

**155TH MEETING
OF
THE CHRISTCHURCH CITY COUNCIL**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2.00 PM ON WEDNESDAY 27 MAY 1998 AND (MEANTIME HAVING
BEEN ADJOURNED) RECONVENED AT 9.45 AM ON FRIDAY 29 MAY 1998**

PRESENT: 25 May 1998

The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Graham Berry, David Buist,
David Close, Graham Condon, David Cox, Anna Crighton, Carole Evans,
Morgan Fahey, Gordon Freeman, Ishwar Ganda, Alister James,
Lesley Keast, Charles Manning, Garry Moore, Margaret Murray,
Denis O'Rourke, Gail Sheriff, Barbara Stewart and Ron Wright.

29 May 1998

The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, David Buist, David Close,
Graham Condon, David Cox, Anna Crighton, Carole Evans,
Gordon Freeman, Ishwar Ganda, Alister James, Lesley Keast,
Garry Moore, Margaret Murray, Denis O'Rourke, Gail Sheriff,
Barbara Stewart and Ron Wright.

APOLOGIES: 25 May 1998

Apologies for absence were received and accepted from Councillors
Newton Dodge, Pat Harrow and Ian Howell.
Apologies for lateness were received and accepted from Councillors
Graham Berry and David Cox.

29 May 1998

Apologies for absence were received and accepted from Councillors
Newton Dodge, Pat Harrow and Ian Howell.

ABSENT: 29 May 1998

Councillors Graham Berry, Morgan Fahey and Charles Manning.

1. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 22 APRIL 1998

Resolved: That the minutes of the ordinary Council meeting held on Wednesday
22 April 1998 be confirmed, subject to:

1. Councillor Manning being included in the list of Councillors voting against the
amendment relating to Art Gallery parking shown in division list no 1 on page 3
of the minutes.

2. The amendment regarding a bus priority lane under the sub-heading relating to the Riccarton Road Traffic Management Plan on page 7 of the minutes being amended to read *“That a bus priority lane running east and west on the approaches to and from the roundabout on Riccarton Road be investigated as part of the redevelopment”*.

SPECIAL COUNCIL MEETING OF 7 MAY 1998

Resolved: That the minutes of the special Council meeting held on Thursday 7 May 1998 with the public present be confirmed.

2. DEATH OF MR HAROLD SMITH

The Mayor referred to the recent death of Mr Harold Smith, who had served as a City Councillor from 1956 to 1971 and as Deputy Mayor from 1959-1971.

3. DEPUTATIONS BY APPOINTMENT

(1) Cashmere Village Green

Dr Bruce Harding and Mr W R Allardyce made submissions requesting the Council to adopt without alteration Commissioner Collins' recommendations regarding the Cashmere Village Green.

It was **resolved** that the submissions be considered in conjunction with the report of the Environmental Committee.

(2.15 pm Councillor Berry arrived)

(2) Merivale Retirement Village

Messrs Andrew Hay and David Lynch made submissions requesting the Council to lodge an appeal with the High Court regarding a recent decision of the Environment Court relating to the proposed Merivale Retirement Village.

It was **resolved** that the submissions be considered in conjunction with the report of the Environmental Committee, and an associated opinion from the Council's Legal Services Manager.

(2.30 pm Councillor Cox arrived)

(3) Spreydon Parks Maintenance Contract

Mr Brian Murray made submissions on behalf of the Canterbury Branch of the Contractors' Federation, requesting that the Spreydon Parks Maintenance Contract 1997/98-364 be awarded to Grounds and Services Ltd rather than the Works Operations Unit.

It was **resolved** that the submissions be considered in conjunction with the report of the Parks and Recreation Committee.

(4) Travis Wetland

Mr Colin Meurk made submissions on behalf of the Travis Wetland Trust seeking the Council's support for the purchase of the Lea property as an addition to Travis Wetland.

It was **resolved** that the submissions be considered in conjunction with the report of the Parks and Recreation Committee.

4. SUPPLEMENTARY ITEMS

The Mayor referred to the following supplementary items which had been tabled or separately circulated after the main agenda had been sent out:

- (a) Legal Services Manager's opinion of 27 May 1998 regarding the Merivale Retirement Village.
- (b) Legal Services Manager's opinion of 25 May 1998 regarding tenders for Spreydon parks maintenance contract.
- (c) Memorandum from Mayor's Welfare Office dated 27 May 1998 regarding Southpower's Statement of Corporate Intent.
- (d) Supplementary report by the Chairman of the Strategy and Resources Committee regarding:
 - Government tariff reduction policy beyond the year 2000 for the apparel, textile, footwear and carpet industries.
 - Southpower Statement of Corporate Intent.

The Mayor advised that these items had not been included in the main agenda for the reason that they were not available at that time, but that it was essential that they be dealt with at the present meeting rather than being deferred to a subsequent meeting.

It was **resolved** that the items concerned be received and considered at the present meeting.

5. PRESENTATION OF PETITIONS

Montgomery Spur

The Mayor tabled letters and petitions which she had received regarding the proposed rezoning of Montgomery Spur on the Port Hills.

It was **resolved** that the letters and petitions be referred to the City Plan Hearings Committee.

6. CORRESPONDENCE

Spreydon Parks Maintenance Contract

It was **resolved** that the letter regarding this contract from Grounds and Services Limited be received.

7. REPORT OF THE STRATEGY AND RESOURCES COMMITTEE OF 18 MAY 1998

Moved: That the Committee's report be adopted.

(2) Southpower Limited: Statement Of Corporate Intent

(13) Southpower Limited: Statement Of Corporate Intent (Supplementary)

These two clauses were taken together, in conjunction with the tabled letter from the Mayor's Welfare Fund.

Councillor O'Rourke moved by way of amendment "*That the words "beyond the rate of inflation" be deleted from the paragraph on page 5 relating to consultation over price increases*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried** on division no 1 by 12 votes to 10, the voting being as follows:

For (12): Councillors Berry, Crighton, Evans, Fahey, Freeman, Ganda, Keast, Manning, O'Rourke, Sheriff, Wright and the Mayor.

Against (10): Councillors Alpers, Anderton, Buist, Close, Condon, Cox, James, Moore, Murray and Sheriff.

Absent (3): Councillors Dodge, Harrow and Howell.

The remaining recommendations contained in supplementary clause 13 were adopted, subject to incorporation of the foregoing amendment.

It was further **resolved** that the issues raised by the Mayor's Welfare Fund regarding the proposed winter charging regime and the amount provided for "*winter assist*" be endorsed, and referred to Southpower for its consideration.

(6) 1998 Local Government Conference

It was **resolved:**

1. That Councillors Crighton, O'Rourke and Stewart attend the full conference (Councillor Stewart attending in place of Councillor Harrow).
2. That Councillors Close and Murray join them on days 2 and 3 of the conference.
3. That the Council appoint three voting delegates.

(7) Russian Seamen

Also considered in conjunction with this clause was a memorandum from the Legal Services Manager to Councillor Close, dated 27 May 1998. The recommendation shown in this clause was not adopted.

It was **resolved**, instead that the Council urge the Minister of Fisheries through the New Zealand Embassy in Moscow to take all practicable steps so that he can assure himself and the New Zealand public that the Russian seamen have in fact been paid outstanding wages by the ship's owner.

Report adopted as amended.

**8. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 15 MAY 1998**

Moved: That the Committee's report be adopted.

(2) WestpacTrust Centre Opening

Adopted, subject to Councillor Anderton being appointed in place of Councillor Evans as a member of the Organising Committee.

(6) WestpacTrust Centre: Use of Inscribed Paving Slabs to Raise Funds for Children's Trust

Councillor Alpers moved by way of amendment "*That this proposal be referred to the Community Services Committee*". The amendment was seconded by Councillor Evans and when put to the meeting was declared **lost**.

The recommendation contained in this clause was then adopted without amendment.

Centennial Pool

It was **resolved** that the Fundraising Co-ordinator be requested to report back to the Committee on the question of sponsorship for the Centennial Pool.

Report adopted as amended.

(Note: Councillor Freeman retired from consideration of clause 1 of the Committee's report, and took no part in the discussion or voting thereon.)

**9. REPORT OF THE ENVIRONMENTAL COMMITTEE
OF 14 MAY 1998**

Moved: That the Committee's report be adopted.

(1) Cashmere Village Green

Clause 7 of the Parks and Recreation Committee's report was also taken in conjunction with this clause. On being put to the meeting recommendation 1 made by the Environmental Committee was declared **carried**.

(4.37 pm Councillor Berry retired)

On being put to the meeting recommendation 2 made by the Environmental Committee was declared **carried** on division no 2 by 13 votes to 7, the voting being as follows:

For (13): Councillors Buist, Cox, Crighton, Evans, Fahey, Keast, Manning, Moore, Murray, O'Rourke, Sheriff, Stewart and Wright.

Against (7): Councillors Anderton, Close, Condon, Freeman, Ganda, James and the Mayor.

Abstain (1): Councillor Alpers.

Absent (4): Councillors Berry, Dodge, Harrow and Howell.

On being put to the meeting the accompanying three recommendations contained in clause 7 of the Parks and Recreation Committee's report were adopted, subject to the insertion of the word "*declared*" in place of the word "*gazetted*" in recommendation 1.

Report adopted as amended.

(Note: Councillors Cox and Freeman retired from consideration of clause 4 of the Committee's report, and took no part in the discussion or voting thereon.)

**10. REPORT OF THE CITY SERVICES COMMITTEE
OF 11 MAY 1998**

Moved: That the Committee's report be adopted.

(1) Ownership and Operation of Christchurch City Council Transfer Stations

It was **resolved** that the recommendation shown in this clause be amended to provide:

"That the Council's transfer stations:

(a) Remain in Council ownership.

(b) While they remain in Council ownership, be operated by an in-house unit(s) at least until JVCo has been running for two or three years (ie until 2004 or 2005)."

**(6) Contract No 97/98-321
Amenity Cleaning Contract**

Adopted.

It was also **resolved** that Works Operations be congratulated on winning this tender in a highly competitive market.

**(11) Right Turn Phases at Traffic Signals
Bealey/Papanui/Victoria Intersection**

Recommendation 1 was adopted without amendment.

Recommendation 2 was amended to provide:

- “1. That the staff report back within six months on the possible installation of a right-turn phase from Papanui Road into Bealey Avenue, based on an assessment of any accidents occurring at this intersection in the intervening period.*
- 2. That this issue also be referred to the Fendalton/Waimairi Community Board.”*

(Note: Councillor O’Rourke requested that his vote against the adoption of the foregoing amendment be recorded.)

Report adopted as amended.

**11. REPORT OF THE COMMUNITY SERVICES COMMITTEE
OF 11 MAY 1998**

Resolved: That the Committee’s report be adopted.

**12. REPORT OF THE CENTRAL CITY COMMITTEE
OF 13 MAY 1998**

Moved: That the Committee’s report be adopted.

(4) Tourist Vehicle Parking

Received, subject to the references to “*staff*” parking facilities in the first paragraph at the top of page 148 being corrected to “*staffed*” parking facilities.

Report adopted as amended.

13. CHRISTCHURCH KART CLUB

Consideration was given to clause 6 of the Parks and Recreation Committee's report of 13 May 1998.

Moved: That the Committee's recommendation be adopted.

Councillor Closed moved by way of amendment "*That the Council accept no financial responsibility whatsoever for the relocation of a permitted activity*". The amendment was seconded by Councillor Freeman and when put to the meeting was declared **carried**.

The two recommendations made by the Committee were then adopted, subject to the addition of the foregoing amendment.

14. EXCLUSION OF THE PUBLIC

It was **resolved** that part of the resolution to exclude the public set out in the separate sheet incorporated in the agenda be adopted, insofar as the resolution referred to a section of the Parks and Recreation Committee's report dealing with a proposed property purchase for Travis Wetland, and subject also to the incorporation of a further reference to oral reports on the tenders for the Spreydon parks maintenance contract, such reports being considered with the public excluded pursuant to the provisions of section 7(2)(i) of the Local Government Official Information and Meetings Act 1987, relating to the conduct of negotiations.

Following consideration of the foregoing reports, members of the public were readmitted to the meeting at 7.42 pm.

15. REPORT OF THE PARKS AND RECREATION COMMITTEE OF 13 MAY 1998

Moved: That the Committee's report be adopted.

(1) Spreydon Parks Maintenance Contract

Also considered in conjunction with this clause was the Legal Services Manager's opinion of 25 May 1998.

On being put to the meeting the recommendation made by the Committee was declared **carried** on division no 3 by 16 votes to 5, the voting being as follows:

For (16): Councillors Alpers, Anderton, Close, Condon, Crighton, Evans, Fahey, Freeman, Ganda, James, Keast, Manning, Moore, O'Rourke, Sheriff and the Mayor.

Against (5): Councillors Buist, Cox, Murray, Stewart and Wright.

Absent (4): Councillors Berry, Dodge, Harrow and Howell.

It was further **resolved** that the City Manager report to the Strategy and Resources Committee as soon as possible on:

1. The possible corporatisation of Works Operations.
2. The reasonableness of the overhead costs charged to Works Operations.

(2) Proposed Property Purchase - Travis Wetland

This clause was dealt with earlier in the meeting, in conjunction with the Committee's public excluded report on this issue.

**(5) Avonhead Park Cemetery
Request for Headstones in the Excluded Area**

Adopted.

(Note: Councillor Close requested that his vote against the adoption of the recommendations contained in this clause be recorded.)

(6) Christchurch Kart Club

Dealt with earlier in the meeting.

**(8) Cracroft Caverns Reserve - Reserve Classification
and Lease to University of Canterbury**

This clause was referred back to the Committee, with a request that provision be made for more frequent public access.

(11) Montana Winter Carnival - Advance Funding Request

Adopted, subject to the outcome of the KPMG monitoring and evaluation system regarding this event.

(17) Spreydon Library - Extension

It was **resolved** that this clause be held over for consideration in conjunction with clause 9 of the report of the Spreydon/Heathcote Community Board.

Report adopted as amended.

**16. REPORT OF JOINT CHRISTCHURCH CITY COUNCIL/CANTERBURY
REGIONAL COUNCIL COMMITTEE OF 13 MAY 1998**

Resolved: That the Committee's report be received.

17. REPORT OF CATHEDRAL SQUARE REDEVELOPMENT BUS SHELTERS HEARING PANEL OF 8 MAY 1998

Resolved: That the Panel's report be received.

18. REPORT OF THE RECOVERED MATERIALS SPECIAL COMMITTEE OF 13 MAY 1998

Resolved: That the Committee's report be received.

(8.20 pm It was **resolved** that the present meeting continue until 9.10 pm.)

19. EXCLUSION OF PUBLIC

It was **resolved** that the public be excluded from the following parts of the proceedings of this meeting.

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:

REPORT OF:	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
Opinion of Legal Services Manager	Possible Appeal to High Court regarding Merivale Retirement Village	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:

Maintain Legal Professional Privilege

(Section 7(2)(g))

(8.25 pm Members of the public were excluded from the meeting.)

(9.05 pm Members of the public were readmitted to the meeting.)

20. MERIVALE RETIREMENT VILLAGE

Further consideration was given to this issue, referred to in clause 5 of the Environmental Committee's report of 14 May 1998.

It was **resolved** that the Council initiate a Variation to the new City Plan, redefining "residential activities".

(9.10 pm The meeting was adjourned, and reconvened at 9.45 am on Friday 29 May 1998, when the following remaining items of business were dealt with.)

21. REPORT OF THE LANCASTER PARK SUB-COMMITTEE

Resolved: That the Sub-Committee's report be received.

22. REPORT OF CHRISTCHURCH CITY HOLDINGS LIMITED

Resolved: That the report of Christchurch City Holdings Limited dealing with the Selwyn Plantation Board Ltd Statement of Corporate Intent be adopted.

(Note: Councillor Buist retired from consideration of this report, and took no part in the discussion or voting thereon.)

**23. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 4 MAY 1998**

Moved: That the Board's report be adopted.

(12) Pier Management

Received.

It was **resolved**, further that the Council endorse the establishment of a pier project team for the purposes of the interim management of the pier and liaison with the community, until completion of the pier and terminus building.

Report adopted as amended.

**24. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 5 MAY 1998**

Resolved: That the Board's report be adopted.

**25. REPORTS OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
MEETING OF 6 MAY 1998**

Resolved: That the Board's report be adopted.

MEETING OF 13 MAY 1998

Resolved: That the Board's report be received, subject to it being noted that the wrong headings had been placed on pages 2 and 3 of the report, in that in both cases the heading should have referred to Hagley/Ferrymead Community Board of 13.5.98 rather than the Burwood/Pegasus Community Board of 11.3.97.

26. REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD OF 6 MAY 1998

Resolved: That the Board's report be adopted.

27. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD OF 6 MAY 1998

Resolved: That the Board's report be adopted.

28. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD OF 5 MAY 1998

Moved: That the Board's report be adopted.

(9) Spreydon Library Extension

Clause 17 of the Parks and Recreation Committee's report was also considered in conjunction with this clause.

Received.

It was **resolved**, further that the Community Services Committee be requested to analyse the cost implications of the various options when it considers this issue.

Report adopted as amended.

29. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out in pages 317-319 inclusive of the agenda be adopted, subject to the deletion of item no 6(a) dealing with a proposed property purchase for Travis Wetland, this item having been dealt with earlier in the meeting.

CONFIRMED THIS 24TH DAY OF JUNE 1998

MAYOR

**155TH MEETING
OF
THE CHRISTCHURCH CITY COUNCIL**

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2.00 PM ON WEDNESDAY 27 MAY 1998 AND (MEANTIME HAVING
BEEN ADJOURNED) RECONVENED AT 9.45 AM ON FRIDAY 29 MAY 1998**

PRESENT: 25 May 1998

The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Graham Berry, David Buist,
David Close, Graham Condon, David Cox, Anna Crighton, Carole Evans,
Morgan Fahey, Gordon Freeman, Ishwar Ganda, Alister James,
Lesley Keast, Charles Manning, Garry Moore, Margaret Murray,
Denis O'Rourke, Gail Sheriff, Barbara Stewart and Ron Wright.

29 May 1998

The Mayor, Ms Vicki Buck (Chairperson).
Councillors Oscar Alpers, Carole Anderton, David Buist, David Close,
Graham Condon, David Cox, Anna Crighton, Carole Evans,
Gordon Freeman, Ishwar Ganda, Alister James, Lesley Keast,
Garry Moore, Margaret Murray, Denis O'Rourke, Gail Sheriff,
Barbara Stewart and Ron Wright.

APOLOGIES: 25 May 1998

Apologies for absence were received and accepted from Councillors
Newton Dodge, Pat Harrow and Ian Howell.
Apologies for lateness were received and accepted from Councillors
Graham Berry and David Cox.

29 May 1998

Apologies for absence were received and accepted from Councillors
Newton Dodge, Pat Harrow and Ian Howell.

ABSENT: 29 May 1998

Councillors Graham Berry, Morgan Fahey and Charles Manning.

30. PROPOSED PURCHASE OF LEA PROPERTY FOR TRAVIS WETLAND

Consideration was given to the conflicting recommendations contained in clauses 3 and 24 of the Parks and Recreation Committee's report of 13 May 1998.

Councillor O'Rourke moved by way of amendment "*That the Council offer to purchase the Lea property at a price of \$379,000 in full settlement inclusive of GST (if any) subject to:*

1. *The Council meeting the following associated expenses, fees and charges to a maximum of \$5,000:*
 - *The owner's reasonable legal expenses as a consequence of the purchase of the property and a replacement property.*
 - *The owner's valuation fees incurred through the acquisition of the property and a subsequent property.*
 - *The owner's reasonable removal expenses.*
 - *The telephone and electricity disconnection and reconnection charges.*
2. *The owners being permitted to remain in the house rent free until 31 October 1998, subject to their maintaining the property."*

The amendment was seconded by Councillor Alpers and when put to the meeting was declared **carried** as the substantive motion.

(Note: Councillors Buist, Close, Cox and Keast retired from consideration of this clause, and took no part in the discussion or voting thereon.)

31. SPREYDON PARKS MAINTENANCE CONTRACT

It was **resolved** to receive oral reports from the Chairman of the Parks and Recreation Committee and Mr Richard Holland of the Parks Unit regarding the background of the companies which had tendered for this contract.

32. MERIVALE RETIREMENT VILLAGE

Consideration was given to the Legal Services Manager's opinion dated 27 May 1998 and two further opinions received from Mr A C Hughes-Johnson and Mr P J Milne of Simpson Grierson.

Councillor Alpers moved "*That the Council file an appeal with the High Court against the decision of the Environment Court and that a further report on this topic be brought to the next available meeting of the Environmental Committee*". The motion was seconded by Councillor Stewart and when put to the meeting was declared **lost** on division no 4 by 9 votes to 11, the voting being as follows:

Against (11): Councillors Anderton, Close, Cox, Fahey, James, Keast, Manning, Moore, Murray, O'Rourke and Sheriff.

For (9): Councillors Alpers, Buist, Condon, Crighton, Evans, Ganda, Stewart, Wright and the Mayor.

Absent (5): Councillors Berry, Dodge, Freeman, Harrow and Howell.

33. CONFIRMATION OF MINUTES

ORDINARY COUNCIL MEETING OF 22 APRIL 1998

Resolved: That the minutes of the ordinary Council meeting held on Wednesday 22 April 1998 with the public excluded be confirmed.

SPECIAL COUNCIL MEETING OF 7 MAY 1998

Resolved: That the minutes of the special Council meeting held on Thursday 7 May 1998 with the public excluded be confirmed.

**34. REPORT OF THE PROJECTS AND PROPERTY COMMITTEE
OF 15 MAY 1998**

Resolved: That the Committee's report be adopted.

**35. REPORT OF THE CITY SERVICES COMMITTEE
OF 11 MAY 1998**

Moved: That the Committee's report be adopted.

**(28) Canterbury Waste Joint Standing Committee
Joint Venture Landfill**

Following a request by the Chairman, it was **resolved** that the following items shown in the schedule preceding the recommendation be altered to provide:

“(a) Finalise memorandum of understanding and draft shareholders agreement and statement of corporate intent.

(b) Recommend formation of local territorial authority entity as joint venture shareholder.

(d) Recommend capitalisation by shareholders.”

The Council also noted Councillor O'Rourke's advice that as the Council had not previously considered the report the Memorandum of Understanding referred to on page 332 had not been signed by the Christchurch City Council.

(10.15 am Councillor Cox retired)
(10.30 am Councillor Buist retired)
(10.42 am Councillor Keast retired)
(10.45 am Councillor James retired)

Councillor Anderton moved by way of amendment “*That the Christchurch City Council negotiate for a 51% share of the Canterbury Regional Joint Venture Landfill*”. The amendment was seconded by Councillor Freeman and when put to the meeting was declared **lost**.

It was then **resolved**:

1. That the information be received.
2. That this Council give approval to the negotiating team to steer events 4(a) to 4(d) above (all under the auspices of the Canterbury Waste Joint Standing Committee).
3. That the Memorandum of Understanding to be adopted by the Canterbury Waste Joint Standing Committee be referred to the June meeting of the Council for final adoption.
4. That the Waste Manager report on progress as critical milestones are reached.
5. That the Christchurch City Council obtain additional advice on methods of transportation to the landfill site, and the management of the site.

Report adopted as amended.

**36. REPORT OF THE PARKS AND RECREATION COMMITTEE
OF 13 MAY 1998**

Moved: That the Committee’s report be adopted.

(24) Proposed Property Purchase - Travis Wetland

This clause was dealt with earlier in the meeting.

Report adopted as amended.

**37. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD
OF 4 MAY 1998**

Resolved: That the Board’s report be adopted.

**38. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 5 MAY 1998**

Resolved: That the Board’s report be adopted.

27. 5. 98

- 17 -

**39. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 6 MAY 1998**

Resolved: That the Board's report be received.

**40. REPORT BY CHRISTCHURCH CITY HOLDINGS LIMITED ON
CHRISTCHURCH INTERNATIONAL AIRPORT LIMITED**

Resolved: That the report be adopted.

(Note: Councillor O'Rourke requested that his vote against the adoption of the recommendation contained in this report be recorded.)

41. BEACHCOMBER RESTAURANT

It was reported that this business had recently been advertised for sale.

It was **resolved** that the Parks and Recreation Committee be delegated power to terminate the lease in the event that the lessee was found to be in breach of the conditions of the lease.

42. CONCLUSION

The reconvened meeting concluded at 11.25 am on Friday 29 May 1998.

CONFIRMED THIS 24TH DAY OF JUNE 1998

MAYOR