

2. HAGLEY NURSES' HOME DEED OF COVENANT

Officer responsible General Manager Regulation and Democracy Services	Author Peter Mitchell, DDI 941-8549
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At its March 2004 meeting, the Council considered a report regarding the proposed deed of covenant between the Council and the Canterbury District Health Board regarding the Hagley Nurses' Home. At that meeting, the Council resolved to promote a Local Bill on the Hagley Nurses' Home.

At its meeting on 1 July 2004, the Council considered a report seeking instructions from the Council for the drafting of a Local Bill regarding the Hagley Nurses' Home.

At the 1 July 2004 meeting, the Council resolved:

"That the Legal Services Manager report back to the Strategy and Finance Committee on the proposed deed of covenant between the Council and the Canterbury District Health Board previously submitted to the Council at its March 2004 meeting, with a view to the Council agreeing to sign the draft deed of covenant."

Attached to this report is a copy of the report which was before the Council at its March 2004 meeting, together with the draft deed of covenant.

Since the 1 July 2004 meeting, the District Health Board has advised that the deed of covenant attached is still acceptable. The Council will need to formally revoke its March 2004 resolution to proceed with a Bill. The Council can revoke the resolution on the recommendation of a committee.

The recommendation when put to the meeting was declared **carried** on division no 1 by 5 votes to 3, the voting being as follows:

For (5): Councillors Condon, Ganda, Harrow, O'Rourke and the Chair.

Against (3): Councillors Crighton, Stewart and Wright.

Committee

- Recommendation:**
1. That the Council resolution of 25 March 2004 to promote a Local Bill for the Hagley Nurses' Home be revoked.
 2. That the Council sign the draft deed of covenant attached to this report.