

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 1PM ON WEDNESDAY 17 JANUARY 2007**

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

1. APOLOGIES

Apologies for absence were received from Councillors Barry Corbett and Sue Wells.

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

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 3 of the agenda be adopted.

It was further resolved that the following persons be permitted to remain at the meeting following the exclusion of the public, to enable them to assist the Council in its discussions regarding the proposed bid for the 2007 World Netball Championships:

- Jason Watkins (Chief Executive Officer, Canterbury Netball)
- Helen Glengarry (Project and Events Manager, VBase)

CONFIRMED THIS 8TH DAY OF FEBRUARY 2007

MAYOR

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3. 2007 WORLD NETBALL CHAMPIONSHIPS - EVENT BID APPROVAL

The Mayor **moved**:

- (a) That the Council support a joint bid led by the Christchurch City Council in association with VBase and Canterbury Netball for the 2007 World Netball Championships to be held in Christchurch in November 2007.
- (b) That the Recreation and Sports Unit Manager and Sport Services Manager be jointly delegated power to put together a bid document including a Council support package based on a combination of financial support to a maximum of \$250,000 plus additional in-kind, logistical and hosting support.
- (c) That funding of up to \$250,000 be re-allocated from existing budgets and additional surpluses from the 2006/07 and 2007/08 financial years.

The motion was seconded by Councillor Condon. When put to the meeting the motion was declared **carried** on division no 1 by 11 votes to 1, the voting being as follows:

For (11): The Mayor and Councillors Broughton, Condon, Cox, Crighton, Evans, Harrow, Parker, Shearing, Sheriff and Withers.

Against (1): Councillor Buck.

4. CONCLUSION

The meeting concluded at 2.05pm.

CONFIRMED THIS 8TH DAY OF FEBRUARY 2007

MAYOR