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**STRATEGY AND RESOURCES COMMITTEE
26 JUNE 1998**

**A special meeting of the Strategy and Resources Committee
was held on Friday 26 June 1998 at 12 noon**

PRESENT: Councillor David Close (Chairman),
Councillors Oscar Alpers, Carole Evans,
Pat Harrow, Ian Howell, Alister James,
Margaret Murray, Denis O'Rourke and
Ron Wright.

APOLOGY: Apologies for absence were received and accepted
from the Mayor and Councillors Gordon Freeman
and Garry Moore.

The Committee reports that:

PART B - REPORTS FOR INFORMATION

**1. CHRISTCHURCH CITY COUNCIL: BANKS PENINSULA DISTRICT
COUNCIL - PROPOSED AMALGAMATION** RR 7029

The City Manager reported on the outcome of the joint study undertaken by staff of this Council and Banks Peninsula District Council on the changes likely to result from amalgamation, the areas where cost reductions might be achieved and the potential cost increases which would result from raising service standards.

The Committee **decided:**

1. That the assumptions as to likely levels of service (and so costs) be confirmed subject to:
 - (a) Additional cost assumptions being included in the final report for other options for housing the Lyttelton based functions, ie service centre and library.
 - (b) Additional provision of \$100,000 being made for the strengthening of existing roads to prevent roading slips.
 - (c) The additional provision of \$22,000 to cover the cost of providing Banks Peninsula residents with 52 refuse bags per property being deleted.

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- (d) The additional provision of \$200,000 being made for the acquisition of additional land for reserve purposes.
 - (e) The status quo being retained in respect of the operation of the Diamond Harbour and Little River Libraries and additional provision of \$15,000 being made to support these operations.
 - (f) Confirmation being obtained that Banks Peninsula District Council intends to make provision in future for the maintenance of the Lyttelton Recreation Centre.
2. That a working party, comprising Councillors Close, Alpers, Evans, Murray and O'Rourke, be appointed to discuss the financial impacts of amalgamation with the Banks Peninsula District Council and to report back to the Council.

The meeting concluded at 2.05 pm

CONSIDERED THIS 22ND DAY OF JULY 1998

MAYOR