

**MINUTES OF A SPECIAL MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 11.00AM ON FRIDAY 10 SEPTEMBER 1999**

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Carole Anderton, Paddy Austin, Erin Baker, Sally Buck,  
David Close, Graham Condon, Anna Crighton, Carole Evans,  
Ishwar Ganda, Pat Harrow, Ian Howell, Alister James, Lesley Keast,  
Charles Manning, Denis O'Rourke, Gail Sheriff, Barbara Stewart,  
Sally Thompson, Sue Wells and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from Councillors David Buist and Barry Corbett.

**LEAVE OF  
ABSENCE:** Councillor Morgan Fahey.

**ABSENT:** Councillor Robin Booth.

**1. SUPPLEMENTARY REPORT: QUEEN ELIZABETH II POOLS  
REDEVELOPMENT: THERMAL ENERGY AND ENERGY EFFICIENCY  
ISSUES**

The Mayor referred to a tabled report on these issues by the Major Projects Co-ordinator, which had been tabled at the meeting. He advised that as the required information was not available at the time, it had not been possible to circulate this report with the main agenda, but that it was essential that it be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

**2. CORRESPONDENCE**

**(1) Queen Elizabeth II Pools Redevelopment**

It was **resolved** that the letter from Dr John Halleman be received and considered in conjunction with the report of the Leisure Manager and Major Projects Co-ordinator.

**3. QUEEN ELIZABETH II POOLS REDEVELOPMENT: SCOPE OF PROJECT**

Consideration was given to the joint report of the Leisure Manager and the Major Projects Co-ordinator.

**Moved:** That the recommendations in the report be adopted.

The Mayor moved by way of amendment “*That recommendation 1(d) be amended to provide ‘The possible construction of a new mezzanine floor above the new leisure pool, with the tender documents to require the submission of alternative prices for the completion of the project either with or without such mezzanine floor’*”. The amendment was seconded by Councillor Austin.

Councillor Close moved by way of further amendment “*That a business plan be prepared to demonstrate that the fit-out costs for the mezzanine floor can be met from prospective tenants, prior to any final confirmation of the inclusion of the mezzanine floor*”. The amendment was seconded by Councillor O’Rourke.

(12.05pm Councillor James retired)

(12.45pm Councillor James returned)

(12.47pm Councillor Baker retired)

Following a further debate, it was **resolved** that the motion be put.

On being put to the meeting the amendment moved by the Mayor and seconded by Councillor Austin was declared **lost**.

On being put to the meeting the further amendment moved by Councillor Close and seconded by Councillor O’Rourke was also declared **lost**.

It was then **resolved**:

1. That the Council reconfirm that the scope of the project include:
  - (a) Maintenance upgrading to the existing building (estimated at \$11.1m).
  - (b) Construction of a new 51 metre, 10 lane competition pool constructed in a new enclosure beside the existing building.
  - (c) Construction of a new teach pool and leisure pool, including wave machine, in the area occupied by the present 50 metre pool.
  - (d) Construction of a new mezzanine floor above the new leisure pool.

Note: 1. Resolution 1(d) regarding a new mezzanine floor was carried on division no 1 by 17 votes to 3, the voting being as follows:

**For (17):** Councillors Anderton, Buck, Close, Condon, Crighton, Evans, Ganda, Harrow, Howell, James, Keast, Manning, Sheriff, Stewart, Thompson, Wells and Wright.

**Against (3):** Councillors Austin, O’Rourke and the Mayor.

2. Councillor O’Rourke recorded his votes against the adoption of clauses 1(b) and (c) of the resolution.

(1.10pm Councillor Austin retired)

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- 3 -

**4. QUEEN ELIZABETH II POOLS REDEVELOPMENT:  
THERMAL ENERGY AND ENERGY EFFICIENCY ISSUES**

Following consideration of the tabled report by the Major Projects Co-ordinator it was **resolved:**

1. That Corporate Services Purchasing be requested to prepare tender documentation and call tenders for the supply of the thermal energy source for the QEII Pools Redevelopment and Christchurch Art Gallery projects.
2. That a condensing boiler be used for the primary boiler at the QEII Pools redevelopment project.
3. That, if possible in the time available, a proposal for a palletised fuel boiler be considered alongside the tenders.

**5. CONDOLENCES**

The Council recorded its condolences to the families of the late Mr Ross Mathers, a serving Waimakariri District Councillor, and the late Mr Huia Gilpin, the Christchurch City Council's former Director of Parks and Reserves.

**6. CONCLUSION**

The meeting concluded at 1.20 pm.

**CONFIRMED THIS 23RD DAY OF SEPTEMBER 1999**

**MAYOR**