

CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA

THURSDAY 22 MAY 2014

9.30AM

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

CHRISTCHURCH CITY COUNCIL

Thursday 22 May 2014 at 9.30am
in the Council Chamber, Civic Offices, 53 Hereford Street

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

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31. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS

Approval is sought to submit the following reports to the meeting of the Christchurch City Council on 22 May 2014:

- **APPOINTMENT OF DIRECTOR TO THE BOARDS OF ORION NEW ZEALAND LIMITED AND CHRISTCHURCH INTERNATIONAL AIRPORT LIMITED**

The reason, in terms of section 46A(7) 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.

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

RECOMMENDATION

That the reports be received and considered at the meeting of the Christchurch City Council on 22 May 2014.

COUNCIL 22. 5. 2014**COMMUNITY COMMITTEE
19 MAY 2014
(RECONVENED FROM 13 MAY 2014)**

**A meeting of the Community Committee
was held in the No. 1 Committee Room
on 19 May 2014 at 9am.**

PRESENT: Councillor Yani Johanson (Chairperson),
Councillors Ali Jones (Deputy Chairperson)
Jimmy Chen, Phil Clearwater, Tim Scandrett, Andrew Turner

APOLOGIES: Nil.

The Committee reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION**(1.) FACILITIES REBUILD PORTFOLIO: MONTHLY STATUS UPDATE
(RECONVENED FROM ADJOURNED MEETING OF 13 MAY 2014)**

Refer to item 5 on the agenda for the Committee's meeting on 13 May 2014.

		Contact	Contact Details
General Manager responsible:	General Manager Community Services,		
Officer responsible:	Facilities Rebuild Portfolio Manager	Yes	941 8948
Author:	Darren Moses		941 8948

1. PURPOSE AND ORIGIN OF REPORT

- 1.1 To provide a monthly update on both programme and projects within the Facilities Rebuild Plan (FRP). This update has been provided to the Committee and Council monthly for the past 18 months since the programme was established.

2. EXECUTIVE SUMMARY

- 2.1 Following the 2010-2011 Canterbury earthquakes, the Council embarked on a major programme to look at the future of the 1600 residential and non-residential buildings it owns. Of these, approximately 600 buildings are Social Housing, leaving approximately 1000 buildings for this Committee to consider. The Facilities Rebuild Plan provides a framework for decision making about the work that will be carried out on all the buildings in the programme.
- 2.2 This information report provides a monthly programme update on some key FRP activities for reporting from February 2014 to mid March 2014.
- 2.3 In September 2012, the then Council identified the TOP 30 priority facilities for funding, further investigations and, where possible, repairs. Repairs have already been completed on some of these buildings but also on facilities that are not in the Top 30. A status update on those projects prioritised into the Top 30 can be found in **Attachment 1**.
- 2.3.1 Council resolved on 19 December 2013 to "request a Council workshop in early 2014 on the Facilities Rebuild programme including the Top 30 facilities as previously prioritised by the Community Boards to re-discuss the priorities." This

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workshop date has been set for the 29th May and may result in a new, 2014 set of priorities being promoted.

3. BACKGROUND

3.1 The team are currently working on three work packages from the prioritised work programme. This comprises 102 buildings. A programme dashboard, including TOP 30 Work Package 1, Work Package 2 (WP2) and Work Package 3 (WP3) can be found in **Attachment 3**.

3.1.1 The programme is focused on ensuring that the team are targeting resources on getting closed buildings open and demolished facilities rebuilt as a first priority. Over time, all the open buildings in the programme will require an insurance claim and minor repairs completed and these will be progressed as a second priority. These may end up becoming part of the Council's business as usual property maintenance programme.

3.3 A full summary of the buildings in the Heritage category of the programme can be found in **Attachment 2**.

4. COMMENT

4.1 The Council have agreed to go ahead with rebuilding a new Heathcote community facility subject to the Hagley-Ferrymead Community Board approving the final design and the total cost of the project remaining within the value of the available insurance settlement. The insurance proceeds from Heathcote Community Centre and Heathcote Volunteer Library will be used to fund the new facility. The preferred site is the site of the damaged volunteer library in Martindales Road.

4.2 Council approved the Hagley-Ferrymead Community Board's recommendation to re-build the Sumner Surf Life Saving Club public toilets and changing facilities. The public toilet and changing facilities are fully funded by Council insurance. These facilities will be built in conjunction with the Sumner Surf Life Saving Club building, which will be funded by the Club.

4.3 Work continues on design and funding options for the new Sumner Community facility.

4.4 The FRP team are close to concluding a tender process to establish it's own demolition contracting panel. To date, the FRP team have utilised the CERA demolitions team, however for 2014, Council will take ownership of this. Current approved demolitions likely to occur during the winter period include, but not limited to:

- Lyttleton Service Centre
- Heathcote Volunteer Library
- Heathcote Community Centre
- St Martins Volunteer Library
- Wainoni Community Centre
- Scott Park Pavillion

5. FINANCIAL IMPLICATIONS

5.1 The building assessment work required to inform the Facilities Rebuild Plan is initially Opex funded by the Council, however, where a building's structure is damaged and a legitimate successful insurance claim is processed, the Council will recoup these costs from insurance. This work includes Project Management, DEE assessments and consultant engineers undertaking damage assessments. Typically all work leading up to the preparation of a Council report is an Opex cost to council.

5.2 Funding for the repair and rebuild of buildings, (delivery phase) which is a cost to Council, is provided either by the Infrastructure and Facilities Betterment allowance

and/or the business owners Renewals and Replacements budget. The current balance of the Infrastructure and Facilities Betterment allowance is \$56M. No specific budget exists in the Three Year Plan to support non insurance funded work. Applications to use this fund are made on a case by case basis with the approval of the Council. To date, the FRP projects have accessed only 10% of the total drawdown.

5.2.1 In the absence of a global settlement of the FRP assets, projects will continue to be presented to Council for funding requests on a building by building basis, which parallels the nature of the insurance claims process. Ideally, a single budget which is committed to a finite number of prioritised projects would increase the portfolio wide cost exposure to Elected Members.

6. STAFF AND COMMITTEE RECOMMENDATION

It is recommended that the Council receive the information in this report.

The meeting concluded at 9.55am on 19 May 2014.

CONSIDERED THIS 22ND DAY OF MAY 2014

MAYOR

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

Glossary of terms:

- **Assessment of position (AOP):** Councils response to the Loss Adjuster.
- **Damage assessment (DA):** Work to identify all of a building's earthquake damage and its associated cost to repair.
- **Level Survey:** A check to see if the building has settled off level as a result of a quake.
- **Loss Adjusting Team (LAT):** Work on behalf of the Insurers to adjust our claims.
- **Offer of service (OOS):** When Council requests a cost to undertake a piece of work.
- **Statement of Position (SOP):** The Loss Adjusters response to Council.


Community Facilities TOP 30 Buildings

<p>Fendalton Community Centre</p> <p>Building Status: RE OPENED DEE Result: 50% Damage assessment complete and agreement by Insurer is imminent. \$145,000 additional insurance funded work to be undertaken. Approved by insurers. To be scheduled at suitable time for all users.</p>	
<p>Sydenham Pre School (Crèche)</p> <p>Building Status: CLOSED DEE Result: 8% NBS – Level 5 September 2012</p> <p>Total Sum Insured: \$324,205 Indemnity: \$138,945</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Following a recent review of the damage assessment the, insurance company have revised their estimate for EQ damage to \$28,611.00. Council consider the cost of earthquake damage to be \$84,438. • Costs to strengthen to 34% and 67% of the New Building Standard (NBS) were completed last year and were estimated be the same at \$83,500. Market inflation since then has increased the cost of strengthening by approx 10% to \$92,000. • Available options are being discussed and compiled. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Presenting options to Spreydon Heathcote Community Board in May - recommendation to Community Committee / Council will follow. 	

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

<p>Riccarton Community Centre (Also See – Riccarton Voluntary Library)</p>	
<p>Building Status: PART OPEN DEE Result: 2% (Original Building) 5% (1960 Building) 100% (1968 Building)</p>	
<p>Total Sum Insured \$1,828,421 Indemnity \$706,398</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • The foyer, toilets and boardroom including rear kitchen area opened in June. • Council are still awaiting an updated SOP from insurers. • On 11th February the Community Committee requested staff work with the Community Board to explore all options for the future of this facility. • On 21st March the Community Committee recommended that further work continue on options 2,4 and that a possible option 5 be investigated, being the potential for a public / private partnership involving development of the existing site. • In addition, the Committee recommended that a working group be appointed in conjunction with the Riccarton Wigram Community Board. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Continue to track the issue of the insurer's SOP following their Damage Assessment. • Awaiting strategic direction regarding future of site, subject to a working party via the Riccarton Wigram Community Board. • Staff to report back to the Community Committee, with options, within the next three months, (target June 2014). 	

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Attachment ONE- Top 30 Project Update

<p>South Brighton Community Centre</p>	
<p>Building Status: TRANSITIONAL FACILITY - OPEN Transitional facility opened on the 8th November 2013 DEE Result: 100% NBS</p>	

<p>Risingholme Community Centre Craft Rooms</p>	
<p>Building Status: RE OPENED</p>	
<p>DEE: 17.5% NBS</p>	

<p>Hei Hei Community Centre</p>	 <p>Photograph 1: South (front) and East (side) Elevations</p>
<p>Building Status: CLOSED DEE Result: NBS 1% Level 5 17/12/12)</p>	
<p>Total Sum Insured \$1,305,879 Indemnity \$316,318</p>	

Progress to date and current status:

- On 3rd and 4th October 2013, Council approved the repair and strengthening of Hei Hei Community Centre to 100% of the new building standard, in advance of the insurance settlement. Funding to the value of \$575,880 was approved from Improvement Allowance borrowing.
- An engineering consultant was appointed in February 2014 and concept design was completed in April. Detailed design due mid May.
- As agreed, the project manager and council staff attended the Hornby workers meeting at which the president of the Gilberthorpes residents association was present and a full briefing on the status of this project was given. Staff agreed to reconvene with the residents association prior to construction works starting.
- Estimated project completion end of 2014. Council officers are aware of the urgency to re-open this facility and will do everything possible to shorten this timeframe.
- Significant vandalism and break and enter occurred in April resulting in widespread damage. Additional repairs may delay the project.

Next Steps:

- The Loss Adjustors have completed a scope and costing to repair cosmetic damage only at \$7,170 + GST. GHD are reviewing this and are to advise any items that may potentially be added to scope as a matter of urgency.
- Completion of detailed design and building consent.
- The project manager will update the Riccarton / Wigram Community Board throughout the

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Attachment ONE- Top 30 Project Update

design process and advise when works are due to start on site.

Combined Community Facilities TOP 30 Buildings

Sumner Library & Community Centre & Museum

Building Status:

Sumner Library: **DEMOLISHED**

Sumner Community Centre:

DEMOLISHED

DEE Result: N/A

Sumner Library

Total Sum Insured \$518,021

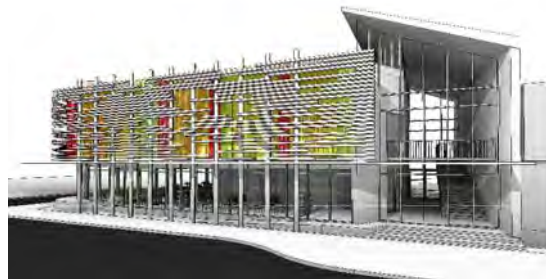
Indemnity \$183,982 (\$183,982 and demolition of \$27,813 claimed but no payment to date)

Sumner Community Centre

Total Sum Insured \$887,022

Indemnity \$236,771 (\$236,771 and demolition of \$68,470 claimed and agreed but only \$201,817 including \$9,367 Heritage fees paid to date)

TOTAL SUM INSURED: \$1,405,043




Progress to date and current status:

- A Master Schedule and Project Management Plan have been completed and approved by the Project Sponsor
- A revised brief was completed in January with revised concept plans completed 28 February. Preferred option 2 cost estimate is in a range \$8-8.5M (includes allowance for car parking off site)
- User group consultation was held on the 3 March with general support for option 2 (but without the pocket park)
- Geotechnical investigation reflected fairly good conditions underground that suit a piling design scheme. Pile depths range from 4-12m.
- Project Control Group meeting five held 24 March and number six planned for 8 May
- A presentation was made in a seminar, to the Community Board on the 19 March with funding and consultation key issues debated.
- The mobile library service continues to operate in the area.


Next Steps:

- A meeting with the RSA was held 14 April to discuss their involvement in the project. RSA to respond with their plans.
- Further investigation into possible funding avenues as there is a major fund shortage between the insured sum and the estimated project cost
- Report to a joint Community Board/Community Committee meeting 13 May.
- Following Council approvals wider community consultation is planned for later May/June

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<p>Bishopdale Library and Community Centre</p>	
<p>Building Status: CLOSED DEE Result: 4% NBS - Level 5 October 2012</p>	
<p>Total Sum Insured \$3,079,101 Indemnity \$1,267,623</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • A presentation was made, in a seminar, to the Community Board on the 24 February with overall support for option 5 “rebuild on a smaller foot print – 800m2” based on high ongoing maintenance costs of the “repair” options. • A review was conducted by engineers of the building following the amended “occupancy delegation” policy wording approved by Council. Engineers deemed the building would have to be strengthened before being occupied. • The Council property team are summarising maintenance costs and their impact on evaluation of repair versus rebuild options. • The insurers have issued a settlement offer for \$130,205 (including GST) but with conditions which Council are unhappy about. These conditions are being debated by the Council insurance team • Council approved in June 2013 to spend \$1,248,612 (less advised insurance proceeds of \$65,000) totalling \$1,183,612 to strengthen the building to 100% NBS. • A total of \$500,000 is available from the Capital Endowment fund for “improvements” to this building • The options will be presented again in a full report to the Fendalton / Waimairi Community Board (or as a joint Community Committee meeting) mid May following completion of the above property team task above 	
<p>Next Steps:</p> <ol style="list-style-type: none"> 1. Completion of the maintenance costs impact summary from the Council Property team. 2. Completion of a Council report to the Community Board for endorsement at 19 May meeting. 	

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<p>Linwood Library</p>	
<p>Building Status: CLOSED DEE Result: 25% NBS – April 2012</p>	
<p>Total Sum Insured \$1,870,768 Indemnity \$1,212,795</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • An offer has been made by the owner of the Eastgate Mall to lease the site for car parking subject to Council demolishing the building and reforming the site into a usable car park. The details of the offer and costs to Council are being investigated by staff and will be reported back to the Community Board for endorsement when completed. • A temporary Library and Service Centre was opened in April as a new tenancy in the Eastgate Mall • Council’s AOP has been submitted to the insurer with some queries answered in April 2013. The insurer has issued a confirmed SOP agreeing to a repair cost of \$146,111 (EQ damage only) • The LAT have offered the Council a cash settlement for \$146,111. Council are completing the associated paperwork to accept this offer. • Facilities Rebuild have confirmed a master plan for this Linwood area is not currently being progressed 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete a review of the offer from the Eastgate Mall owner as noted above. • Write report to Community Committee (via Board) recommending demo of building. 	

<p>Linwood Service Centre and Library Support</p>	
<p>Building Status: REPAIRED AND OPEN DEE Result: 34% NBS</p>	

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Libraries TOP 30 Buildings

South Library/Service Centre/Learning Centre (incl Distribution Centre)

Building Status: RE OPENED

DEE: Temporary repairs complete, brought building to 34% NBS.




Total Sum Insured \$6,514,540




Next Steps:

- MFRU to Complete structural DAs to resolve the insurance position
- MFRU to Prepare report to Council to seek approval of long term solution


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<p>Riccarton Voluntary Library (Within Riccarton Community Centre)</p>	
<p>Building Status: RE OPENED</p>	
<p>DEE: L5 – 100% (within the 1968 building)</p>	
<p>Overview of Asset: The Riccarton Voluntary Library is a community service which is run by volunteers. This service is provided outside the Council’s Libraries and Information network.</p> <p>Business Hours (17 hours/week): Monday-Friday 12 noon-3pm; Saturday 10am-12 noon</p> <p>Progress to date: See Riccarton Community Centre overview for more information</p>	
<p>Next Steps: See Riccarton Community Centre overview for more information.</p>	
<p>Mairehau Voluntary Library</p>	
<p>Building Status: OPEN</p>	
<p>DEE: L5 - 85%</p>	
<p>St Martins Voluntary Library</p>	
<p>Building Status: CLOSED, TO BE DEMOLISHED</p>	
<p>DEE: Part demolished, Extensive EQ Damage,</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> Demolition of this building was approved by Council on 29th August 2013. <p>Total Sum Insured = \$ 554,760</p>	
<p>Next Steps:</p> <ul style="list-style-type: none"> Demolish building. Options for reinstating a joint use facility are being reviewed and a report will be presented to the Community Board on 6 May 2014. 	


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<p>Opawa Voluntary Library</p>	
<p>Building Status: CLOSED</p>	
<p>DEE: 0-30% NBS Total Sum Insured \$427,893 Indemnity \$95,530</p>	
<p>Overview of Asset: The Opawa Voluntary Library is a volunteer service provided outside the Council's Libraries and Information Network. Council owns and maintains the building and land that houses the voluntary library and provided the building for a nominal rent to the library. The voluntary library is the sole user of the 240 m² building. Business Hours (21.5 hours/week): Monday-Friday, 2-4pm; Monday, Wednesday & Friday 6.30-8pm; Saturday 10am-12noon, 2-4pm Progress to date and current status:</p> <ul style="list-style-type: none"> • Council's insurers have prepared a Damage Assessment report which has been received by Council. The report contains a schedule of repair work with an estimated value. The report has been reviewed by the Council's insurance and Facilities Rebuild team. • The LAT report accepts the damage identified by the Council's previous structural assessment. • The Facilities Rebuild Team believes that the allowances for repair in the LAT report are inadequate to repair the building to a substantially as new condition. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Preparation of an itemised scope of work as identified in both the LAT Damage Assessment and Council's previous report • Peer review of prices in the LAT Damage Assessment using the Council's QS panel. 	



<p>Opawa Children's Voluntary Library</p>	
<p>Building Status: OPEN</p>	
<p>DEE: 34% NBS</p>	

<p>Hoon Hay Voluntary Library</p>	
<p>Building Status: OPEN</p>	
<p>DEE: 42% NBS</p>	

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<p>Heathcote Voluntary Library</p>	
<p>Building Status: CLOSED, TO BE DEMOLISHED</p>	
<p>DEE: N/A - Extensive EQ damage.</p>	
<p>Overview of Asset: The Heathcote Voluntary Library is a community service provided outside of the CCC Libraries and Information network which is run by volunteers. The building is 88 m². Council owns and maintains the building and land that houses the voluntary library and provides the building nominal rent to the library. It is a single use facility with the Voluntary library as the sole user.</p> <p>Historic Hours (11.5 hours/week): Monday, 10.30-12 noon & 6.45-8pm; Tuesday, 2-4pm; Wednesday, 6.45-8pm; Thursday, 2-4pm; Friday, 6.45-8pm; Saturday, 9.45-12 noon</p> <p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Insured value \$148,910 • Council agreed in principle to the joint facility of the Heathcote Voluntary Library and Heathcote Community Centre on 24th April 2013. • Retrieval of Voluntary Library items complete. • Demolition approved by The Council on 13th March 2014. • Request for tender for demolition went out on 26th of March 2014, responses due back 30th of April 2014. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Demolish the building. • Proceed with design, consultation and scheduling of joint facility rebuild. • Confirm intentions to insurers. 	

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<p>Redcliffs Voluntary Library</p>	
<p>Building Status: DEMOLISHED</p>	
<p>DEE: N/A - Demolished</p>	
<p>Overview of asset: The Redcliffs Voluntary Library is a community service which is run by volunteers. The demolished building was 186 m². It is temporarily located at the local tennis club. Council owns the land that the voluntary library building was located on and had provided the building for a nominal rent to the library.</p> <p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Facility demolished due to CERA section 38. Total loss agreed with LAT • N.B Voluntary library has taken 5 year lease on the existing site. • Total sum insured: \$440,432 • SOP received from LAT on 12 June 2013 (dated 11 June 2013) stating temporary building does not compromise insurance position. • Council received the Redcliffs Public Library Incorporated Resource Consent application on 6 November 2013 for the temporary building requesting relocation of a building to onsite. • The community have requested and received permission from City Libraries to temporarily use the space for a skate ramp and other community activities. 	
<p>Next Steps: Redcliffs Voluntary Library Inc to move forward with temporary building onsite at their cost. A report to Council on the long term future of this asset will be presented following the completion of the Main Rd Master Plan.</p>	
<p>Woolston Voluntary Library</p>	
<p>Building Status: DEMOLISHED</p>	
<p>DEE: N/A - Demolished Total Sum Insured \$338,505</p>	
<p>Progress to date and current status: The Woolston Voluntary Library is a community service run by volunteers. The demolished building was approximately 220 m². Council owns the land that the voluntary library building was located on and had provided the building for a nominal rent to the library. The service is provided outside the Council's Libraries and Information Network. NB Temporary location at Scout Den</p> <ul style="list-style-type: none"> • Demolished due to CERA Section 38 notice. • Total loss agreed with LAT <p>Rebuild costs/strategic options under review. These need to align with the Ferry Road Master Plan.</p>	
<p>Next Steps: A Council report recommending an option for the future of this site will be prepared after the updated Voluntary Library Strategy is adopted and the Ferry Road Master Plan has been finalised.</p>	

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Corporate Accommodation TOP 30 Building

Lyttleton Service Centre

Building Status: Demolition Approved.



Progress to date and current status:



- The council has received agreement from insurers that the building is destroyed.
- **Total Sum Insured = \$694,875**
- Staff are investigating the possibility of combining some or all of the services offered in this building with the neighbouring Library.
- Design for the replacement of the failed retaining wall is underway

Next Steps:

- Undertake demolition.
- Complete design to replace failed retaining wall.


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Sport and Recreation TOP 30 Buildings

<p>Waltham Pool</p>																			
<p>Building Status: CLOSED</p>																			
<p>DEE: L4</p> <table border="0"> <tr> <td>Asset</td> <td>NBS</td> </tr> <tr> <td>Waltham Pool Main Complex</td> <td>6%</td> </tr> <tr> <td>Waltham Pool Staff Room</td> <td>3%</td> </tr> <tr> <td>Waltham Pool Plant Room</td> <td>3%</td> </tr> <tr> <td>Waltham Pool</td> <td>50%</td> </tr> <tr> <td>Waltham Pavillion</td> <td>15%</td> </tr> <tr> <td>Waltham Toilets</td> <td></td> </tr> <tr> <td>Waltham BBQ Shelter</td> <td>41%</td> </tr> <tr> <td>Waltham Pool Water Slide</td> <td>39%</td> </tr> </table>	Asset	NBS	Waltham Pool Main Complex	6%	Waltham Pool Staff Room	3%	Waltham Pool Plant Room	3%	Waltham Pool	50%	Waltham Pavillion	15%	Waltham Toilets		Waltham BBQ Shelter	41%	Waltham Pool Water Slide	39%	
Asset	NBS																		
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Waltham Pavillion	15%																		
Waltham Toilets																			
Waltham BBQ Shelter	41%																		
Waltham Pool Water Slide	39%																		
<p>Progress to date and current status:</p>																			
<p>Staff recommendation to “repair the current buildings before insurance agreement is reached to allow the pool to re open for summer 2014” was approved by the Council on the 3rd October 2013.</p>																			
<p>Resolutions were; <i>“Repair the Waltham Pool to 67 per cent NBS, complete betterment work specified in this report* and replace the water treatment plant.”</i></p>																			
<p><i>“Allocate \$2,089,393 from the Building and Infrastructure Allowance and \$400,000 from the Capital Governance Pool for the repair of Waltham Pool understanding that an insurance claim has not been settled.”</i></p>																			
<p><i>“Resolve that all proceeds of insurance relating to the Waltham Pool, Lyttelton Recreation Centre and Lyttelton Pool are applied to the Building and Infrastructure Allowance”</i></p> <p>Design team has completed concept design and is moving into detailed design production. Recreation and Sport representatives have presented at Community Board twice so far and are committed to regular updates.</p>																			
<p>Budgetary allowances for pool water services replacement are insufficient to cover the requirements of a system to meet current standards. Replacement of old and out of date pool water services equipment have also triggered the requirement for upgrades to electrical systems, which was not included or envisaged in the original budget. The project team is currently working through value engineering strategies to attempt to meet budget allocations.</p>																			
<p>The Waltham Lido Pool Repair Project is reusing and strengthening as much of the existing buildings as possible to minimise waste. In addition, thermal pool covers are being investigated as a possible way to reduce the pool water heating demand.</p>																			

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Attachment ONE- Top 30 Project Update

<p>Total Sum Insured = \$1,363,856 Council insurance claim position = \$1,234,334</p> <p>*report is available on the council's website.</p>
<p>Next Steps:</p> <ul style="list-style-type: none"> • Targeted date for opening is currently 19th December 2014; however the actual opening date will be confirmed once a contractor has been engaged to complete the work. The project team is currently half way through the design phase. • Recreation and Sport Unit preparing a Council report seeking additional funding to undertake electrical and pool water standards compliance works. • Add the landscaping around the Memorial Gates project to the Pool project and identify possible funding to make this happen.

<p>Norman Kirk Memorial Pool – Lyttelton</p>																
<p>Building status: CLOSED</p>																
<table border="0"> <tr> <td colspan="2">DEE: L4 Received</td> </tr> <tr> <td>Asset</td> <td>NBS</td> </tr> <tr> <td>Lyttelton swimming pool</td> <td>-</td> </tr> <tr> <td>Lyttelton swimming pool Plant Room</td> <td>39%</td> </tr> <tr> <td>Lyttelton Ladies Change Room</td> <td>18%</td> </tr> <tr> <td>Lyttelton Mens change room</td> <td>18%</td> </tr> <tr> <td>Lyttelton Nursery</td> <td>35%</td> </tr> <tr> <td>Lyttelton Lean To Shelter</td> <td>10%</td> </tr> </table>		DEE: L4 Received		Asset	NBS	Lyttelton swimming pool	-	Lyttelton swimming pool Plant Room	39%	Lyttelton Ladies Change Room	18%	Lyttelton Mens change room	18%	Lyttelton Nursery	35%	Lyttelton Lean To Shelter
DEE: L4 Received																
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Lyttelton Nursery	35%															
Lyttelton Lean To Shelter	10%															
<p>Progress to date:</p> <p>Staff recommendation to replace the complex before insurance agreement is reached to allow the pool to re open for summer 2014 was approved by council on the 3rd October 2013.</p> <p>Resolutions were; <i>"Replace the Lyttelton Pool to 100 per cent NBS and complete the betterment work specified in this report*"</i></p> <p><i>"Allocate \$2,659,000 from the Building and Infrastructure Allowance to replace Lyttelton Pool understanding that an insurance claim has not been settled."</i></p> <p><i>"Resolve that all proceeds of insurance relating to the Waltham Pool, Lyttelton Recreation Centre and Lyttelton Pool are applied to the Building and Infrastructure Allowance"</i></p> <p>*report is available on the council's website.</p>																

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

Insurance claim is 80% through negotiation, confirmation of the LAT agreement and agreed scope of damage was requested in March 2013, this is yet to be received.

The tender closed on 2 April 2014. A contractor has been appointed.


The Facilities Rebuild Team, Recreation and Sport Unit, and Project Lyttelton have worked together to relocate some of the Project Lyttelton operations to 25 Canterbury Street while the pool project is underway.

Total Sum Insured = \$954,424 (split between six separately insured assets)

Next Steps:

Targeted opening date for pool complex is 22nd December 2014, The opening date will be confirmed once site works start.

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

<p>Lyttelton Recreation Centre and Trinity Hall (interconnected facilities)</p>	
<p>Building status: CLOSED</p>	
<p>DEE: L4 Received - Trinity Hall 11% NBS Lyttelton Recreation Centre 15% NBS</p>	
<p>Progress to date:</p> <p>Staff recommendation to repair the facility before insurance agreement is reached to allow the building to re open in 2014 was approved by council on the 3rd October 2013.</p> <p>Resolutions were;</p> <p><i>“Repair the Lyttelton Recreation Centre buildings to 67 per cent NBS and complete betterment work specified in this report*”</i></p> <p><i>“Allocate \$3,141,500 from the Building and Infrastructure Allowance for the repair of Lyttelton Recreation Centre understanding that an insurance claim has not been settled.”</i></p> <p><i>“Resolve that all proceeds of insurance relating to the Waltham Pool, Lyttelton Recreation Centre and Lyttelton Pool are applied to the Building and Infrastructure Allowance”</i></p> <p>*report is available on the council’s website.</p> <p>Still awaiting LAT response – CCC have provided evidence of the EQ damage the buildings have suffered – LAT are currently “unable give a definitive timescale” on their response, the LAT engineer completed a review in 2013, however no updated response has been received from the LAT.</p> <p>Current status:</p> <ul style="list-style-type: none"> • Design complete • Project is currently running on budget • Targeted date for reopening is unmovable at the end of 2014, early reopening of trinity hall is still a possibility, this needs to be worked through with a building contractor once engaged, as this may impact site works and final completion date. <p>Total Sum Insured = \$3,734,294 Repair Cost = \$2.315m Additional cost to strengthen targeting 67% NBS = \$226,500 Estimated total cost to repair and strengthen to a target of 67% NBS - \$2,541,500</p>	

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

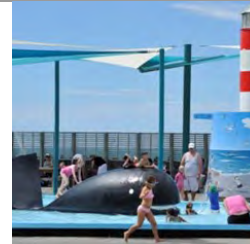
Next Steps:

Engage a contractor to; repair and strengthen the facility by end of 2014.

Work towards strengthening and re-opening the Trinity Hall in September 2014 – ahead of the rest of the building.

Whale Paddling Pool New Brighton

Building status: **RE-OPENED**



Botanic Gardens Paddling Pool

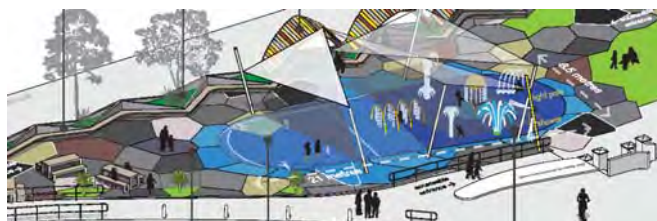
Building status: **RE-OPENED**



Scarborough Paddling Pool

Building status: **DEMOLISHED**

DEE: N/A for Paddling Pools.



Progress to date:

On the 7th November 2013 The Council approved **up to** \$780,000 to replace the paddling pool in time for summer 2014.

Resolutions were;

‘Agree to replace the Scarborough Paddling Pool and allocate up to \$780,000 from the Building and Infrastructure Improvement Allowance towards this purpose.’

“Delegate the final decision of the Paddling Pool design to the Hagley/Ferrymead Community Board.”

The Hagley/Ferrymead community board approved the design of the new facility on the 5th February 2014 - the project is currently on schedule.

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

No responses were received to the Request for Tender. To meet the deadline, the FRP team will enter into negotiations with the successful Norman Kirk contractor.

Next Steps:

Negotiate contract with the Norman Kirk Pool contractor.

Build a new water playground in time to open for summer 2014.

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

Greenspace TOP 30 Buildings

Scarborough Jet Boat Building

Total Sum Insured: \$106,206



Building Status: **CLOSED**

DEE: L5 Quantitative 10% NBS (final)

Progress to date:

Currently only \$11,736 worth of insurance related earthquake damage has been approved by the insurers. Staff continue to negotiate this.

Council's engineers have produced a building strengthening report to 34, 67 and 100% NBS. The estimated cost to strengthening to 34% NBS is \$88,000, 67% NBS is \$185,000 and to 100% NBS is \$448,000

Options have been explored for rebuilding the existing building "like for like" as well as an option to rebuild a single storey garage to house the jet boat.

Greenspace staff are in discussion with the club occupying the building regarding the feasibility of the rebuild or repair of the building, whether or not they can contribute funding towards the project, and whether or not they require the building to be fully reinstated. A letter was sent from Council to the Lifeboat Institute in September 2013 giving the Institute the option to purchase the facility. To date, no formal response has been forthcoming however discussions are ongoing.

As soon as a position is reached, a report will be prepared for the Community Board and Community Committee. This is expected by June 2014.

Current status:

The Greenspace unit has gained official approval for the jet boat and its towing vehicle to be temporarily housed in the Sumner Police Station Garage. It will be stationed there until the Jet Boat Building can be repaired. This adds seven minutes to the response time.

Next Steps:


The Greenspace unit are working with the Sumner Lifeboat Institution and discussing all available options. A proposal will come before the Community Committee and Council once developed.

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<p>Scarborough Life Boat Building Total Sum Insured: \$682,865</p>	
<p>Building Status: RE OPENED</p>	
<p>DEE: 50% NBS (Final)</p>	

<p>Sumner Surf Club Toilets</p>	
<p>Building Status: DEMOLISHED (Rebuild)</p>	
<p>DEE: N/A</p>	
<p>Progress to date:</p> <p>The building is insured for a total sum of \$574,763 Insurers approved demolition of the building and also confirmed full, (total sum) insurance available for the replacement of the building. The final replacement cost will be negotiated once the new building's costings are received.</p> <p>The club are leading the rebuild of the surf club and toilets.</p> <p>Council approved the design and rebuild on Thursday 10th April.</p> <p>Current status:</p> <ul style="list-style-type: none"> • Demolition of the building and site has been completed. • Resource consent has been approved • Council resolved to engage in a lease with the Crown • The Crown lease has been approved in principal for both Council and the surf club. • Council staff and the surf club are in negotiation regarding landscaping • Council staff liaising with community arts advisors to discuss ways of incorporating more art into the rebuild design. • Loss Adjustors have reviewed and given their support for the design and costings. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Lodge Building Consent • Surf Club to start their construction work on site in spring 2014. 	

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<p>Lyttelton Visitors Centre and Toilet</p>	
<p>Building Status: RE-OPENED</p>	

<p>Botanic Gardens Glasshouses</p>	
<p>Building Status: CLOSED</p>	
<p>DEE: Cunningham - L5 Nov 12 NBS 23% - To be re-opened Total Sum Insured \$1,105,807 Indemnity \$296,618</p> <p>Foweraker - L5 Sept 12 NBS >34% - OPEN Fernery – L5 Sept 12 NBS 67% - OPEN</p> <p>Garrick and Gilpin - L5 Sept 12 NBS <33% - Repaired but still closed Total Sum Insured \$248,954 Indemnity \$12,925</p> <p>Townend - L5 Sept 12 NBS <33% - Closed Total Sum Insured \$104,497 Indemnity \$5,549</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Cunningham House – A revised Level 5 DEE assessment has been completed and approved by staff, (NBS confirmed at 59%). • Council staff are working in the building completing maintenance readying the building for opening in May 2014. • Foweraker – OPEN NBS >33% • Fernery – OPEN. NBS 67% • Garrick and Gilpin – Insurance repairs and strengthening were completed in April, (NBS confirmed at 55). Staff are now readying the building for opening in May 2014. • Townend - A review was conducted by engineers of the building following the amended “occupancy delegation” policy wording approved by Council. Engineers deemed the building can re-open under this delegation. Staff are readying the building for opening in May 2014. 	

Community Committee 15 APRIL 2014
Attachment ONE- Top 30 Project Update

Next Steps:

- Complete the re-opening process for Cunningham House, Garrick and Gilpin and Townend Houses to enable re-opening of these facilities to the public in May 2014.

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Attachment 2- Heritage Programme Status update

Heritage Programme Status Update


Current as at 29 APRIL 2014

MAY 2014

Attachment 2- Heritage Programme Status update


Glossary of terms:

Assessment of position (AOP):	Councils response to the Loss Adjuster
Damage assessment (DA):	Work to identify all of a building's damage and its associated cost
Level survey:	A check to see if the building has settled off level as a result of a quake.
Loss Adjusting Team (LAT):	Work on behalf of the Insurers to adjust our claims.
Offer of service (OOS):	When Council requests a cost to undertake a piece of work.
Statement of Position (SOP):	The Loss Adjusters response to Council

<p>Addington Water Station</p>	
<p>Building Status: CLOSED DEE Result: 68%NBS</p>	
<p>Total Sum Insured: Not Insured Indemnity: Not applicable</p> <p>Value claimed from Insurer: Asset reportedly uninsured</p> <p>Council Report to be reviewed after funding sources are confirmed.</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Stabilised • Fencing remains as issues with failing concrete have been identified • Communication from Insurer is that asset does not fall under the ordinary meaning of memorial (or the like) and therefore is deemed not be covered under the heading of 'Statues, Memorials, Fountains and the like'. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Budgets for permanent repair from review of the design currently underway 	


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Attachment 2- Heritage Programme Status update

Akaroa Court House	
Building Status: Open DEE Result: 70%	
Total Sum Insured: \$296,532 Indemnity: \$53,262 Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs: Currently in discussion with the Insurer.	
Progress to date and current status: <ul style="list-style-type: none">• Building has been Reopened	
Next Steps: <ul style="list-style-type: none">• Confirm scope of non-strengthening work desired by asset owner• Pursue SOP with Insurers for works completed to date• Undertake outstanding Earthquake repairs on receipt of SOP• Not a current priority as building is open	

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Attachment 2- Heritage Programme Status update

<p>Akaroa Museum</p>	
<p>Building Status: OPEN (Partially open Concourse only) DEE: 28% NBS (Concourse now >67%)</p>	
<p>Total Sum Insured: \$605,694 Indemnity: \$474,517</p> <p>Value claimed from Insurer: No claim submitted as at March 2014.</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report scheduled for September 2014</p>	
<p>Progress to date:</p> <p>The main building has separate structures of different ages and construction strengths including the original Museum, the Upper Gallery, New Entrance Gallery, Theatre Gallery and The New Store.</p> <p>Temporary propping possible but permanent repair / strengthening may be complicated.</p> <p>The Project team are focused on 2014/15 summer opening.</p> <p>Current status:</p> <ul style="list-style-type: none"> • A temporary (partial) opening of the foyer area, by deconstructing the wall between gallery 1 and the foyer has now been completed. The public now has access to view limited artefacts while a permanent repair strategy is developed. • DEE complete. • Design for strengthening to 67% NBS is in progress. • Preliminary budget has been prepared. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete design and finalise budget. 	

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<p>Akaroa Service Centre</p>	
<p>Building Status: CLOSED DEE: Completed, currently under review</p>	
<p>Total Sum Insured: \$754,657 Indemnity: \$183,195 Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs: Currently in discussion with the Insurer Council Report scheduled for October 2014</p>	
<p>Progress to date:</p> <p>Project team focussing on opening for 2014/2015 summer. Current status:</p> <ul style="list-style-type: none"> • DEE Review complete and Design underway for EQ Repairs 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete Design and finalise budget 	

<p>Akaroa Weighbridge</p>	
<p>Building Status: Open DEE Result: 68% NBS</p>	
<p>Total Sum Insured: Not Insured Indemnity: Not applicable Value claimed from Insurer: Asset Reportedly Uninsured</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Open – On Hold Council Direction 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Not a priority as the building is Open. 	

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Attachment 2- Heritage Programme Status update

<p>Allendale Lockup</p>	
<p>Building Status: OPEN DEE: DEE not required due to minor repairs. Engineers statement expected</p>	
<p>Total Sum Insured: Indemnity: Insurance Reference: Value claimed from Insurer: \$3,526.00</p>	
<p>Current status:</p> <ul style="list-style-type: none"> • Earthquake Repairs Complete 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Engineer to confirm amended job status 	

<p>Avebury Park</p>		
<p>Building Status: Open DEE Result: 100% NBS on completion</p>		
<p>Total Sum Insured: \$1,030,397 Indemnity: \$142,177 Interim value claimed from Insurer: \$138,623 after deductible as at March 2014. Full claim value of \$766,761 less deductible has been submitted in April 2014 Insurer supported costs \$942,879.51 (job cost tracking under budget) Council report approved value \$887,426.00 Council approved betterment & maintenance cost \$42,781.45 (job cost tracking to budget)</p>		
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building open • Handover Documents Completed 		
<p>Next Steps:</p> <ul style="list-style-type: none"> • Finalise insurance entitlements • Complete variation to plans as per instructions from Heritage Group 		


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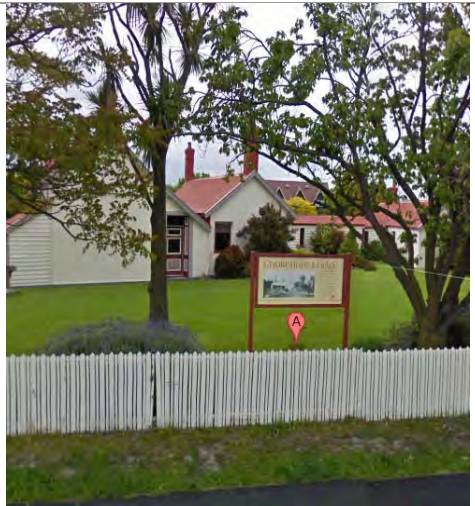
Attachment 2- Heritage Programme Status update

<p>Avebury Coach House - Workshed</p>	
<p>Building Status: CLOSED DEE Result: No DEE Presented</p>	
<p>Total Sum Insured: \$13,415 Indemnity: \$12,196</p> <p>Value claimed from Insurer: \$0 as at March 2014</p> <p>Insurer supported costs (SOP Received) \$13,415 as at 03 May 2013</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building Closed • Coach House report from Engineer on foundations received and drawings modified • Drawings distributed for review by the Heritage Team • Budgets have been prepared for review based on information from Engineer. • SOP received from Insurer on 03 May 2014 • Estimate for physical works including Consultants as at March 2014: \$64,000 • Currently sourcing insurance shortfall from Asset Owner 	
<ul style="list-style-type: none"> • Next Steps: Finalise Insurance Settlement 	

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<p>Café Trubys</p>	
<p>Building Status: OPEN DEE Result: 50% NBS</p>	
<p>Total Sum Insured: \$84,200 Indemnity: \$14,455</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Open and Operational 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Settle claim with Insurers for works completed to date 	

<p>Chokebore Lodge</p>	
<p>Building Status: CLOSED DEE Result: 20% where affected by The Cob (Clay walls)</p>	
<p>Total Sum Insured: \$648,207 Indemnity: \$53,978</p> <p>Interim value claimed from Insurer: \$52,629 after deductibles as at March 2014</p> <p>Insurer supported costs: Insurers are committed to remedial works but awaiting EQC confirmation of funding.</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building stabilised • Amendments have been made to DEE for circulation to Heritage Team to obtain final approvals 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Finalise comments and repair methodologies for review by the Heritage Team • Complete design and documentation • Request SOP from Insurer • Prepare Council report for asset 	


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Attachment 2- Heritage Programme Status update

Cob Cottage	
Building Status: CLOSED DEE Result:	
Total Sum Insured: \$109,829 Indemnity: \$28,084 Interim value claimed from Insurer: \$27,382 after deductible as at March 2014 Insurer supported costs: SOP requested 29/06/2013. Requires confirmation building will be rebuilt and when. Council approved betterment & maintenance cost: To be reviewed by the Asset Owner	
Progress to date and current status: <ul style="list-style-type: none">• Stabilised and fenced off	
Next Steps: <ul style="list-style-type: none">• Project awaiting direction from Asset Owner• Delays currently being experienced due to the work on the Ferrymead Bridge.	

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Attachment 2- Heritage Programme Status update


<p>Coronation Library (Akaroa)</p>	
<p>Building Status: OPEN DEE Result: 44% NBS</p>	
<p>Total Sum Insured: \$220,896 Indemnity: \$43,569</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurers</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Reopened 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Obtain Insurers SOP on project for works completed to date and proposed works going forward. • Await CCC direction and desired strengthening option, cost as appropriate and proceed as directed • Works on hold as directed by Council • Minor earthquake repairs to be completed. • Not a priority as the building is Open 	

<p>Curators House</p>	
<p>Building Status: OPEN DEE Result: 67% NBS</p>	
<p>Total Sum Insured: \$1,105,817 Indemnity: \$270,733</p> <p>Value claimed from Insurer: \$451,470.00 as at 20/03/2013</p> <p>Insurer supported costs \$592,624.37 (job finished and under budget by \$66,398.22) Council report approved value \$544,491.00 Council approved betterment & maintenance cost \$208,267.00</p>	

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<p>Custom House</p>	
<p>Building Status: OPEN (for viewing only) DEE Result: 41% NBS (Able to be opened once Staff decide on use)</p>	
<p>Total Sum Insured: \$70,782 Indemnity: \$13,398</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Council Report scheduled for November 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Make safe works including deconstruction of brick chimney to below roofline and waterproofing with plywood cap completed • Remedial Design Underway 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete Remedial design. • Not a priority for physical repairs as the facility is open for viewing. 	

<p>Edmond Band Rotunda</p>	
<p>Building Status: DEMOLISHED DEE Result: N/A</p>	
<p>Total Sum Insured: \$686,472 Indemnity: \$463,421</p> <p>Interim value claimed from Insurer: \$736,242 after deductibles as at March 2014</p> <p>Insurer supported costs \$755,119.00 (Preliminary budget \$1.2M)</p>	
<p>Council Report scheduled for August 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Asset has been deconstructed and the heritage items have been retrieved and stored on site including the copper dome • A permanent fence has been installed • Preliminary design documents have been completed • Preliminary budgets for rebuild have been completed 	



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<p>Edmonds Clock Tower</p>	
<p>Building Status: CLOSED DEE Result: 67% (On completion)</p>	
<p>Total Sum Insured: \$485,478 Indemnity: \$379,339</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs \$315,322 (job tracking to budget)</p> <p>Council report approved value \$260,000.00</p> <p>Council approved betterment & maintenance cost \$114,000 (Note: Includes betterment for clockwork – est. \$10,000.00)</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Earthquake strengthening and repairs are 80% complete – due to the maintenance issues, the project has been put on hold. • Maintenance Repair Methodology and budgets have been approved and PO numbers issued. • RC received 16/04/14 for maintenance repair of the concrete roof • BC Exemption Lodged 22/04/14 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Maintenance of tower to commence. This involves removing the concrete roof and reinstating with new concrete. • Start of the physical work expected to be May 2014, with estimated completion at end of July 2014. 	

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<p>Edmonds Poplar Crescent Pavilion</p>	
<p>Building Status: CLOSED DEE Result: 100% NBS</p>	<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • DEE report received – 100% NBS • Approval has been given to engage Consultants • The building is closed as the steps leading up to building require complete replacement and the building will need to be closed for this process • The whole site is closed for security reasons as per request from the Asset Owners Representative
<p>Total Sum Insured: \$84,606 Indemnity: \$14,160</p> <p>Value claimed from Insurer: No claim submitted as at March 2014.</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p>	<p>Next Steps:</p> <ul style="list-style-type: none"> • Receipt of comments on DEE and repair methodologies • Asset owner approval required before any design works commence • A separate project for remediation of the Avon river wall is underway in parallel • Procurement Process for Consultant Engagement underway • Project On Hold (April 2014)
<p>Former Council Stables (Donald St Yard)</p>	
<p>Building Status: CLOSED DEE Result: 3%</p>	<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Preliminary schismatic design and budget works completed • DEE and Concept Design in review with Heritage Group
<p>Total Sum Insured: \$364,576 Indemnity: \$90,860</p> <p>Interim value claimed from Insurer: \$88,589 after deductible as at March 2014</p> <p>Insurer supported costs of \$8,000 for DEE received</p>	<ul style="list-style-type: none"> • Next Steps: Establish intent of use for this building

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Attachment 2- Heritage Programme Status update


<p>Godley House</p>	
<p>Building Status: DEMOLISHED</p>	
<p>Total Sum Insured: \$1,911,417 Indemnity: \$453,690 Value claimed from Insurer: \$514,469 after deductibles as at March 2014 Insurer supported costs: Currently in discussion with the Insurer</p>	
<p>Current status:</p> <ul style="list-style-type: none"> • Report on foundations received from Undercover Archaeology and distributed to asset owner for comment. • Estimates to remove foundations provided to Council 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Instruction from Asset Owner is to remove post 1900 foundations, leaving the pre 1900 ones and open the grounds or remove all foundations – Decision required. • Preparation for physical works in progress 	

<p>Governors Bay Old School House</p>	
<p>Building Status: Open DEE Result: 100% (following chimney deconstruction)</p>	
<p>Total Sum Insured: \$74,524 Indemnity: \$9,758 Value claimed from Insurer: No claim submitted as at March 2014 Council Report scheduled for September 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • DEE report represents a result of 100% NBS (Following deconstruction of chimneys) • Tender documents for design being prepared 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Solicit and evaluate design proposals • Prepare scope of works and quantify repair cost. • Chimney and toilet block repairs to this facility will enable this to open permanently. 	

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Attachment 2- Heritage Programme Status update

<p>Governors Bay School Headmasters House</p>	
<p>Building Status: CLOSED DEE Result: TBC</p>	
<p>Total Sum Insured: \$248,906 Indemnity: \$34,038</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Council Report scheduled for November 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Site visit on 14/11/13 suggests that significant sums would be required for deferred maintenance. • Investigations are currently in progress with the local Community, to open the facility for temporary use. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Proposals for Remedial Design have been received • Award Design contract • Proceed with DEE and Remedial Design • Prepare Committee Report 	

<p>Grubb Cottage</p>	
<p>Building Status: OPEN DEE Result: 86% NBS</p>	
<p>Total Sum Insured: \$123,900 Indemnity: \$81,125</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building stabilised and open. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Review and submit conceptual strengthening report to Council for the damage to the chimney. These repairs will be made while the building is open. • Not a priority as the building is Open 	


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Halswell Quarry Old Stone House	
Building Status: CLOSED DEE Result: 40%	
Total Sum Insured: \$398,088 Indemnity: \$107,710 Value claimed from Insurer: \$105,018 after deductible as at March 2014 Insurer supported costs - Currently in Discussion with the Insurer Council report scheduled for September 2014 Council approved betterment & maintenance cost – to be reviewed by Asset Owner	
Progress to date and current status: <ul style="list-style-type: none">• Final copy of DEE Report received. Heritage Team completed review and commented	
Next Steps: <ul style="list-style-type: none">• Council to advise the strength for the building to be designed to once all comments have been submitted and reviewed.• Prepare Council Report	


MAY 2014

Attachment 2- Heritage Programme Status update

Halswell Quarry Crusher Building	
Building Status: CLOSED Qualitative Report: Result: 35%	
Total Sum Insured: \$148,500 Indemnity: \$1,687 Value claimed from Insurer: No claim submitted to date Insurer supported costs \$30,000 (Bank Stabilisation) Council approved betterment & maintenance cost – to be reviewed by Asset Owner	
<p>Progress to date and current status:</p> <ul style="list-style-type: none">• Insurers have supported costs to the value of \$30,000 to cut the bank back following the recommendations within the Geotech report.• DEE Report received.• PO number for \$30K – Insurer funded, has now been received• The bank stabilisation works are now complete.	
<p>Next Steps:</p> <ul style="list-style-type: none">• Handover documentation for the bank stabilisation in progress• On hold, awaiting conservation report	


MAY 2014

Attachment 2- Heritage Programme Status update

<p>Halswell Quarry Singlemans Quarters</p>	
<p>Building Status: CLOSED DEE Result: 39% NBS</p>	
<p>Total Sum Insured: \$220,725 Indemnity: \$42,525</p> <p>Value claimed from Insurer: \$41,462 after deductible as at March 2014</p> <p>Insurer supported costs – Currently in discussion with the Insurer</p> <p>Council Report scheduled for June 2014 Council approved betterment & maintenance cost – to be reviewed by the Asset Owner</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Stabilisation works completed • Engineering design work in final stages 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Design Documentation to be finalised for review and comments 	


MAY 2014


Attachment 2- Heritage Programme Status update

<p>Jubilee Clock Tower</p>	
<p>Building Status: CLOSED – Scheduled hand over June 2014 DEE Result: 67% NBS (on completion)</p>	
<p>Total Sum Insured: \$1,016,117 Indemnity: \$793,965</p> <p>Value claimed from Insurer: No Claim submitted as at March 2014</p> <p>Insurer supported costs \$704,194.75 (Tracking to budget) + (contested cost artesian water \$36,890.00)</p> <p>Insurer approved funds of \$94,370.00 to cover revised methodology to repair steps and additional cost to engage Stone Mason.</p> <p>Council report approved value \$ 741,085</p> <p>Council approved betterment & maintenance cost \$13,000 for clock maintenance (+contested cost for artesian water \$36,890.00)</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • All EQ Repairs Complete • Maintenance issues being addressed. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete maintenance requirements • Open Clock Tower – June 2014 is proposed date 	

MAY 2014


Attachment 2- Heritage Programme Status update


<p>Kapuatohe Cottage</p>	
<p>Building Status: OPEN DEE Result:</p>	
<p>Total Sum Insured: Not Insured Indemnity: Not applicable</p>	
<p>Progress to date:</p> <p>Damage to subfloor and minor damage to walls Current status:</p> <ul style="list-style-type: none"> • Tenants in occupation – Asset owner has supplied contact information for future works 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Undertake minor repair works in conjunction with adjoining Kapuatohe Dwelling 	

<p>Kapuatohe Museum</p>	
<p>Building Status: CLOSED DEE Result: 35%</p>	
<p>Total Sum Insured: \$183,705 Indemnity: \$21,423</p> <p>Value claimed from Insurer: No claim submitted as March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report scheduled for May 2014</p>	
<p>Progress to date</p> <ul style="list-style-type: none"> • DEE Completed - 20/01/2013 <p>current status:</p> <ul style="list-style-type: none"> • Repair methodology completed • A repair budget has been prepared and estimated at \$27,347.00 • Asset owner has outlined the issues with strengthening to suit the artefacts. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Minor works to be scheduled in conjunction with the dwelling project • Asset owner to supply a strength target for this asset 	

MAY 2014


Attachment 2- Heritage Programme Status update

<p>Kapuatohe Dwelling</p>	
<p>Building Status: OPEN DEE Result: 100% top and bottom floors. 0% Chimneys (deconstructed)</p>	
<p>Total Sum Insured: \$243,960 Indemnity: \$26,076 Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs \$206,334.72 (SOP received 15/04/2013)</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Chimney deconstruction • DEE, Design and budgets approved • SOP received 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Submit Council report for project approval 	

<p>Kukupu Hostel</p>	
<p>Building Status: CLOSED DEE Result: TBC</p>	
<p>Total Sum Insured: \$174,048 Indemnity: \$102,375 Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs: Currently in discussion with the Insurer Council Report scheduled for October 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building chimney deconstructed • Proposals for Remedial Design 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Scoping of EQ damage currently underway • Conservation Plan underway (6 months) to assist with the future decision making – Due May 2014 • Award Design Contract • Proceed with DEE and Remedial Design • Awaiting a Conservation Report 	



MAY 2014

Attachment 2- Heritage Programme Status update

<p>Langlois-Eteveneaux Cottage</p>	
<p>Building Status: OPEN for external viewing only DEE Result: 51% NBS</p>	
<p>Total Sum Insured: \$65,268 Indemnity: \$11,415</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report scheduled for November 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Make Safe works included chimney deconstruction below roofline and waterproofing of same. • Geotechnical Report 29/07/11 stated no land damage was noted. • Remedial Design underway 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete Remedial design • Not a priority, as building available for public viewing 	

MAY 2014

Attachment 2- Heritage Programme Status update


<p>Linwood Community Arts</p>	
<p>Building Status: OPEN DEE Result: 100% NBS</p>	<p>Pre Construction</p>
<p>Total Sum Insured: \$463,105 Indemnity: \$47,247</p> <p>Interim value claimed from Insurer: \$46,066 after deductibles as at March 2014.</p> <p>Insurer supported costs \$509,416.00</p> <p>Council approved betterment & maintenance cost \$150,010.00</p>	 <p>Complete – October 2013</p>
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building Open • Handover Documentation complete 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Finalise insurance settlements 	

<p>Little River Library</p>	
<p>Building Status: CLOSED DEE Result:</p>	<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Make safe works have been undertaken. Engineered timber propping with dead man weighting was installed to the South West and North West corners of the building – Building stabilised.
<p>Total Sum Insured: \$321,734 Indemnity: \$53,277</p> <p>Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs: Currently in discussion with the Insurer</p>	<p>Next Steps:</p> <ul style="list-style-type: none"> • SOP documentation for support of works completed to date and proposed works.

MAY 2014


Attachment 2- Heritage Programme Status update

<p>Lyttelton (Upham) Clocktower</p>	
<p>Building Status: CLOSED (M.O.E. owns land, project under review) DEE Result: 25% NBS</p>	
<p>Total Sum Insured: \$0.00 Indemnity: \$0.00</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Supported under Statues and Memorials and currently in discussion with the Insurer</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Structure fenced off • DEE, Design and Budgets complete • Budget to repair is estimated at \$62,947.00 as at 14/01/2013 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Obtaining SOP from Insurer • Insurers requested new methodology from Engineers for repair. • Prepare report for Council approval 	

<p>Lyttelton Museum</p>	
<p>Building Status: DEMOLISHED DEE: 30%NBS</p>	
<p>Total Sum Insured: \$1,318,355</p> <p>Indemnity: \$222,246</p> <p>Value claimed from Insurer: \$253,542 after deductible as at March 2014</p>	
<p>Current status:</p> <ul style="list-style-type: none"> • Demolished 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Strategy for site to be developed 	


MAY 2014

Attachment 2- Heritage Programme Status update

Mona Vale Bathhouse	
Building Status: CLOSED DEE Result: 25% NBS (damaged state)	
Total Sum Insured: \$131,794 Indemnity: \$15,045 Interim Value claimed from Insurer: \$14,669 after deductibles as at March 2014 Insurer supported costs for \$4,000 SOP requested for Engineer repairs development for Pool Area. Remaining supported costs currently under review. Council Report scheduled for August 2014	
Progress to date and current status: <ul style="list-style-type: none">• DEE reports completed; Geotechnical report and onsite drilling works completed – results received.• Concept design completed awaiting approval and further consultation• Stabilisation works now completed.• Insight has scoped EQ damage for underfloor swimming pool works.• A fee proposal received from the Structural Engineer for repairs to the underfloor pool.• SOP Received for Engineers costs associated to the pool area repairs	
Next Steps: <ul style="list-style-type: none">• Asset owner to confirm % NBS required• Design and documentation to be completed for consent• Prepare budget based on design• Prepare Council report	

MAY 2014

Attachment 2- Heritage Programme Status update

Mona Vale Gatehouse (Residential)	
Building Status: CLOSED DEE Result: 10%	
Total Sum Insured: \$404,881 Indemnity: \$123,088 Interim Value claimed from Insurer: \$120,011 after deductibles as at March 2014 Insurer supported costs – Currently in discussion with the Insurer Council report scheduled for August 2014	
Progress to date and current status: <ul style="list-style-type: none">• Council attempting to engage a meeting with EQC to review claim for costs• Stabilisation works are complete• Design concepts are currently being prepared• The DEE report has been received• The asset owner has confirmed that the required repair level is 67% NBS• EQC have been provided with details on residential claim	
Next Steps: <ul style="list-style-type: none">• Design and documentation to be completed for consent• Prepare budget based on design• Request SOP from Insurer• Prepare Council report	

MAY 2014

Attachment 2- Heritage Programme Status update

Mona Vale Homestead	
Building Status: CLOSED DEE Result: 5%	
Total Sum Insured: \$3,922,202 Indemnity: \$912,140 Interim Value claimed from Insurer: \$889,337 after deductibles as at March 2014 Insurer supported costs \$2,206,111.91 Council report approved value \$2,806,527	
Progress to date and current status: <ul style="list-style-type: none">• Resource and building consent documentation completed• Budgets have been completed• An SOP from the Insurers has been received• Final Council Report approved to repair to 67%	
Next Steps: <ul style="list-style-type: none">• Work through Consenting process• Physical works to commence once consents have been received	

MAY 2014


Attachment 2- Heritage Programme Status update

<p>Mona Vale Lodge (Residential) – Rear Gatehouse</p>	
<p>Building Status: OPEN DEE Result: 45%</p>	
<p>Total Sum Insured: \$291,748 Indemnity: \$92,409</p> <p>Interim value claimed from Insurer: \$85,808 after deductibles as at March 2014</p> <p>Insurer supported costs \$320,922.00</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Resource and Building consent documentation have been completed • An SOP has been received from the Insurer 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Prepare Council report (Not a priority as building is open) 	

<p>Community Centre – Cracroft (Old Stone House)</p>	
<p>Building Status: CLOSED DEE: 15% NBS</p>	
<p>Total Sum Insured: \$1,584,732 Indemnity: \$361,143</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report scheduled for September 2014</p>	
<p>Progress to date:</p> <ul style="list-style-type: none"> • Stabilised • Updated DEE reviewed by the Heritage Team and comments received. 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • SOP documentation sought for support of works completed to date and proposed works. • Intrusive investigation to be completed at roof perimeter to verify framing connection conditions by the Engineer • Slate roofing procedure to be approved by the Architect • Develop design alternatives from the results of the above investigations and select desired course of action 	

MAY 2014


Attachment 2- Heritage Programme Status update

<p>Poseidon</p>	
<p>Building Status: OPEN DEE Result: 87% NBS</p>	
<p>Total Sum Insured: \$494,646 Indemnity: \$296,063 Interim value claimed from Insurer: \$200,588 after deductible as at March 2014 Insurer supported costs \$314,902.44 (Job completed on budget)</p> <p>Council report approved value \$288,472.00</p> <p>Council approved betterment & maintenance cost \$2000.00</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Building complete. • Code of Compliance Certificate was issued 2/10/12 • Opened for Business November 2012 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Finalise insurance claim 	

<p>Riccarton Bush Deans Cottage</p>	
<p>Building Status: CLOSED</p>	
<p>Total Sum Insured: \$138,030 Indemnity: \$778</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • RBT board have accepted the option to replace the chimney in red brick – These bricks will be salvaged from Chimney 1 in the homestead. • No EQC claim entitlement confirmed. • Structural design works for chimney reinstatement underway • Complete Structural design for the chimney received March 2014 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Review Structural Design of the chimney by the Heritage team • Proceed with repair methodology 	


MAY 2014

Attachment 2- Heritage Programme Status update

Riccarton Bush Rangers Cottage (Residential – Tenanted)	
Building Status: Occupied by tenant DEE Result: RBT not requesting a DEE report, as asset is a residential dwelling	
Total Sum Insured: \$255,628 Indemnity: \$110,920 Interim value claimed from Insurer: \$108,147 after deductibles as at March 2014 Insurer supported costs – Currently in discussion with the Insurer	
<p>Progress to date and current status:</p> <ul style="list-style-type: none">• Design work substantially complete and waiting for approval to complete design for Jan 12 event (SW wall)• Council attempting to engage a meeting with EQC to review claim for costs• No DEE report is required for this asset	
<p>Next Steps:</p> <ul style="list-style-type: none">• Obtain funding to complete make safe works• Finalise design documentation• Lodge Building consent• Obtain SOP from Insurer	


MAY 2014

Attachment 2- Heritage Programme Status update

<p>Riccarton House (RBT)</p>	
<p>Building Status: CLOSED DEE Result: 18% NBS</p>	
<p>Total Sum Insured: \$3,720,390 Indemnity: \$1,069,503</p> <p>Value received from Insurer: \$1,614,217 as at March 2014</p> <p>Insurer supported costs \$2,127,786.44 (Tracking to budget) Insurance approved value \$1,863,870.40</p> <p>RBT betterment & maintenance cost \$308,323.92</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Commenced on site Oct 12 • Reinstatement works 95% complete • Chimney 1 variation works are complete • Chimney 5 stabilisation – Complete • Commercial kitchen refurbishment – Complete • Heating Project – Complete • Reinstatement of Chattels • Morning Room upgrade - Complete 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Completion date is May 2014 due to inclusion of Heating and Kitchen projects • Tender external painting contract 	

MAY 2014


Attachment 2- Heritage Programme Status update

<p>Risingholme Hall</p>	
<p>Building Status: CLOSED DEE Result: 13% NBS</p>	<p>Total Sum Insured: \$538,203 Indemnity: \$130,735</p> <p>Value claimed from Insurer: No claim submitted as at March 2014 Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report scheduled for November 2014</p>
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Remedial Design underway 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Undertake detailed Design • Prepare Council Report 	

<p>Risingholme Community Centre and Homestead</p>	
<p>Building Status: CLOSED DEE Result: 33% NBS</p>	<p>Total Sum Insured: \$1,089,199 Indemnity: \$168,786</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council report scheduled for November 2014</p>
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Make safe works completed with removal of chimney's A & B to first floor level and waterproofing • Deconstruction of chimney A1 and A2 to ground level were later required and works undertaken • Linings were removed (as part of an intrusive investigation) from chimney B in mid-August 2012 • Decision made that Chimney B should be deconstructed to ground due to damage viewed. • Remedial Design underway <p>Next Steps:</p> <ul style="list-style-type: none"> • Undertake detailed Design • Prepare Council Report 	


MAY 2014


Attachment 2- Heritage Programme Status update

Rose Historic Chapel	
Building Status: CLOSED DEE Result: 10% NBS	
Total Sum Insured: \$1,468,417 Indemnity: \$437,037 Value claimed from Insurer: \$404,582 after deductible as at March 2014 Insurer supported costs: Currently in discussion with the Insurer	
Progress to date and current status: <ul style="list-style-type: none">• Stabilisation works complete• Design options and schemes completed• Structural and architectural final design work 90% complete• CERA have requested deconstruction of the brick fence• Install and secure footpath and fences - Completed	
Next Steps: <ul style="list-style-type: none">• Complete design documentation• Prepare budgets• Request SOP from Insurer• Costs to move altar being sought	

MAY 2014


Attachment 2- Heritage Programme Status update


<p>Sign of the Kiwi</p>	
<p>Building Status: CLOSED DEE: 9.5%NBS</p>	
<p>Total Sum Insured: \$250,437 Indemnity: \$45,135</p> <p>Value claimed from Insurer: No claim has been submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council report scheduled for September 2014</p>	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Detailed Design to be prepared for review • Prepare Council Report 	

<p>Sign of the Takahe</p>	
<p>Building Status: CLOSED DEE: 30%NBS</p>	
<p>Total Sum Insured: \$5,943,859 Indemnity: \$3,479,709</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs \$1,940,266.00</p> <p>Council report approved value \$3,411,852.57</p> <p>Council approved funding of \$1,471,586 & overdue maintenance cost of \$100,000.</p>	
<p>Current status:</p> <ul style="list-style-type: none"> • Building has been stabilised • SOP has been received from Insurer • Project approved through Council - Insight will begin the next steps in the reinstatement process, beginning with Resource Consent application Lodged Resource Consent 25/10/13 – received. • Site Establishment Meeting – Complete • Building Consent Exemption applied for 26/02/14 (Currently responding to RFI's) • Site Establishment Complete <p>• Next Steps: Preliminary Reinstatement Works underway</p>	

MAY 2014

Attachment 2- Heritage Programme Status update


<p>Signal Mast Cave Rock</p>	
<p>Building Status: CLOSED DEE Result: N/A</p>	
<p>Total Sum Insured: Issues around Insurance Cover being discussed</p> <p>Value claimed from Insurer: No claim submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer on how repair to this asset will be supported.</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • All documentation complete – budget has been completed • DEE not applicable on this asset as complete building design required and agreed with Building Consent team. • Currently waiting for approval to lodge Building and Resource consents • Budgets have been finalised by Insight 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Approval being granted from Council so project can move into consent approval stage. • Waiting on LAT to support this as a Memorial, negotiations continue 	


<p>Stoddarts Cottage</p>	
<p>Building Status: CLOSED DEE Result:</p>	
<p>Total Sum Insured: \$194,110 Indemnity: \$41,300</p> <p>Value claimed from Insurer: No claim has been submitted as at March 2014</p> <p>Insurer supported costs: Currently under negotiation with the Insurer</p> <p>Council report scheduled for November 2014</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Make safe works have been undertaken – Chimney in Gallery. Dismantling of the fireplace and removal of the remainder of the chimney • Urgent waterproofing repairs carried out on the roof. • Intrusive Investigation completed to ascertain condition of timber framing & presence of any diagonal bracing to restrain lateral loading. It enabled an inspection of the connection between the bottom wall plate & foundation. • Design solicitation being prepared 	

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Attachment 2- Heritage Programme Status update

<p>Next Steps:</p> <ul style="list-style-type: none"> • Solicit and Award Design Contract • Undertake detailed Design • Prepare Council Report


<p>The Gaiety</p>	
<p>Building Status: CLOSED DEE: 20%NBS</p>	
<p>Total Sum Insured: \$628,250 Indemnity: \$149,583</p> <p>Value claimed from Insurer: No claim has been submitted as at March 2014</p> <p>Insurer supported costs: Currently in discussion with the Insurer</p> <p>Council Report approved value \$624,400</p>	
<p>Progress to date: Temporary vermin and weatherproofing undertaken as directed Current status:</p> <ul style="list-style-type: none"> • Assembling Pricing Documentation • Council Report approved to repair to 67% NBS 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Complete Permanent design solution • Complete design documentation for consents • Agree scope of overdue maintenance to be completed at the time of repairs 	

<p>Victoria Park Information Centre</p>	
<p>Building Status: CLOSED DEE Result: 25% NBS</p>	
<p>Total Sum Insured: \$470,466 Indemnity: \$60,686</p> <p>Interim value claimed from Insurer: \$59,169 after deductible as at March 2014 Insurer supported costs \$185,031.04 to 49% NBS Council report submitted March 2014 – outcome to be advised. Council approved betterment & maintenance cost \$69,225.86 to achieve 67% NBS</p>	

MAY 2014

Attachment 2- Heritage Programme Status update

<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Design and Budgets complete • SOP received • Council Report tabled in March
<p>Next Steps:</p> <ul style="list-style-type: none"> • Awaiting Council decision

<p>YHA Rolleston House</p>	
<p>Building Status: OPEN DEE Result:</p>	
<p>Total Sum Insured: \$878,430 Indemnity: \$172,858</p>	
<p>Progress to date and current status:</p> <ul style="list-style-type: none"> • Code of compliance issued by Council 15 November 2012 • Building handed over 23rd November 2012 • Reinstatement complete 	
<p>Next Steps:</p> <ul style="list-style-type: none"> • Finalise insurance entitlements 	

	Operational Status	DEE Assessment	Damage Assessment & Options*	Insurance Position	Delivery Status
KEY	Closed or Demolished	Not Started	Not Started	CCC position differs significantly from that of LAT	Not started
	Partially Open or Open under Access Plan	In Progress	In Progress	In Negotiation/Review - no major differences of opinion identified	Council Approved, Underway
	Open	Complete or Not Required	Complete or Not Required	Intend to move forward with LAT position (although may be awaiting final SoP and/or Council approval)	Work completed (either repair or rebuild)

WORK PACKAGE 1 (TOP 30) *initial option only					
ASSET	Operational Status	DEE Assessment	Damage Assessment & Options*	Insurance Position	Delivery Status
Sydenham Creche					
Fendalton Community Centre					
Riccarton Community Centre (incl Volunteer Library)					
South Brighton Community Centre (demolished)					
Risingholme Community Centre craft rooms					
Hei Hei Community Centre					
Sumner Community Centre (& Museum demolished)					
Sumner Library (demolished)					
Bishopdale Library and Community Centre					
Linwood Resource Centre					
Linwood Civic Office and Library Support					
Linwood Library Support Services					
Linwood Library (Cranley Street)					
Mairehau Library					
St Martins Volunteer Library					
Opawa Library (Cnr Richardson & Opawa Rd)					
Opawa Children's Library					
Hoon Hay Library					
Heathcote Library					
Redcliffs Volunteer Library.					
Woolston Volunteer Library.					
Lyttelton Service Centre					
Waltham Pool (Aggregated)					
Lyttelton Swimming Pool (Aggregated)					
Lyttelton Recreation Centre and Trinity Hall					
Whale paddling pool in New Brighton					
Botanic Gardens paddling pool					
Scarborough Paddling Pool (Aggregated)					
Scarborough Jetboat Shed					
Scarborough Lifeboat Facility					
Public Toilets/Changing Rooms - Sumner Surf Club					
Lyttelton Information Centre & Toilets					
Botanic Gardens Glasshouses (Aggregated)					

WORK PACKAGE 2					
ASSET	Operational Status	DEE Assessment	Damage Assessment & Options*	Insurance Position	Delivery Status
St Albans Edu-Care Centre					
Duvauchelle Hall					
Little Akaloa Community Hall					
Okains Bay Community Centre					
Woolston Creche (Glenroy Street)					
Allandale Community Hall					
Community Centre - Heathcote					
Community Centre -Wainoni (Hampshire St)					
North Beach Community Creche					
Service Centre / Library - Papanui					
Lyttelton Library & Offices					
Library - Parklands					
New Brighton Library / Pier Terminus Building					
Service Centre / Library - Shirley					
Library - Spreydon					
Library - Upper Riccarton					
Plant Room Jellie Park - 1999/2000 Additions					
Pioneer Stadium (Aggregated)					
Wharenui Pool (Aggregated)					
Gymnasium - Wigram Aerodrome					
Grandstand & Amenities - Denton Oval					
Governors Bay Swimming Pool					
Halswell Pool (Aggregated)					
Cuthberts Green (Aggregated)					
South Brighton Motor Camp (Aggregated)					
Hagley Park South - Implement Shed					
North Hagley - Lake Albert Shelter/ Toilets					
North Hagley - RSA Bowling Club					
Linwood Nursery (Aggregated)					
Harewood Nursery (Aggregated)					
Spencer Park - Surf Club					
Pavilion - Avonhead Park					
Pavilion - Waltham Park					
Toilets - Sign of the Kiwi					
South Hagley - Toilets (Near Hospital)					
Botanic Gardens - Band Rotunda					
Pavilion - Bradford Park					
Shelter-Pioneer Womens Reserve					
Cressy Tennis Courts & Club					
Changing Shed / Toilets - South New Brighton					
Dog Shelter					
Milton St Depot (Aggregated)					

WORK PACKAGE 3

ASSET	Operational Status	DEE Assessment	Damage Assessment & Options*	Insurance Position	Delivery Status
Aranui Community Hall					
Shirley Community Centre					
St Albans Community Centre					
Harewood Community Centre					
Pigeon Bay Hall					
Governors Bay Community facility					
Old Port Levy School Community facility					
St Martins / Opawa Toy Library					
Lansdowne Community Centre					
QE11 pre-school (relocated to South Brighton Comm. Centre)					
Pages Road - City Care yard					
Jellie Park (Aggregated)					
Hagley Park North - Shelter/Toilets opps Ayr St					
Cathedral Square Toilets					
Cuthberts Green Pavilion/Toilets					
Botanic Gardens Playground Toilets					
Waimairi Cemetery Toilets					
Memorial Park Cemetery Toilets					
Lyttelton Recreation Ground Pavilion					
Malvern Park Pavilion					
Hoon Hay Park Pavilion					
McCormack's Bay Pavilion					
Scarborough Park Toilets					
Purau Rec reserve Toilets					
Cashmere Valley Reserve Toilets					
Clare Park pavilion / toilets (Burwood assoc. football)					
Tram Barn					

	Operational Status	DEE Assessment	Damage Assessment & Options*	Insurance Position	Delivery Status
KEY	Closed or Demolished	Not Started	Not Started	CCC position differs significantly from that of LAT	Not started
	Partially Open or Open under Access Plan	In Progress	In Progress	In Negotiation/Review - no major differences of opinion identified	Council Approved, Underway
	Open	Complete or Not Required	Complete or Not Required	Intend to move forward with LAT position (although may be awaiting final SoP and/or Council approval)	Work completed (either repair or rebuild)

29. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Attached.

COUNCIL

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item(s) 7, 27, 30 and 32.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
7.	COUNCIL RESOLUTION TRACKER) GOOD REASON TO) WITHHOLD EXISTS)) UNDER SECTION 7	SECTION 48(1)(a)
27.	2014 ELLERSLIE INTERNATIONAL FLOWER SHOW REVIEW CONT'D) GOOD REASON TO) WITHHOLD EXISTS)) UNDER SECTION 7	SECTION 48(1)(a)
30.	CANTERBURY WATER MANAGEMENT STRATEGY: CHANGE TO REPRESENTATION ON BANKS PENINSULA ZONE COMMITTEE) GOOD REASON TO) WITHHOLD EXISTS)) UNDER SECTION 7	SECTION 48(1)(a)
32.	APPOINTMENT OF DIRECTOR TO THE BOARDS OF ORION NEW ZEALAND LIMITED AND CHRISTCHURCH INTERNATIONAL AIRPORT LIMITED)GOOD REASON TO) WITHHOLD EXISTS))UNDER SECTION 7)	SECTION 48(1)(A)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
28.	Reason for passing each resolution is the same as that reason when the Council passed each resolution		Report tracking resolution previously passed by the Council in Public Excluded	
27.	Disclosing the information could unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information. Withholding the information is necessary to enable Council to carry out,	LGOIMA 7(2)(b)(ii) 7(2)(h)	Commercially confidential details of sponsorship, confidential contractual agreements and discussion with external parties held in confidence. Protection of Council's position to negotiate best terms for the preferred option.	Details of Council's decision to be released 72 hours after the decision. This provides time for sponsors of the EIFS to be informed of what is happening and, employees of FSM, if there is an affect on their employment /

	without prejudice or disadvantage, commercial activities. Withholding the information is necessary to enable Council to carry on, without prejudice or disadvantage, commercial negotiations.	7(2)(i)		contracts to be advised. The Report itself to be released within 5 working days of any commercial negotiations with FSM or other affected parties being successfully completed.
30.	Protection of privacy of natural persons	7(2)(a)	The names of nominees are contained in the report. To enable the Council to consider recommendations for community representatives to the Banks Peninsula Zone Committee	After recommendations have been confirmed by Christchurch City Council and Environment Canterbury
32.	Protection of Privacy of natural persons	7 (2) (a)	Until the appointment is approved it is reasonable to the name of the proposed person to be kept confidential as it could damage their reputation and personal privacy if the Council chooses not to approve the appointment for some reason.	Following advice to the individual that the appointment has been made.

Chairperson's

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”