

15. HEATHCOTE RIVER ESPLANADE RESERVE DEVELOPMENT

The purpose of this report was to provide the Board with an opportunity to reconsider its previous resolution from its June 1999 meeting (regarding development of the Heathcote River esplanade reserve opposite Centennial Park between Rose Street and the recreation reserve leased to the Scout Association) in the light of a legal opinion from the Council's solicitor clarifying the Council's powers in respect of the reserve land.

A recommendation was sought from the Community Board. In terms of the Council's June 1999 resolution the Board's recommendation will be referred to the Parks and Recreation Committee for their consideration.

Sue Wells moved by way of amendment, "That the Board arrange a meeting with residents affected by this proposal to discuss the matter with them prior to the Board making its recommendation to the Parks and Recreation Committee", and when put to the meeting was declared LOST on Division No 1 by 5 votes to 4, the voting being as follows:

For: Sue Wells, Sonia Gill, Ian Howell and Barry Corbett

Against: Lynda Carter, Phil Clearwater, Carole Anderton,
Elizabeth Maunsell and Oscar Alpers

It was noted that this item will be included in the Parks and Recreation Committee's July agenda in conjunction with a further report setting the issue in a metropolitan context. The two items will be part of the Parks and Recreation Committee Report to the July Council meeting.

It was **resolved** that the June 1999 resolution to support Heathcote River Esplanade Reserve development opposite Centennial Park Option 2 be confirmed. (Option 2 involves completing planting of the reserve as Stage 1 and providing for limited public access from Rose Street between Years 2 to 5 at a total estimated cost of (\$15,000).