

**MINUTES OF A SPECIAL MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 3.00 PM ON TUESDAY 6 OCTOBER 1998**

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

APOLOGIES: An apology for absence was received and accepted from Councillor
Ian Howell.
An apology for lateness was received and accepted from Councillor
Morgan Fahey.

1. REQUEST FOR FILMING

The Mayor advised that she had received a request from television companies for the
filming of the proceedings of the meeting.

Councillor James moved *"That the filming of the meeting be permitted if it is for the
purpose of recording the proceedings of the debate on the report of the Lancaster Park
Sub-Committee but declined if related to the previous day's publicity regarding
Councillor Morgan Fahey"*. The motion was seconded by Councillor Evans and when
put to the meeting was declared **carried**.

2. STATEMENT BY COUNCILLOR MORGAN FAHEY

The Mayor advised that Councillor Morgan Fahey had sought leave of the meeting to
make a statement relating to the previous day's publicity at the commencement of the
meeting.

It was agreed that Councillor Fahey's statement be heard on his arrival.

**3. REPORT BY THE CHAIRMAN OF THE
CITY SERVICES COMMITTEE**

**(1) Traffic Safety Work –
Johns Road/Sawyers Arms Road Intersection**

It was **resolved:**

1. That Transit New Zealand be given right of entry to the land.
2. That the Property Manager be authorised to effect settlement at a sum to be negotiated between the respective valuations.
3. That all legal, valuation and survey costs including the redefinition of the balance area of Council land be met by Transit New Zealand.

**4. REPORT BY THE CHAIRMAN OF THE
CENTRAL CITY COMMITTEE**

(1) Shuttle Bus Stops – Central City

It was **resolved** that the Chairman's recommendation be adopted.

**5. REPORT OF THE LANCASTER PARK SUB-COMMITTEE
OF 30 SEPTEMBER 1998**

The Director of Finance, Bob Lineham, addressed the meeting and answered questions of Councillors with regard to the Sub-Committee's report and the proposed Statement of Corporate Intent for Jade Stadium Limited.

Discussion on the Lancaster Park Sub-Committee's report was adjourned at 3.55 pm.

**6. MESSAGE FROM ANTONY HARPER LAWYERS –
COUNCILLOR MORGAN FAHEY**

The Mayor advised that a faxed message had been received advising that Councillor Fahey would not be attending the Council meeting. A statement (attached) forwarded on his behalf was tabled by the Mayor.

Discussion on the report of the Lancaster Park Sub-Committee of 30 September 1998 resumed at 3.58 pm.

**REPORT OF THE LANCASTER PARK SUB-COMMITTEE
OF 30 SEPTEMBER 1998 (Cont'd)**

**(1) Report from Director of Finance:
Jade Stadium Limited**

Councillor Close moved "*That recommendations 1 to 8 and 10 to 12 of the Sub-Committee's report be adopted*". The motion was seconded by Councillor Sheriff and when put to the meeting in parts was dealt with as follows:

Recommendations 1 and 2

Adopted.

Recommendation 3

(Councillors David Close and Ron Wright took no part in discussion or voting on this recommendation.)

Councillor Alpers moved “*That recommendation 3 be amended with the addition of ‘With the deletion of the provision that there must be two Councillor directors on the board’*”. The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

Recommendations 4, 5 and 6

Adopted.

Recommendation 7

Councillor Ganda moved by way of amendment “*That a second bullet-point be added on page 3 of the Statement of Corporate Intent ‘and to be the premier venue for other sporting events in Christchurch’*”. The amendment was seconded by Councillor Evans and when put to the meeting was declared **carried**.

Councillor Evans moved by way of amendment “*That the company will provide monthly reports to the Strategy and Resources Committee on its activities*”. The amendment was seconded by Councillor Close and when put to the meeting was declared **carried**.

It was **resolved** that the attached draft Statement of Corporate Intent as amended be approved.

Recommendation 8

Councillor Cox moved by way of amendment “*That the company have six directors of which no more than two are Councillors and no fewer than three are experienced commercial directors*”. The motion was seconded by Councillor Harrow and when put to the meeting was declared **lost** on a show of hands.

Councillor James moved by way of amendment “*That the company have seven directors for the initial two years of which no more than two are Councillors and no fewer than five are experienced commercial directors. All directors to meet the provisions of the Council’s criteria for the selection of directors as adopted in July 1996*”. The amendment was seconded by Councillor Anderton and when put to the meeting was declared **carried**.

(Note: Councillor Freeman requested that his vote against this amendment be recorded.)

Councillor James moved further by way of addition “*That the appointment of Councillors Close and Wright be until the February 1999 Council meeting and that Councillor representation be determined at that time*”. The motion was seconded by Councillor Freeman and when put to the meeting was declared **carried** on division no 1 by 15 votes to 6, the voting being as follows:

For (15): Councillors Alpers, Berry, Close, Cox, Crighton, Dodge, Evans, Freeman, Harrow, James, Keast, Manning, Murray, Sheriff and Stewart.

Against (6): Councillors Anderton, Buist, Ganda, Murray, Wright and the Mayor.

Absent (4): Councillors Condon, Fahey, Howell and Moore.

Recommendation 8

Adopted as amended.

Recommendations 10, 11 and 12

Adopted.

**(2) Jade Stadium –
Procurement of Project Management Services**

The Sub-Committee’s report was received.

Jade Stadium Limited – Directors’ Fees

The Mayor retired from the chair declaring an interest.

Councillor Gail Sheriff was elected Chairperson and took the chair.

Councillor James moved by way of amendment to the Sub-Committee’s recommendation 9 “*That the directors’ fees in total be \$78,000 per annum*”. The amendment was seconded by Councillor Murray and when put to the meeting was declared **carried**.

(Note: The Mayor and Councillors Close and Wright took no part in discussion or voting on this motion.)

Councillor Gail Sheriff retired from the chair and the Mayor assumed the chair.

7. STATEMENT BY COUNCILLOR MORGAN FAHEY

Councillor O'Rourke moved "*That the Council acknowledge receipt of Antony Harper's letter of 6 October 1998 with the attached message by Councillor Fahey addressed to this Council meeting, and that the Council regrets the statement therein that Councillor Fahey has made accusing his mayoral candidacy opponents of having a part in the current controversy*". The motion was seconded by Councillor Dodge and when put to the meeting was declared **carried** without abstention.

8. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 61 of the agenda be adopted.

**SIGNED BY THE MAYOR AND THE CITY MANAGER PURSUANT TO
STANDING ORDER 2.12.2**

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MAYOR

.....
CITY MANAGER

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Carole Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast,
Charles Manning, Garry Moore, Margaret Murray, Denis O'Rourke,
Gail Sheriff, Barbara Stewart and Ron Wright.

APOLOGIES: An apology for absence was received and accepted from Councillors
Morgan Fahey and Ian Howell.

Councillors Graham Berry and Gordon Freeman retired prior to the public
being excluded from the meeting.

**9. REPORT OF THE LANCASTER PARK SUB-COMMITTEE
OF 30 SEPTEMBER 1998**

**(4) Report from Director of Finance:
Jade Stadium Limited (Cont'd)**

The Mayor retired from the chair and assumed a seat at the Council table.
Councillor Gail Sheriff was elected Chairperson and took the chair.

Moved: That the Sub-Committee's report be adopted.

Councillor Stewart moved by way of amendment "*That should Dr Paddy Austin
be elected to the Council that she retire as a director and that the next person on
the list considered appropriate for the position by the Sub-Committee then
become a director*". The motion was seconded by Councillor Murray and when
put to the meeting was declared **lost**.

(Councillor David Cox abstained from voting on this motion.)

Resolved: That the report of the Lancaster Park Sub-Committee (public
excluded) be adopted.

(Councillor David Cox abstained from voting on this motion.)

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10. CONCLUSION

The meeting concluded at 5.28 pm.

**SIGNED BY THE MAYOR AND THE CITY MANAGER PURSUANT TO
STANDING ORDER 2.12.2**

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MAYOR

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CITY MANAGER