

6. 10. 98

**LANCASTER PARK SUB-COMMITTEE  
15 SEPTEMBER 1998**

**A meeting of the Lancaster Park Sub-Committee  
was held on Tuesday 15 September 1998 at 8.30 am**

**PRESENT:** Councillor David Close (Chairman),  
The Mayor,  
Councillors Gail Sheriff and Ron Wright.

**APOLOGIES:** Apologies for lateness were received and  
accepted from the Mayor and Councillor David  
Close.

Apologies for absence were received and accepted  
from Messrs Phillip Carter and Russell Lange,  
Councillors Gordon Freeman and Margaret Murray.

The Mayor was present from 8.49 am until  
9.57 am, and was absent for clause 1, part of  
clause 2 and clauses 5 and 6.

Councillor Close was present from 9.00 am, and  
was absent for clause 1 and part of clause 2.

The Sub-Committee reports that:

**PART B - REPORTS FOR INFORMATION**

**1. CORRESPONDENCE**

The meeting **received** correspondence from:

- (i) The Red and Black Stadium Trust, dated 3 September (1998).
- (ii) Selwyn District Council, dated 26 August 1998.
- (iii) ASB Bank, dated 28 August 1998.

It was agreed that it would be appropriate for the Sub-Committee to meet with the Red and Black Stadium Trust within a week to be brought up to date with the Trust's progress on the expressions of interest in corporate suites and club seats, and to provide an overview of secondary naming rights packages with indicative pricing, including and/or excluding naming on seats.

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**1 Cont'd**

It was **decided** that the Major Projects Co-ordinator have continuing dialogue with the Auckland Savings Bank, advise the ASB that the signage rights for the video replayboard and the scoreboard are already in place, and that the ASB be advised that the Red and Black Stadium Trust will be handling the naming rights for the various stands.

The meeting concluded at 10.10 am.

**CONSIDERED THIS 23RD DAY OF SEPTEMBER 1998**

**MAYOR**