

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL  
HELD AT 9.30AM ON THURSDAY 8 SEPTEMBER 2005  
(THE MEETING WAS TEMPORARILY ADJOURNED AT 10.10AM, AND RECONVENED AT 11AM)**

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

**1. APOLOGIES**

Apologies for absence were received from Councillors Barry Corbett, Carole Evans and Gail Sheriff, who were attending training courses.

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

**2. CONFIRMATION OF MINUTES**

**COUNCIL MEETING OF 1 SEPTEMBER 2005**

**Resolved:** That the open and public excluded minutes of the Council meeting held on Thursday 1 September 2005 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. CATHEDRAL SQUARE – PROPOSED CONSTRUCTION SITE LOADING ZONE**

**Resolved:** That the staff recommendations be adopted.

**7. CHRISTCHURCH CITY HOLDINGS LIMITED - GROUP AND PARENT COMPANY ANNUAL REPORT**

**Resolved:** That the information be received.

**8. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 10 AUGUST 2005**

**Resolved:** That the Board's report be received.

**9. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 3 AUGUST 2005**

**Resolved:** That the Board's report be received.

**10. NOTICES OF MOTION**

Nil.

**11. QUESTIONS**

Nil.

**17. SUPPLEMENTARY REPORTS**

The Mayor referred to the following supplementary reports, which had been distributed after the main agenda had been circulated.

- Christchurch City Facilities – Acquisition of Shares In NCC (NZ) Limited
- Christchurch City Facilities – Acquisition of Shares In NCC (NZ) Limited (Public Excluded)

The Mayor explained that it had not been possible to circulate these reports with the main agenda, as the required information was not available at that time, but that it was essential that the reports be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

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

**18. CHRISTCHURCH CITY FACILITIES LTD – ACQUISITION OF SHARES IN NCC (NZ) LIMITED**

The Council also considered a tabled letter from the Office of the Controller and Auditor-General dated 7 September 2005, advising that although it was accepted by all parties that the process used to acquire the shares did not comply with the Statement of Intent requirement for Christchurch City Facilities Ltd to gain prior Council approval, the company's failure to do so did not amount to a breach of legislation.

The meeting was addressed by Mr Bruce Irvine, the Chairman of Christchurch City Facilities Ltd.

It was **resolved**:

1. That the Council approve the acquisition of 50% of the shares in NCC (NZ) Ltd by Christchurch City Facilities Ltd.

(Note: The foregoing resolution was adopted on division no 1 by 9 votes to nil, the voting being as follows:

**For (9):** Councillors Buck, Condon, Cox, Crighton, Harrow, Shearing, Wells, Withers and the Mayor.

**Against (Nil)**

**Abstain:** Councillor Broughton.)

2. That the Council accept the explanation for the need to obtain retrospective approval from the Council.

(Note: The foregoing resolution was adopted on division no 2 by 10 votes to nil, the voting being as follows:

**For (10):** Councillors Broughton, Buck, Condon, Cox, Crighton, Harrow, Shearing, Wells, Withers and the Mayor.

**Against (Nil)**

3. That the Council accept that a mistake had been made, accept the apology received from the Chairman of Christchurch City Facilities Ltd and express its confidence in the future of the company.

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**12. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** that the resolution to exclude the public set out on page 63 of the agenda be adopted, subject to the inclusion therein of a further reference to the supplementary public excluded report on the acquisition of shares in NCC (NZ) Ltd, such report to be considered with the public excluded pursuant to section 7(2)(h) of the Local Government Official Information and Meetings Act 1987, relating to commercial activities.

It was further **resolved** that the following persons be permitted to remain at the meeting following the exclusion of the public, to allow them to brief the Council on the Christchurch Airport terminal redevelopment project:

Dr Paddy Austin (Chairman, Christchurch City Holdings Ltd)

Mr Vic Allan (Christchurch International Airport Ltd)

Mr Neil Cochrane (Christchurch International Airport Ltd)

**CONFIRMED THIS 15TH DAY OF SEPTEMBER 2005**

**MAYOR**