

**23. 9. 98**

**REPORT BY THE CHAIRMAN OF THE  
LANCASTER PARK SUB-COMMITTEE**

**PART B - REPORTS FOR INFORMATION**

**1. LANCASTER PARK SUB-COMMITTEE**

A number of meetings have been held by the Lancaster Park Sub-Committee over the past month. The matters currently being dealt with include:

- The formation of Park Co and the process of appointing a board of directors;
- Finalising the sale of naming rights for Lancaster Park/Jade Stadium (parties are the Victory Park Board, Lancaster Park Company Limited, Aoraki Corporation Limited and the Christchurch City Council);
- The appointment of a Project Manager for the redevelopment project, and
- The process for selection of design consultants.

Once these issues have been finalised satisfactorily, the Lancaster Park Sub-Committee will request a special Council meeting to formalise these matters.

The Chairman adds:

In order to progress these matters without requiring a Special Council meeting, the Council may prefer to delegate decision on the matters listed above to the Councillor members of the Lancaster Park Sub-Committee (ie Councillors Close, Freeman, Murray, Sheriff, Wright and the Mayor).

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

**MAYOR**