



**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON MONDAY 18 JULY 2011**

PRESENT: Councillors Ngaire Button (Chairperson), Helen Broughton, Jimmy Chen, Barry Corbett, Aaron Keown, Glenn Livingstone, Claudia Reid, Sue Wells and Chrissie Williams.

1. APOLOGIES

Apologies for absence were received from The Mayor, Bob Parker, Councillors Sally Buck, Tim Carter, Jamie Gough and Yani Johanson.

An apology for lateness was received from Councillor Aaron Keown who arrived at 9.35am.

It was **resolved** on the motion of Councillor Corbett, seconded by Councillor Livingstone, that the apologies be accepted.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. TEMPORARY I-SITE VISITOR CENTRE LOCATION – CHRISTCHURCH BOTANIC GARDENS

It was **resolved** on the motion of Councillor Reid, seconded by Councillor Corbett, that the Council approve, pursuant to section 5(b)(iv) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the granting of a temporary occupation right over approximately 163 square metres of Part Reserve 25 SO 11870, containing a land area of 21.1374 hectares and classified as Local Purpose (Botanic Gardens) Reserve, to Christchurch & Canterbury Marketing Ltd for the purpose of developing a temporary i-SITE Visitors Centre, as shown in the site plan in Attachment A to this report, for an initial period until 31 March 2012 subject to the following conditions:

- (a) That officers put in place an appropriate occupation agreement, a warrant, in which the rights of the Council and Christchurch & Canterbury Marketing Ltd are protected, and which includes clauses covering the bullet points listed in paragraph 17 of this report.
- (b) That a clause be inserted in the warrant that allows the temporary occupation to be extended until August 2012 if the Government extends the time that the powers contained in the warrant are applicable for, with the right for Christchurch & Canterbury Marketing Ltd to apply for a further 12 month term until August 2013.
- (c) In recognition of the service provided to visitors by the i-SITE Visitor Centre, which is of benefit to the tourism market in Christchurch, the South Island, as well as all of New Zealand, and which in turn is of benefit to the wider community, the Council resolves not to charge to Christchurch & Canterbury Marketing Ltd a rental for the temporary occupation of this site in the Christchurch Botanic Gardens.

6. BURWOOD RESOURCE RECOVERY PARK ORDER IN COUNCIL

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Keown, that the Council resolves to approve the General Manager Corporate Services continuing to promote an appropriate Order in Council for the Burwood Resource Recovery Park.

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7. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Williams, seconded by Councillor Wells, that the resolution to exclude the public set out on page 23 of the agenda be adopted.

It was **resolved** on the motion of Williams, seconded by Councillor Livingstone, that the public be readmitted at 10.59am.

8. CONCLUSION

The meeting concluded at 11.01am.

CONFIRMED THIS 28 DAY OF JULY 2011

MAYOR