

COUNCIL 24. 4. 2014
EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE 3. 4. 2014

- 16 -

(7.) Cont'd

provided to it on a monthly basis. This report focused on Council led projects and those it contributes to (led by partner agencies).

It was **decided** to:

- 7.1 Request an urgent report back on how to change the parameters of the Stronger Christchurch Infrastructure Rebuild Team (SCIRT) to better align with the Natural Environment Programme and to better take account of Natural and Environmental Hazards.

(8.) COUNCIL'S SUBMISSION ON THE DRAFT HERITAGE RECOVERY PROGRAMME

It was **decided** to defer this item until the next Council meeting of 10 April 2014.

PART C - DELEGATED DECISIONS TAKEN BY THE COMMITTEE

(9.) DECLARATION OF INTEREST

Nil.

(10.) RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORTS AND INFORMATION

It was **resolved** that the following reports and information from the supplementary agenda be received and considered at the meeting on 3 April 2014:

- **ACTING CHIEF EXECUTIVE REPORT**
- **SUPPLEMENTARY INFORMATION ON THE LAND USE RECOVERY PLAN: APPROVAL IN PRINCIPLE OF SPREYDON LODGE (HALSWELL NORTH) MEDIUM DENSITY HOUSING EXEMPLAR PROJECT**
- **PROCESS TO DETERMINE THE LOCATION OF THE EASTERN RECREATION AND SPORTS CENTRE**
- **MEMORANDUM ON COUNCIL'S DECISION ON THE DRAFT HERITAGE RECOVERY PROGRAMME**

In addition, it was **resolved** that the following report and be received and considered at the meeting on 3 April 2014:

- **APPROVAL TO SIGN THE ROCKEFELLER FOUNDATION 100 RESILIENT CITIES INITIATIVE GRANT AGREEMENT.**

(11.) PROCESS TO DETERMINE THE LOCATION OF THE EASTERN RECREATION AND SPORTS CENTRE

The Committee considered a report seeking agreement:

- on a process to determine the location of the Eastern Recreation and Sport Centre
- to begin this process.

This item was considered at the Council meeting of 27 March 2014, where the Council resolved to refer it to the Earthquake Recovery Committee of the Whole for a decision.

(11.) Cont'd

It was **resolved** to:

- 11.1 Begin a new site selection process (including site criteria and working party membership) for an Eastern Recreation and Sport Centre in the Northeast of Christchurch, with the final decision on the process to be signed off by the Burwood/Pegasus Community Board, the Chairperson of the Community Committee and the Mayor; with an interim report from this group to come back to the Council in May 2014.
- 11.2 Request staff to identify options for a legacy project in New Brighton and report these back to the Council by the end of May 2014.
- 11.3 Request staff to identify opportunities and options for an aquatic facility in the Linwood-Woolston area, possibly in conjunction with the Ministry of Education.

(12.) APPROVAL TO SIGN THE ROCKEFELLER FOUNDATION 100 RESILIENT CITIES INITIATIVE GRANT AGREEMENT

The Committee considered a report seeking its approval of the signing of the Rockefeller Foundation 100 Resilient Cities Initiative Grant Agreement.

It was **resolved**:

- 12.1 To approve the signing of the Rockefeller Foundation 100 Resilient Cities Initiative Grant Agreement (attached to the report).
- 12.2. That the Mayor as the Chairperson of the Earthquake Recovery Committee of the Whole sign the Agreement, including any minor edits requested by the Foundation.

The meeting concluded at 12.53pm

CONSIDERED THIS 24TH DAY OF APRIL 2014

MAYOR