

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 AUGUST 2007**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Pat Harrow, Bob Parker, Bob Shearing, Sue Wells and
Norm Withers.

1. APOLOGIES

An apology for absence was received from Councillor Gail Sheriff.

It was **resolved** that the apology be accepted.

DEATH OF SIR ANGUS TAIT AND SIR ROBERTSON STEWART

The Mayor referred to the recent deaths of the late Sir Angus Tait and Sir Robertson Stewart, and paid tribute to their contribution to the city, as innovative and successful businessmen, and as the benefactors of numerous local organisations and individuals.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 9 AUGUST 2007

Resolved: That the minutes of the Council meeting held on Thursday 9 August 2007 with the public present be confirmed, subject to the amendment of clause 6(b) to refer to "Marshall **type** pavers".

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. MAYORAL VISIT TO WUHAN AND GANSU

The Mayor gave an oral presentation on the visit to Wuhan and Gansu, and expressed his appreciation for the contribution made by other members of the delegation, including Professor Roy Sharp, and the hospitality extended to the delegation by their hosts.

It was **resolved** that the report be received.

7. NEW CIVIC BUILDING PROJECT

The Mayor moved “*That the Council:*

- (a) *Alter its resolution of 8 June 2006 by removing anything to do with the new civic building from the purposes for which Travis Finance Ltd (subsequently renamed Tuam Ltd) was approved.*
- (b) *Approve Tuam 2 Ltd as the Council Controlled Organisation for the purposes of:*
 - (i) *Entering into an agreement for sale and purchase in respect of a site for the new civic building should the Council approve the purchase of a site;*
 - (ii) *Subject to prior Council approval of the design of the building, entering into contracts in respect of the design and construction of the new civic building;*
 - (iii) *Entering into an agreement with Christchurch City Facilities Limited (CCFL) for the management of the new civic building project and the lease arrangements for the new civic building;*
 - (iv) *Entering into a Deed of Lease with the Council in respect of the new civic building once it is completed;*
 - (v) *Borrowing from the Council sufficient finance to complete the purchase of the site for the new civic building and construction of the building should the Council approve the purchase of a site.*
- (c) *Authorise the General Manager Corporate Services to take all steps necessary to ensure that Tuam 2 Ltd is able to undertake all transactions required for the purposes set out in (b)(i)–(v) of this resolution.*
- (d) *Borrow and on-lend to Tuam 2 Ltd sufficient finance to enable Tuam 2 Ltd to complete the purchase of a site approved by the Council for the new civic building and construction of the new civic building.*
- (e) *Authorise the General Manager Corporate Services to:*
 - (i) *arrange completion of the documentation required to enable Tuam Ltd to reduce the level of uncalled capital issued to the Council from \$15m to \$5m;*
 - (ii) *arrange completion of the documentation required to enable Tuam 2 Ltd to issue redeemable preference shares and up to \$10m of uncalled capital to the Council; and*
 - (iii) *manage the financial arrangements referred to in (i) and (ii) above in accordance with the Council’s liability management policy.”*

The motion was seconded by Councillor Condon.

On being put to the meeting the motion was declared **carried** on division no 1 by 9 votes to 3, the voting being as follows:

For (9): Councillors Condon, Corbett, Evans, Harrow, Parker, Shearing, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Buck and Crighton.

(Note: Councillor Cox declared an interest in this clause, and retired from the discussion and voting thereon.)

8. STATEMENTS OF INTENT FOR TUAM LTD AND TUAM 2 LTD

The Mayor moved *“That the Council:*

(a) *Consent to the resignation of Tony Marryatt and Roy Baker as the interim directors of Tuam 2 Ltd.*

(b) *Appoint the following directors to Tuam 2 Ltd, as set out in its Statement of Intent:*

*Bruce Robertson Irvine (Chairman)
William Hanlin Johnstone
David George Cox
Christopher Keith Doig
Dominique Fiona Dowding
Simon George Mortlock
Arthur James Keegan*

(c) *Consent to the resignation of Bob Lineham and Roy Baker as the interim directors of Tuam Ltd.*

(d) *Appoint the following directors to Tuam Ltd as set out in its Statement of Intent:*

*Bruce Robertson Irvine (Chairman)
William Hanlin Johnstone
David George Cox
Christopher Keith Doig
Dominique Fiona Dowding
Simon George Mortlock
Arthur James Keegan*

(e) *Approve the Statements of Intent for Tuam Ltd and Tuam 2 Ltd for the 2007/08 year, subject to the key objectives for Tuam 2 Ltd being redefined as follows:*

‘To undertake pre-commitment planning for the proposed new civic building, prior to 31 December 2007, should the Christchurch City Council approve the purchase of a site and development of a civic building.’

‘To undertake design, development and construction of the proposed new civic building, as directed by the Christchurch City Council.’

‘To own the proposed new civic building if and when construction has been completed, and to lease it back to the Council.’

The motion was seconded by Councillor Condon and when put to the meeting was declared **carried** on division no 2 by 9 votes to 3, the voting being as follows:

For (9): Councillors Condon, Corbett, Evans, Harrow, Parker, Shearing, Wells, Withers and the Mayor.

Against (3): Councillors Broughton, Buck and Crighton.

(Note: Councillor Cox declared an interest in this clause, and retired from the discussion and voting thereon.)

9. CHRISTCHURCH CITY NETWORKS LTD - AMENDED STATEMENT OF INTENT

Resolved: That the staff recommendation be adopted.

10. REPORT OF THE HAGLEY PARK/BOTANIC GARDENS HEARINGS SUBCOMMITTEE

It was **resolved**:

- (a) That the recommendations of the Hagley Park/Botanic Gardens Hearings Subcommittee be adopted.
- (b) That the notes of the hearing of submissions be amended by removing the following words from the note regarding the submission made by Mrs Anne Dingwall:

"However, Mrs Dingwall was unable to recall the exact source of this information."
- (c) That staff report back in September 2007 on the establishment of an advisory group to enhance the governance of Hagley Park and the Botanic Gardens.

11. VARIATION 4 TO THE PROPOSED NATURAL RESOURCES REGIONAL PLAN

Resolved: That the staff recommendation be adopted.

12. PLAN CHANGE 2 TO THE REGIONAL COASTAL ENVIRONMENT PLAN

Resolved: That the staff recommendation be adopted.

13. ESTABLISHMENT OF EASEMENTS: UPPER WILDERNESS DRAIN PROJECT

It was **resolved** that this report be deferred, to enable further information to be obtained from the authors of the report, with the report to be referred back to the Council through the Spreydon/Heathcote Community Board.

**14. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 2 MAY 2007**

Resolved: That the Board's report be received.

**15. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 27 JUNE 2007**

Resolved: That the Board's report be received, subject to it being noted that Bob Parker was not present at the meeting.

**16. JOINT REPORT BY THE CHAIRMEN OF THE AKAROA/WAIREWA COMMUNITY BOARD AND
LYTTELTON/MT HERBERT COMMUNITY BOARD**

Resolved: That the report be adopted.

**17. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 6 JUNE 2007**

Resolved: That the Board's report be adopted.

**18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 18 JULY 2007**

Resolved: That the Board's report be received.

**19. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 11 JULY 2007**

Resolved: That the Board's report be received.

20. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD

It was **resolved** that this report be deferred, to enable further information to be obtained regarding the Council's rights under the provisions of the subject lease in respect of the proposed assignment of the easement.

**21. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 10 JULY 2007**

Moved: That the Board's report be adopted.

(1) Riccarton/Wigram Transport and Roading Committee – Report of 29 June 2007 Meeting

1.1 Little River Rail Trail - Options

It was **resolved** that this clause be referred back to the Board, to enable staff to report to the Board on the implications of the Board's recommendation.

Report adopted as amended.

**22. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 18 JULY 2007**

Resolved: That the Board's report be received.

23. NOTICES OF MOTION

Nil.

24. QUESTIONS

Nil.

25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 151 of the agenda be adopted.

It was further **resolved** that Dr Paddy Austin be permitted to remain at the meeting following the exclusion of the public, to enable her to answer any questions Councillors might have in relation to the report regarding the appointment of directors of Christchurch City Networks Ltd, in her capacity as Chairman of Christchurch City Holdings Ltd.

(11.45am Councillor Wells retired from the meeting.)

CONFIRMED THIS 23RD DAY OF AUGUST 2007

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 16 AUGUST 2007**

PRESENT: The Mayor, Garry Moore (Chairperson).
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Anna Crighton, Carole Evans, Pat Harrow, Bob Parker, Bob Shearing and Norm Withers.

(Note: Councillor Wells retired prior to the exclusion of the public from the meeting.)

26. CONFIRMATION OF MINUTES (PUBLIC EXCLUDED)

COUNCIL MEETING OF 9 AUGUST 2007

Resolved: That the minutes of the Council meeting held on Thursday 9 August 2007 with the public excluded be confirmed.

**27. CHRISTCHURCH CITY NETWORKS LTD -
APPOINTMENT OF BOARD OF DIRECTORS**

Resolved: That the staff recommendation be adopted.

28. CONCLUSION

The meeting concluded at 11.52am.

CONFIRMED THIS 23RD DAY OF AUGUST 2007

MAYOR