



Christchurch City Council

STRATEGY AND RESOURCES COMMITTEE AGENDA

MONDAY 17 AUGUST 1998

AT 4.00 PM

IN THE NO 2 COMMITTEE ROOM, CIVIC OFFICES

Committee: Councillor David Close (Chairman), The Mayor, Ms Vicki Buck, Councillors Oscar Alpers, Carole Evans, Gordon Freeman, Pat Harrow, Ian Howell, Alister James, Garry Moore, Margaret Murray, Denis O'Rourke and Ron Wright.

Principal Adviser
Mike Richardson
Telephone: 371-1553
Fax: 371-1811

Committee Secretary
Julie Sadler
Telephone: 371-1438
Fax: 371-1786

Note: A 15 minute meal break will be taken at 6.00 pm, when a light snack will be available in the Councillors' Lounge.

PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

INDEX

PART C 1. APOLOGIES

PART B 2. DEPUTATIONS BY APPOINTMENT

PART A 3. SALE OF PART OF THE FORMER LYTTTELTON STREET YARD SITE

RR 8255

PART A	4.	COUNCILLOR OVERSEAS TRAVEL	RR 8129
PART A	5.	POSTPONED RATES - W J C & W VAN LOENHOUT, 10A TORRENS ROAD - REQUEST FOR CONSENT TO TRANSMISSION BY SURVIVORSHIP	RR 8143
PART A	6.	COMMUNITY FUNDING 1997/98	RR 8110
PART B	7.	METROPOLITAN GRANTS SUB-COMMITTEE	RR 8342
PART A	8.	WORKS OPERATIONS UNIT	RR 8338
PART B	9.	SOUTH ISLAND MARKETING PROJECT	RR 8345
PART B	10.	BANKS PENINSULA DISTRICT COUNCIL – PROPOSED AMALGAMATION	RR 7029
PART B	11.	REPORTING BACK ON EFFECTIVENESS, EFFICIENCY AND ECONOMY REVIEW – SIX MONTHLY REPORT	RR 7050
PART A	12.	CHRISTCHURCH CITY HOLDINGS LIMITED STATEMENT OF CORPORATE INTENT	RR 8099
PART A	13.	DESTINATION CHRISTCHURCH – APPOINTMENT OF DIRECTORS	RR 8363
PART B	14.	MAYOR’S WELFARE FUND CHARITABLE TRUST - SIX MONTHLY REPORT FOR THE PERIOD 1 JANUARY 1998 TO 30 JUNE 1998	RR 8329
PART A	15.	ORDERS FOR SUPPLIES EXCEEDING 50% OF DELEGATED AUTHORITY	RR 8332

1. APOLOGIES