

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 FEBRUARY 2006**

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

1. APOLOGIES

Nil.

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 2 FEBRUARY 2006

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 2 February 2006 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

8. NEW CIVIC BUILDING/OWNERSHIP OPTION

This clause was dealt with at this stage of the meeting.

Also considered was an associated report prepared by Deloitte's entitled "Evaluation of Ownership Options for New Civic Offices", which had been circulated to Councillors the previous evening. The Mayor advised that the Deloitte report had not been circulated with the agenda as it was not available at that time, but that it was necessary for it to be considered at the present meeting, rather than being deferred to a subsequent meeting.

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

It was then **resolved** that the Council:

(a) Approve option 3(a), ie ownership by a Council Controlled Trading Organisation whether an existing company or one to be established, with leaseback to the Council as the preferred ownership option for the new civic building and its site.

(b) Request management to implement the above.

Note: Clause (a) of the foregoing resolution was declared **carried** on division no 1 by 11 votes to 2, the voting being as follows:

For (11): Councillors Broughton, Buck, Condon, Corbett, Cox, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (2): Councillors Crighton and Harrow.

6. MEMBERSHIP OF HERITAGE COVENANT OFFICER SUBCOMMITTEE

It was **resolved** that Mr Mike Theelen (General Manager Strategy and Planning Group) be appointed as an additional member of the Heritage Covenant Officer Subcommittee.

13. REPORT OF THE CHIEF EXECUTIVE OFFICER: WORKING TOGETHER TOWARD ZERO WASTE

This clause was dealt with at this stage of the meeting.

It was **resolved**:

- (a) That the Council revoke clause (a) of its 20 December 2005 resolution relating to the report on the waste management consultation process and that all current and possible options be considered by a working party in moving towards achieving the Council's waste targets.
- (b) That a working party comprising Councillors and officers be appointed to develop and recommend to the Council a solution to advance on the vision, goals and targets contained in the Draft Waste Management Plan 2005 and within the budget allocation (to be agreed by the Council during the week 13 February 2006).
- (c) That the Councillor working party comprising Councillors Bob Shearing, Sally Buck, Graham Condon, and Carole Evans invite the interested parties they would like to include in the investigations.
- (d) (i) That as an addition to, and for inclusion of a staged option, the Council agree on a budget allocation for future waste infrastructure to be determined during its LTCCP discussion on the week of 13 February 2006.
(ii) That staff bring an indicative financial budget to the Council meetings the week of 13 February 2006 for discussion.
- (e) That the vision, goals and targets contained in the Draft Waste Management Plan 2005, together with an indicative budget, be incorporated into the 2006-2016 LTCCP.

Note: Clause (a) of the foregoing resolution was adopted on division no 2 by 10 votes to 3, the voting being as follows:

For (10): Councillors Buck, Condon, Corbett, Cox, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

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

Clause (e) of the foregoing resolution was adopted on division no 3 by 11 votes to 2, the voting being as follows:

For (11): Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Shearing, Sheriff, Wells, Withers and the Mayor.

Against (2): Councillors Broughton and Harrow.

7. AUDITOR GENERAL'S DISCUSSION PAPER ON OPTIONS FOR THE REFORM OF THE LOCAL AUTHORITIES (MEMBERS INTERESTS) ACT 1968

It was **resolved** that the Council write to the Secretary for Local Government at the Department of Internal Affairs supporting the Auditor General's opinion that there should be a review of the Act and the rules governing the pecuniary interests of members of local authorities, and encouraging the Secretary to make a review of the Act a priority in 2006.

8. NEW CIVIC BUILDING/OWNERSHIP OPTION

This clause was dealt with earlier in the meeting.

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

13. REPORT OF THE CHIEF EXECUTIVE OFFICER: WORKING TOGETHER TOWARD ZERO WASTE

This clause was dealt with earlier in the meeting.

11. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 67 of the agenda be adopted.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2006

MAYOR

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 9 FEBRUARY 2006**

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

1. APOLOGIES

Nil.

12. ORAL BRIEFING BY REPRESENTATIVES OF CHRISTCHURCH CITY HOLDINGS LTD

The Council received presentations on the proposed partnership between the Lyttelton Port Company and Hutchison Port Holdings (HPH). In attendance were:

- Dr Paddy Austin (Chair of CCHL)
- Mr Bill Dwyer (Director of CCHL)
- Mr David Stock (Solicitor - Christchurch - Adviser to CCHL)
- Mr Jonathan Salter (Simpson Grierson, Wellington)
- Mr Micheal Lorimer (Grant Samuel, Auckland)
- Mr Geoff Shirtcliffe (Chapman Tripp, Wellington)
- Mr Peter Davie (CEO, LPC)
- Mr Mark Jack (HPH Hong Kong)
- Mr Rob Noakes (Kensington Swan, Auckland)

Resolved:

- (a) That the Council grant approval for Christchurch City Holdings Limited (CCHL) to proceed with the proposed takeover bid for the remaining shares in Lyttelton Port Company and the resale of those shares to Hutchison Port Holdings or an affiliate.
- (b) That, subject to a successful takeover of Lyttelton Port Company, Christchurch City Holdings Limited be authorised to sell 18.99% of its current shareholdings to Hutchison Port Holdings or an affiliate thereof.
- (c) That Christchurch City Holdings Limited be authorised to take all the necessary action to acquire and then to hold 49.99% of the shares in Lyttelton Port of Christchurch.
- (d) That Christchurch City Holdings Limited be authorised to take any action needed to complete all these transactions.

The foregoing resolution was declared **carried** on division no 4 by 12 votes to 1, the voting being as follows:

For (12): Councillors Buck, Condon, Corbett, Cox, Crighton, Evans, Harrow, Shearing, Sheriff, Wells, Withers and the Mayor.

Abstain (1): Councillor Broughton.

The Mayor thanked Bob Lineham and his team for their briefing.

14. CONCLUSION

The meeting concluded at 2.20pm.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2006

MAYOR