



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2PM ON THURSDAY 22 APRIL 2004**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alister James, Lesley Keast, Denis O'Rourke, Linda Rutland, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

APOLOGIES: Apologies for lateness were received and accepted from Councillors Oscar Alpers and Paddy Austin, who arrived at 2.07pm and 2.15pm, respectively.

An apology for early departure from the meeting was received and accepted from Councillor Carole Anderton, who retired at 6pm.

1. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 15 MARCH 2004

Resolved: That the minutes of the Council meeting held on Monday 15 March 2004 be confirmed.

COUNCIL MEETING OF 18 MARCH 2004

Resolved: That the minutes of the Council meeting held on Thursday 18 March 2004 be confirmed.

COUNCIL MEETING OF 25 MARCH 2004

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 25 March 2004 be confirmed.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items which had been separately circulated after the agenda had been distributed:

- Report of meeting of Strategy and Finance Committee held on 21 April regarding Canterbury Museum Annual Plan 2004.
- Supplementary public excluded report by Chairman of Sustainable Transport and Utilities Committee regarding contractual dispute.
- Report by the Mayor regarding clean air proposal.
- Public excluded report by the Mayor on CEO performance review.

- Report by Chair of the Strategy and Finance Committee on proposed remits for LGNZ Conference, and City Council response to proposal for abolition of Banks Peninsula District and inclusion in Christchurch City.
- Report by the Chief Executive on Gambling Venue Policy.
- Report by the Chairman of the Prostitution Reform Act Subcommittee.
- Supplementary Report No 2 by Chair of the Strategy and Finance Committee on casting votes.
- Supplementary report by the Chairman of the Arts, Culture and Heritage Committee regarding Leinster House.

The Mayor advised that it had not been possible to circulate these items with the agenda as the required information was not available at that time, but that it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

6. REPORT BY MAYOR ON NEW CITY-WIDE CLEAN AIR INITIATIVE

It was **resolved**:

1. That the new clean air initiative as outlined in the report be adopted as the basis for the Council's formal proposal to Central Government.
2. That officers seek input from Environment Canterbury to this proposal in order to achieve alignment with current clean air incentive programme and proposed legislative measures.
3. That the Council prepare an assessment of options under section 77 of the Local Government Act 2002 and, if this option is adopted, initiate a special consultative procedure under section 83 of the Act.

(2.07pm Councillor Alpers arrived)

7. REPORT OF THE CHIEF EXECUTIVE ON GAMBLING VENUE POLICY

It was **resolved**:

1. To suspend the requirement contained in clause 2.18.17 of Standing Orders, requiring the giving of at least two clear days notice of the recommendation contained in the report to revoke or alter paragraph 1 of the Christchurch City Gambling Venue and Totalisator Agency Board (TAB) Venue Policy, on the grounds that:
 - (a) Compliance with the requirement was impossible given the timing of receipt of the necessary legal advice; and
 - (b) It was necessary for the Council, as a matter of urgency, to clarify the policy so that it could be determined whether or not the 17 class 4 venues in the city to which section 93 of the Gaming Act applies may obtain Council consent to continue to operate.
2. That the Christchurch City Council Gambling Venue and Totalisator Agency Board (TAB) Venue Policy be clarified by deleting paragraph 1 and substituting the following paragraph:

"The Christchurch City Council will not grant a consent for any class 4 venue licence under the Gambling Act 2003 except for a consent under section 98(d) of that Act."

(Note: Councillors Corbett and Wright declared an interest in this item, and retired from the discussion and voting thereon.)

8. **REPORT OF THE STRATEGY AND FINANCE COMMITTEE
OF 13 APRIL 2004**

Moved: That the Committee's report be adopted.

(2.15pm Councillor Austin arrived)

(4) Code of Conduct

Committee Recommendation

1. *That the attached draft Code of Conduct be adopted by the Council.*
2. *That the Council appoint an Ethics Subcommittee as a Subcommittee of the Council, comprising a convener (outside person), the Mayor and four Councillors.*
3. *That the quorum of the Subcommittee be three.*
4. *That the Subcommittee be authorised to exercise the powers conferred on it in Section 3 of the Council's Code of Conduct.*
5. *That the General Manager Regulation and Democracy Services report to the Community Boards recommending that they adopt the Code of Conduct.*

The Chair reported that since the meeting of the Committee, Mr John Gray (former City Manager) had indicated that he was prepared to accept appointment as convener of the Ethics Subcommittee. The Chair further recommended that the Subcommittee comprise Mr John Gray (convener), the Mayor and Councillors Oscar Alpers, Ishwar Ganda, Barbara Stewart and Sue Wells.

Councillor Harrow moved by way of amendment "*That this clause lie on the table*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost**.

Councillor Anderton moved by way of further amendment "*That the Ethics Subcommittee comprise three external members plus the Mayor or Deputy Mayor*". The amendment was seconded by Councillor Stonhill and when put to the meeting was declared **lost** on division no 1 by 13 votes to 12, the voting being as follows:

Against (13): Councillors Alpers, Condon, Corbett, Cox, C Evans, Ganda, Harrow, James, O'Rourke, Sheriff, Stewart, Wells and Withers.

For (12): Councillors Anderton, Austin, Broughton, Buck, Crighton, M Evans, Keast, Rutland, Stonhill, Williams, Wright and the Mayor.

Councillor Sheriff moved by way of further amendment "*That Councillor David Cox be appointed as a member of the Subcommittee in place of Councillor Alpers*". The amendment was seconded by Councillor Wright and when put to the meeting was declared **lost**.

Councillor O'Rourke moved by way of further amendment "*That the Subcommittee comprise Councillors Oscar Alpers, Sally Buck, Carole Evans and Ishwar Ganda*". The amendment was seconded by Councillor Sheriff and when put to the meeting was declared **lost**.

On being put to the meeting, the Committee's recommendations were considered separately. Recommendations 1, 2, 4 and 5 made by the Committee were adopted without amendment.

In respect of recommendation 3, it was **resolved** that the quorum of the Subcommittee be three and that for the hearing of any matters referred to the Subcommittee the members shall comprise such members as may be determined by the convener following discussions with the relevant party or parties to the complaint.

It was further **resolved**:

1. That Mr John Gray (former Christchurch City Manager) be appointed as the convener of the Ethics Subcommittee.
2. That the Subcommittee comprise:

Mr John Gray (convener)
The Mayor
Councillor Oscar Alpers
Councillor Ishwar Ganda
Councillor Barbara Stewart
Councillor Sue Wells

(On being put to the meeting, the foregoing resolution regarding the membership of the Subcommittee was declared **carried** on division no 2 by 17 votes to 4, the voting being as follows:

For (17): Councillors Alpers, Anderton, Austin, Broughton, Buck, Condon, Corbett, Crighton, C Evans, M Evans, Harrow, James, Rutland, Williams, Withers, Wright and the Mayor.

Against (4): Councillors Cox, Keast, O'Rourke and Sheriff.

Abstain: Councillors Ganda, Stewart, Stonhill and Wells.

Report adopted as amended.

9. SUPPLEMENTARY REPORT BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE

(1) Proposed Remits for LGNZ Conference 2004

It was **resolved** that the two remits set out in the body of this report be submitted to the 15/16 May 2004 meeting of Zone 5 delegates on the understanding that should the remits receive Zone 5 support they will be forwarded to the LGNZ National Council for consideration.

(Note: Councillor Megan Evans declared an interest in this item, and retired from the discussion and voting thereon.)

(2) Proposal for Abolition of Banks Peninsula District and Inclusion with Christchurch City City Council Response

Staff Recommendation

1. *That the Christchurch City Council actively support the reorganisation proposal filed with the Local Government Commission for Banks Peninsula District Council to become part of Christchurch City.*
2. *That the Christchurch City Council support this reorganisation proposal on the basis that it is for the abolition of Banks Peninsula District and its inclusion with Christchurch City recognising that this means that a binding poll will only be held in Banks Peninsula District on the reorganisation proposal.*
3. *That there be one additional ward for the whole of the current Banks Peninsula District electing one Councillor to the Christchurch City Council.*
4. *That there be two community boards established for the Peninsula.*
5. *That the community boards be based on communities comprising the current Lyttelton/Mt Herbert Ward of Banks Peninsula District and the other comprising a combination of the Akaroa and Wairewa Wards of Banks Peninsula District.*

6. *That there be five elected members of each of those two community boards.*
7. *That the Local Government Commission be advised that the City Council would be willing to confer the same delegations on the two Banks Peninsula community boards as it confers on the City community boards.*
8. *That the Council support the retention of the three service centres at Lyttelton, Akaroa and Little River for a period of five years commencing on the date of the Order in Council giving effect to the reorganisation proposal and based on the levels of service provided by Banks Peninsula District Council at those service centres at that date.*
9. (a) *That the Council support the alteration of the current boundary between the current Banks Peninsula District and Selwyn District insofar as it relates to Lake Ellesmere.*

(b) *That the City Council enters into discussions with the Selwyn District Council and the Banks Peninsula District Council regarding the new boundary between Banks Peninsula District and Selwyn District with a view to the Lake being incorporated entirely within Selwyn District.*
10. *That the Council in practical terms supports the "ring-fencing" of the levels of service for Banks Peninsula District for a period of up to five years commencing on the date of the Order in Council giving effect to any reorganisation proposal.*

Moved: That the staff recommendations be adopted.

Councillor Broughton moved by way of amendment:

- "1. *That there be one community board established for the Peninsula.*
2. *That the Christchurch City Council support a union between Christchurch City and Banks Peninsula District, rather than supporting the abolition of Banks Peninsula District and its inclusion with Christchurch City."*

On being put to the meeting clause 1 of the amendment was declared **carried**, while clause 2 was declared **lost** on division no 3 by 3 votes to 21, the voting being as follows:

Against (21): Councillors Alpers, Anderton, Austin, Buck, Condon, Corbett, C Evans, M Evans, Ganda, Harrow, James, Keast, O'Rourke, Rutland, Sheriff, Stonhill, Wells, Williams, Withers, Wright and the Mayor.

For (3): Councillors Broughton, Cox and Stewart.

Abstain: Councillor Crighton.

Councillor O'Rourke moved by way of further amendment "*That the single community board proposed for the Peninsula comprise eight members in total, including seven elected members and one appointed member*". The amendment was seconded by Councillor Carole Evans and when put to the meeting was declared **carried** on division no 4 by 17 votes to 8, the voting being as follows:

For (17): Councillors Alpers, Austin, Condon, Corbett, Crighton, C Evans, M Evans, Ganda, Harrow, Keast, O'Rourke, Rutland, Stonhill, Wells, Williams, Withers and the Mayor.

Against (8): Councillors Anderton, Broughton, Buck, Cox, James, Sheriff, Stewart and Wright.

Councillor Alpers moved by way of further amendment "*That staff recommendation 8 be deleted, on the basis that it is adequately covered by staff recommendation 10*". The amendment was seconded by Councillor Keast and when put to the meeting was declared **carried**.

Councillor O'Rourke moved by way of further amendment "*That staff recommendation 9(a) be deleted and that recommendation 9(b) be amended to provide 'That the City Council enter into discussions with the Selwyn District Council and the Banks Peninsula District Council regarding the new boundaries between Banks Peninsula District, Selwyn District and Christchurch City'*". The further amendment was seconded by Councillor Keast and when put to the meeting was declared **carried**.

The following amended recommendations were then declared **carried** as the substantive motion:

1. That the Christchurch City Council actively support the reorganisation proposal filed with the Local Government Commission for Banks Peninsula District Council to become part of Christchurch City.
2. That the Christchurch City Council support this reorganisation proposal on the basis that it is for the abolition of Banks Peninsula District and its inclusion with Christchurch City recognising that this means that a binding poll will only be held in Banks Peninsula District on the reorganisation proposal.
3. That there be one additional ward for the whole of the current Banks Peninsula District electing one Councillor to the Christchurch City Council.
4. That there be one community board established for the Peninsula, comprising seven elected members and one appointed member (eight members in total).
5. That the Local Government Commission be advised that the City Council would be willing to confer the same delegations on the Banks Peninsula Community Board as it confers on the city community boards.
6. That the City Council enter into discussions with the Selwyn District Council and the Banks Peninsula District Council regarding the new boundaries between Banks Peninsula District, Selwyn District and Christchurch City.
7. That the Council in practical terms support the "ring-fencing" of the levels of service for Banks Peninsula District for a period of up to five years commencing on the date of the Order in Council giving effect to any reorganisation proposal.

(Note: Councillor Broughton recorded her vote against the adoption of the substantive motion.)

10. SUPPLEMENTARY REPORT NO 2 BY THE CHAIR OF THE STRATEGY AND FINANCE COMMITTEE

**(3) Local Government Law Reform (No.3) Bill
Casting Vote**

Moved: That the Council make a submission seeking the retention of the casting vote.

On being put to the meeting the motion was declared **carried** on division no 5 by 14 votes to 11, the voting being as follows:

For (14): Councillors Alpers, Anderton, Austin, Cox, M Evans, Ganda, Harrow, James, Keast, Rutland, Stewart, Stonhill, Wright and the Mayor.

Against (11): Councillors Broughton, Buck, Condon, Corbett, Crighton, C Evans, O'Rourke, Sheriff, Wells, Williams and Withers.

Report adopted as amended.

11. REPORT OF THE STRATEGY AND FINANCE COMMITTEE OF 21 APRIL 2004 REGARDING CANTERBURY MUSEUM ANNUAL PLAN 2004

Moved: That the Committee's report be adopted.

(1) Canterbury Museum – Annual Plan 2004

Committee Recommendation

1. *That Council approve the Canterbury Museum Annual Plan for the year ending 30 June 2005 pursuant to Section 7 of the Local Government Act.*
2. *That, pursuant to Section 7 of the Local Government Act, the Council make a submission, in conjunction with the Canterbury Museum, to the Minister of Local Government seeking exempt status for the Museum from the requirement to be a Council-controlled organisation.*

On being put to the meeting, the two recommendations made the Committee were declared **carried** on division no 6 by 18 votes to 7, the voting being as follows:

For (18): Councillors Alpers, Anderton, Austin, Broughton, Buck, Crighton, C Evans, M Evans, Ganda, James, Keast, Rutland, Stewart, Stonhill, Wells, Williams, Wright and the Mayor.

Against (7): Councillors Condon, Corbett, Cox, Harrow, O'Rourke, Sheriff and Withers.

Report adopted as amended.

**12. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 8 APRIL 2004**

Moved: That the Committee's report be adopted.

(1) Leinster House - Heritage Protection Issues

This report was held over to a later stage of the meeting, for consideration with the public excluded.

(3) Halswell Library Redevelopment

Committee Recommendation

That the Council proceed with Option 2, to purchase land for a new purpose built library building within the new subdivision on Halswell Road.

Councillor Crighton moved by way of amendment "That the Annual Plan Subcommittee be requested to:

1. *Consider the allocation of funding in 2005/06 for the purchase of land for a new purpose-built library building.*
2. *Investigate revenue options, including development levies."*

The amendment was seconded by Councillor Ganda and when put to the meeting was declared **carried** as the substantive motion, in place of the recommendation made by the Committee.

Report adopted as amended.

**13. REPORT OF THE COMMUNITY AND LEISURE COMMITTEE
OF 5 APRIL 2004**

Resolved: That the Committee's report be adopted.

14. JOINT ARTS, CULTURE AND HERITAGE COMMITTEE AND PROPERTY AND MAJOR PROJECTS COMMITTEE OF 8 APRIL 2004

Resolved: That the Committees' report be adopted.

15. REPORT OF THE PARKS, GARDENS AND WATERWAYS COMMITTEE OF 7 APRIL 2004

Resolved: That the Committee's report be adopted.

(Note: Councillors Condon, Cox, Keast and Wells retired from clause 2 of the Committee's report dealing with a proposed change of classification of part of Barnett Park, and took no part in the discussion or voting thereon.)

16. REPORT OF THE PROPERTY AND MAJOR PROJECTS COMMITTEE OF 2 APRIL 2004

Moved: That the Committee's report be adopted.

(2) Jubilee Street

Committee Recommendation

1. *That the land shown as Section 1 be declared surplus to the Council's requirements.*
2. *That an offer back in relation to those parts of Section 1 which were previously part of the land in Certificate of Titles 704/34 (the Well Dunn land) and 3B/1370 (the Mitchell land) not be undertaken as it would be impractical, unreasonable or unfair under Section 40(2)(a) Public Works Act 1981.*
3. *That the land shown as Section 1 be offered to Rex Harold Thomas as successor under the will of Clarence Seaton Thomas at an amount assessed by a Council appointed independent registered valuer, in accordance with Section 40 of the Public Works Act, with Mr Thomas being given 40 working days to accept the offer.*
4. *That in the event of Mr Thomas not exercising his option to purchase the property, then it be sold on the open market by public tender in accordance with Council policy.*
5. *That the Facility Assets Manager be delegated authority to conclude the sale of this property at no less than 90% of the independent registered valuation.*

Recommendations 1, 2 and 3 made by the Committee were adopted without amendment. Recommendations 4 and 5 were not adopted. It was **resolved**, instead that in the event of Mr Thomas not exercising his option to purchase the property, then the Facility Assets Manager be delegated authority to negotiate the sale of the property to Mr Brian Ford by way of private treaty, at fair market value.

(3) North New Brighton War Memorial Community Centre Use

Committee Recommendation

1. *That the Council approve the document seeking proposals to operate a community café in the refurbished North New Brighton War Memorial Community Centre.*
2. *That the Request for Proposals document be released following the award of a building contract to refurbish the North New Brighton War Memorial Community Centre.*
3. *That the responses be reviewed and considered by the Property and Major Projects Committee and copied to the Burwood/Pegasus Community Board.*

Recommendations 1 and 2 were adopted without amendment. In respect of recommendation 3, it was **resolved**, instead that the responses be reviewed and considered by the Burwood/Pegasus Community Board in the first instance, and that the Board's recommendations then be submitted to the Property and Major Projects Committee for consideration.

Report adopted as amended.

(Note: Councillors Condon, Cox, Keast and Wells retired from clause 5 of the Committee's report dealing with the proposed relocation of the Redcliffs/Sumner Community Creche, and took no part in the discussion or voting thereon.)

**17. REPORT OF THE REGULATORY AND CONSENTS COMMITTEE
OF 1 APRIL 2004**

Resolved: That the Committee's report be received.

**18. REPORT BY CHAIR OF THE REGULATORY AND CONSENTS COMMITTEE ON COUNCIL
RESPONSE TO GOVERNMENT CONSULTATION PAPER ON GAMING REGULATIONS AND
HARM MINIMISATION**

It was **resolved** that the draft submission be approved for forwarding to the Minister of Health.

(Note: Councillors Corbett and Wright declared an interest in this report, and retired from the discussion and voting thereon.)

19. REPORT BY THE CHAIRMAN OF THE PROSTITUTION REFORM ACT SUBCOMMITTEE

It was **resolved**:

1. That the information be received.
2. That the actions as set out in the report be referred to the appropriate Committees, organisations, or officers of the Council for their prompt attention.

**20. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 6 APRIL 2004**

Moved: That the Committee's report be adopted.

(1) Debon Holdings Subdivision - Sewer Connection Across City Boundary

Committee Recommendation

1. *That the Council accept wastewater from the 58 lot Debon Holdings subdivision into the Christchurch City Council wastewater system, subject to the requirements set out in this report and the technical briefing paper (attachment 1), noting that this does not increase Selwyn's agreed wastewater cross-border allowance into the Christchurch City Council wastewater system.*
2. *That the wider ramification of this issue be discussed with the Joint Regional Urban Development Strategy Forum and reported back to the Committee.*

Councillor Broughton moved by way of amendment "That the Christchurch City Council write to the Selwyn District Council stating acceptance of the wastewater is not to be seen as setting a precedent". The amendment was seconded by Councillor Williams and when put to the meeting was declared **lost**.

The two recommendations made by the Committee were then adopted without amendment.

(Note: Councillor Broughton requested that her vote against the adoption of this clause be recorded.)

Report adopted.

**21. REPORT OF THE SUSTAINABLE TRANSPORT AND UTILITIES COMMITTEE
OF 14 APRIL 2004**

Moved: That the Committee's report be adopted.

(5.57pm Councillor Megan Evans retired)

(6pm Councillor Anderton retired)

(1) Solid Waste RFI - Investigation of Recovered Materials Foundation and City Care Proposals

Committee Recommendation

1. *That the Council acknowledge that the Recovered Materials Foundation proposal appears to be the best solution from the 'request for information' process to meet the Council's waste management objectives.*
2. *That the Council note that there is a significant amount of work still to be done on this proposal.*
3. *That Council staff work through the details of this proposal with the Recovered Materials Foundation and its partners, with the aim of a developed proposal being considered by Sustainable Transport and Utilities Committee and the Council in July 2004.*
4. *That it be noted that the developed proposal, if adopted by the Council, will need to be the subject of a special consultative procedure.*
5. *That staff include an assessment of any risks associated with the Recovered Materials Foundation proposal and recommend mitigating strategies to address these.*
6. *That as part of that detail, Council staff begin discussions with City Care on the consequences of cancelling the current City Care Refuse Station and green waste contracts, should that be necessary.*
7. *That in the meantime the Council agree to the negotiation of a lease of the Wilder yard site to Canterbury Waste Services.*
8. *That staff explore whether it is appropriate to develop a bylaw to license refuse stations and waste sorting facilities.*

Councillor Broughton moved by way of amendment:

- "1. That the recommendations lie on the table for one month to allow further discussions to be held with City Care Ltd.*
- 2. That a special Council meeting and/or seminar be held on RMF/City Care proposals in May, if necessary."*

The amendment was seconded by Councillor Harrow and when put to the meeting was declared **lost** on division no 7 by 10 votes to 9, the voting being as follows:

Against (10): Councillors Condon, Corbett, C Evans, Ganda, Keast, Sheriff, Stonhill, Wells, Williams and the Mayor.

For (9): Councillors Alpers, Austin, Broughton, Cox, Crighton, Harrow, Rutland, Stewart and Withers.

Abstain: Councillor James.

On being put to the meeting the recommendations made by the Committee (excluding recommendation 7) were declared **carried** on division no 8 by 12 votes to 8, the voting being as follows:

For (12): Councillors Alpers, Condon, Corbett, C Evans, Ganda, James, Keast, Sheriff, Stonhill, Wells, Williams and the Mayor.

Against (8): Councillors Austin, Broughton, Cox, Crighton, Harrow, Rutland, Stewart and Withers.

On being put to the meeting recommendation no 7 made by the Committee was declared **carried** on division no 9 by 17 votes to 3, the voting being as follows:

For (17): Councillors Alpers, Austin, Broughton, Condon, Corbett, Cox, Crighton, C Evans, Ganda, James, Keast, Rutland, Sheriff, Stewart, Stonhill, Williams and the Mayor.

Against (3): Councillors Harrow, Wells and Withers.

Report adopted.

(Note: Councillors Buck, O'Rourke and Wright declared an interest in the report and retired from the discussion and voting thereon.)

**22. REPORT OF THE CANTERBURY WASTE SUBCOMMITTEE
OF 1 APRIL 2004**

Resolved: That the Subcommittee's report be received.

**23. REPORT OF THE CATHEDRAL SQUARE COMPLETION SUBCOMMITTEE
OF 7 APRIL 2004**

Resolved: That the Subcommittee's report be received.

**24. REPORTS OF THE BURWOOD/PEGASUS COMMUNITY BOARD
MEETING OF 15 MARCH 2004**

Resolved: That the Board's report be adopted.

MEETING OF 29 MARCH 2004

Resolved: That the Board's report be adopted.

**25. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD
OF 30 MARCH 2004**

Resolved: That the Board's report be received.

**26. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD
OF 31 MARCH 2004**

Resolved: That the Board's report be adopted.

**27. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD
OF 31 MARCH 2004**

Resolved: That the Board's report be received.

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**28. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD
OF 31 MARCH 2004**

Resolved: That the Board's report be adopted.

**29. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD
OF 23 MARCH 2004**

Resolved: That the Board's report be received.

30. DEATH OF MR IAN HOWELL

The Mayor referred to the recent death of former Councillor Ian Howell, following which members observed a moment's silence in remembrance of Mr Howell and his service to the community.

31. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 225 of the agenda be adopted, subject to the inclusion of references to a supplementary report by the Chairman of the Sustainable Transport and Utilities Committee regarding a contractual dispute and a report by the Mayor on the CEO's performance review, such reports to be considered with the public excluded pursuant to sections 7(2)(i) (Conduct of Negotiations), 7(2)(g) (Maintenance of Legal Professional Privilege) and 7(2)(a) (Protection of Privacy of Natural Persons) of the Local Government Official Information and Meetings Act 1987.

CONFIRMED THIS 27TH DAY OF MAY 2004

MAYOR