

22. 4. 98

**PROJECTS AND PROPERTY COMMITTEE  
6 APRIL 1998**

**An emergency meeting of the Projects and Property Committee  
was held on Monday 6 April 1998 at 12 noon**

**PRESENT:** Councillor Ron Wright (Chairman),  
The Mayor,  
Councillors Oscar Alpers, Carole Anderton,  
Morgan Fahey, Ishwar Ganda, Ian Howell,  
Denis O'Rourke and Gail Sheriff.

**APOLOGY:** An apology for absence was received and accepted  
from Councillor Alister James.

The Committee reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. SECTION 230 - LYTTTELTON STREET WORKS YARD** RR 7473

The purpose of this report is to seek the adoption by the Council of a formal resolution under Section 230 of the Local Government Act to clear the way for the eventual disposal of the property as detailed in the report included in the public excluded section of the agenda.

In order to comply with the provisions of Section 230 of the Local Government Act 1974, it is necessary for the Council to pass the following resolution.

**Resolution**

Pursuant to Section 230 of the Local Government Act 1974 the Council hereby resolves to dispose of the property described in the Schedule.

**Schedule**

2.5713 ha or thereabouts (subject to survey) being parts of Lots 11, 12 and 13 on DP 2459 contained in Certificate of Title 511/149. This is part of the land in Lyttelton Street previously used as a Council works depot.

**Recommendation:** That the above resolution be adopted by the Council.

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**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE COMMITTEE**

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the draft resolution to exclude the public set out on page 2 of the agenda be adopted.

**CONSIDERED THIS 22ND DAY OF APRIL 1998**

**MAYOR**