STRATEGY AND RESOURCES COMMITTEE 13 JULY 1998

A meeting of the Strategy and Resources Committee was held on Monday 13 July 1998 at 4.00 pm

PRESENT:	Councillor David Close	(Chairman
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The Mayor,

Councillors Carole Evans, Pat Harrow, Ian Howell, Alister James, Garry Moore,

Margaret Murray, Denis O'Rourke and Ron Wright.

IN ATTENDANCE: Councillors Graham Condon and Barbara Stewart.

APOLOGIES: Apologies for absence were received and accepted

from Councillors Oscar Alpers and Gordon Freeman.

Councillor Howell retired at 4.30 pm and was

present for clauses 1, 2 and 3.

Councillor O'Rourke retired at 5.30 pm and was

present for clauses 1, 2, 3, 4 and 5.

The Mayor temporarily retired at 5.50 pm, returned at 6.05 pm and was present for all clauses except

clauses 7 and 9.

Councillor Moore temporarily retired at 6.15 pm, returned at 6.05 pm and was present for all clauses

except clauses 7 and 9.

Councillor Murray retired at 6.00 pm and was

present for clauses 1, 2, 3, 4, 5, 7 and 9.

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1.	RATE ARREARS COLLECTION AND PENALTY REMISSION POLICY	RR 7926
2.	CANTERBURY SHOW DAY	RR 6717
3.	AGREEMENT FOR ELECTRICITY SUPPLY	RR 8075
4.	UNDERWRITING ICOM/CECA 2000 CONFERENCE	RR 8097
5.	REPORT FROM CHRISTCHURCH CITY HOLDINGS LIMITED	RR 8099
6.	ORDERS FOR SUPPLIES EXCEEDING 50% OF DELEGATED AUTHORITY	RR 8060

7.	MEETING WITH NGA MAATA WAKA	RR 8106
8.	CLEAN AIR AND ENERGY EFFICIENCY INCENTIVES PROGRAMME	RR 8072
9.	ITEMS RECEIVED	
10.	CHRISTCHURCH ART GALLERY – AGREEMENT FOR CONSULTANT ENGAGEMENT	RR 8056
11.	RESOLUTION TO EXCLUDE THE PUBLIC	