

23. 9. 98

**STRATEGY AND RESOURCES COMMITTEE
14 SEPTEMBER 1998**

**A meeting of the Strategy and Resources Committee
was held on Monday 14 September 1998 at 4.00 pm
and reconvened at 10.30 am on Tuesday 15 September 1998**

PRESENT:

14 September 1998

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

APOLOGIES:

Apologies for absence were received and accepted
from Councillors Ian Howell and Garry Moore.

An apology for lateness was received and accepted
from Councillor Margaret Murray.

ABSENT:

Councillor Gordon Freeman.

IN ATTENDANCE:

Councillor Barbara Stewart.

Councillor Murray arrived at 4.35 pm, retired at
6.00 pm and was present for clauses 1, 2, 3, 13, 14,
15.1 and 17.

Councillor O'Rourke temporarily retired at
4.10 pm, returned at 4.30 pm and was present for
clauses 1, 2, 3, 4, 11(a), 13, 14 and 17.

Councillor Evans retired at 6.00 pm and was
present for clauses 1, 2, 3, 11(a), 11(b), 13, 14 and
17.

Councillor Alpers retired at 7.05 pm and was
present for clauses 1, 2, 3, part of clause 4, 11(a),
11(b), 13, 14 and 17.

PRESENT:**15 September 1998**

Councillor David Close (Chairman),
The Mayor,
Councillors Oscar Alpers, Carole Evans,
Pat Harrow, Margaret Murray and Ron Wright.

APOLOGIES:

Apologies for absence were received and accepted from Councillors Ian Howell, Alister James, Garry Moore and Denis O'Rourke.

An apology for lateness was received and accepted from Councillors Oscar Alpers and Margaret Murray.

Councillor Alpers arrived at 10.35 am, retired at 11.50 am and was present for clauses 6, 7, 8, 9, 10, 12, 15.3 and 18.

Councillor Evans arrived at 10.35 am and was present for clauses 6, 7, 8, 9, 10, 12, 15.3, 15.4, 16 and 18.

Councillor Murray arrived at 11.35 am and was present for clause 15.4.

Councillor James was not present for clauses 5, 7, 8, 9, 10, 12, 15.3, 15.4, 16, 18 and 19.

INDEX

1. THE ISAAC CONSTRUCTION CO LIMITED – CONSERVATION COVENANT	RR 8559
2. CANTERBURY TOURISM COUNCIL RELOCATION PROPOSAL	RR 8572
3. FENDALTON LIBRARY/SERVICE CENTRE CO-LOCATION	RR 8613
4. CATHEDRAL SQUARE REDEVELOPMENT COST REVIEW REPORT	RR 8624
5. CONDUCT OF COUNCIL BUSINESS	RR 8588
6. REPORT FROM CHRISTCHURCH CITY HOLDINGS LIMITED	RR 8608
7. CARRY FORWARDS TO 1998/99	RR 8483
8. CALCULATION OF ALLOWANCES FOR WATER CHARGES	RR 8564
9. COUNCIL RECESS – DELEGATION OF AUTHORITY	RR 8392

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| 10. ORDERS FOR SUPPLIES EXCEEDING
50% OF DELEGATED AUTHORITY | RR 8579 |
| 11. DEPUTATIONS BY APPOINTMENT | |
| 12. AIRLINE ALLIANCES | RR 8629 |
| 13. LOCAL PURCHASING POLICY PROMOTION | RR 8580 |
| 14. CLEAN AIR AND ENERGY EFFICIENCY INCENTIVES PROGRAMME
- ASSISTANCE TO LOW INCOME HOME OWNERS | RR 8568 |
| 15. ITEMS RECEIVED | |
| 16. ITEM DEFERRED | |
| 17. SUPPLEMENTARY ITEMS | |
| 18. RESOLUTION TO EXCLUDE THE PUBLIC | |