

**Christchurch City Council**  
**PUBLIC EXCLUDED EXTRAORDINARY MINUTES**  
**Confidential**

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**Date:** Friday 30 June 2017  
**Time:** 4.04pm  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

|                    |                              |
|--------------------|------------------------------|
| Chairperson        | Mayor Lianne Dalziel         |
| Deputy Chairperson | Deputy Mayor Andrew Turner   |
| Members            | Councillor Vicki Buck        |
|                    | Councillor Jimmy Chen        |
|                    | Councillor Phil Clearwater   |
|                    | Councillor Pauline Cotter    |
|                    | Councillor Mike Davidson     |
|                    | Councillor David East        |
|                    | Councillor Anne Galloway     |
|                    | Councillor Jamie Gough       |
|                    | Councillor Aaron Keown       |
|                    | Councillor Glenn Livingstone |
|                    | Councillor Raf Manji         |
|                    | Councillor Deon Swiggs       |
|                    | Councillor Sara Templeton    |

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**30 June 2017**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
941 8581  
jo.daly@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

Councillor Manji was absent from the meeting from 5:08 pm until 5:22pm.

#### 4. Council Consideration of an Urgent Funding Proposal

##### Council Resolved CNCL/2017/00149

That the Council:

1. In response to a request from the Crown – and recognising the heritage and civic value of the ChristChurch Cathedral - approves in principle the following support for the reinstatement of the ChristChurch Cathedral:
  - a. A grant of \$10 million (*spread over the period of the reinstatement*) towards the capital cost of reinstatement, to be made available once other sources of Crown and Church funding have been applied to the reinstatement project.
2. Resolves that the Council's approval is subject to:
  - a. The Anglican Synod deciding to reinstate the ChristChurch Cathedral; and
  - b. The Crown and other contributors confirming their financial commitment to the reinstatement; and
  - c. Public consultation and, depending on the outcome and a final decision by Council, the Council's contribution being provided for in its 2018-28 Long Term Plan.
3. Notes that should the fundraising exceed the amount required for the reinstatement of the ChristChurch Cathedral the Council contribution will be adjusted accordingly.
4. Considers as part of the 2018-2028 Long Term Plan process whether the Council contributes operating funding to support the broader cathedral visitor experience.
5. Notes that the Chief Executive may exercise her authority to consider and provide in kind support for the ChristChurch Cathedral reinstatement project as appropriate.
6. Approves consultation being undertaken by special consultative procedure as soon as practicable after the Synod's decision is known.
7. Resolves that the report and attached information be released when the provider of the information agrees to it being publicly available and the Chief Executive is satisfied that there are no longer any grounds for withholding it.

Mayor/Councillor Keown

Carried

#### Procedural Motion

A procedural motion was moved by Councillor Templeton, seconded by Councillor Davidson that the debate on this item be held in Public meeting.

Councillor Templeton/Councillor Davidson

Lost

#### Resolution to Readmit the Public

##### Council Resolved CNCL/2017/00150

That the public be readmitted to the meeting at 5.42pm.

Mayor/Councillor Templeton

Carried

CONFIRMED THIS 27TH DAY OF JULY 2017

MAYOR LIANNE DALZIEL  
CHAIRPERSON

Released