carried** on electronic vote No. 2 by 11 votes to 3, the voting being as follows:

For (11): The Mayor and Councillors Buck, Chen, Clearwater, Cotter, Johanson, Jones, Livingstone, Lonsdale, Scandrett and Turner.

Against (3): Councillors East, Gough and Manji:

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7. AN ACCESSIBLE CITY – REVISED FIRST PHASE TRANSPORT PROJECTS – CONSIDERATION OF KILMORE AND SALISBURY STREET ENHANCEMENTS

Councillors Buck, East and Lonsdale left the meeting at 2.51 pm

Councillor Buck returned at 3.02 pm.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Clearwater, that the report lie on the table until the 22 May 2014 Council meeting.

8. RESOLUTION TO EXCLUDE THE PUBLIC

At 3.27 pm it was **resolved** on the motion of the Mayor, seconded by Councillor Buck, that the resolution to exclude the public as set out on page 83 of the agenda be adopted.

CONFIRMED THIS 22 DAY OF MAY 2014

MAYOR