

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 28 AUGUST 2014 2013**

PRESENT: Lianne Dalziel, The Mayor, (Chairperson).
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East,
Jamie Gough, Yani Johanson, Glenn Livingstone, Paul Lonsdale,
Raf Manji, Tim Scandrett and Andrew Turner.

1. APOLOGIES

An apology for absence was received from Councillor Jones.

An apology for lateness was received from the Mayor and Councillor Gough.

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

2. DECLARATION OF INTEREST

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

The agenda was dealt with in the following order.

3. CONFIRMATION OF MINUTES

**CONFIRMATION OF MINUTES - COUNCIL MEETING OF 23 JULY 2014, 31 JULY 2014,
14 AUGUST 2014 AND 15 AUGUST 2014**

It was **resolved** on the motion of Councillor Scandrett, seconded by Councillor Chen, that the open minutes of the Council meeting held on 23 July 2014, be confirmed.

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Livingstone, that the open minutes of the Council meeting held on 31 July 2014, be confirmed.

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Johanson, that the open minutes of the Council meeting held on 14 August 2014 be confirmed.

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Lonsdale, that the open minutes of the Council meeting held on 15 August 2014 be confirmed.

4. DEPUTATIONS BY APPOINTMENT

4.1 Facilities Rebuild Prioritised Programme and Funding – Representation from the Sumner Library, Sumner Residents Association, Sumner Theatre Group and Sumner Museum addressed the Council regarding item 33 Facilities Rebuild Prioritised Programme and Funding. Note that this item is in Public Excluded.

4.2 Linda Rutland and Derek McCullough from the Mt Pleasant Community Centre regarding item 33 Facilities Rebuild Prioritised Programme and Funding. Note that this item is in Public Excluded.

4.3 Val Carter on behalf of the Fendalton Waimairi Community Board regarding item 33 Facilities Rebuild Prioritised Programme and Funding. Note that this item is in Public Excluded.

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5. PRESENTATION OF PETITIONS

- 5.1 A petition was presented regarding item 33 from Marilyn Henderson and Tania Smith and 3356 others regarding item 33 Facilities Rebuild Prioritised Programme and Funding.

6. CHIEF EXECUTIVE REPORT

It was **resolved** on the motion of Councillor East, seconded by Councillor Livingstone, that

- 6.1 Information contained in this report be received, and
- 6.2 Delegated authority be given to the Earthquake Recovery Committee of the Whole meeting on 4 September 2014 to make a decision on the site location of the Eastern Sport and Recreation Centre.

7. REPORT OF THE STRATEGY AND PLANNING COMMITTEE MEETING OF 22 JULY 2014

1. RESIDENTIAL LAND AVAILABILITY IN CHRISTCHURCH CITY

The Mayor joined the meeting at 11 am.

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Chen, that the report be received.

2. 2015 DEVELOPMENT CONTRIBUTIONS POLICY PROPOSED AREAS OF REFINEMENT

It was **resolved** on the motion of Councillor Gough, seconded by Councillor East, that the Council:

- 2.1 Agree to work to calculate development contributions progress using infrastructure or land use specific catchments for road network, water supply, wastewater collection, wastewater treatment and disposal, neighbourhood parks and stormwater and flood protection subject to recommendation 2.3.
- 2.2 Agree that district-wide catchments should be retained for regional parks, garden and heritage parks, sports parks, active travel, public transport, and cemeteries.
- 2.3 Agree that existing small residential unit adjustments for development contributions be retained but reviewed to consider opportunities for wider application of these where they may be fairly applied and correspond with a reduced level of demand for infrastructure.
- 2.4 Agree that staff investigate the possibility of additional catchments to address the distinction of existing urban areas within the rural sections of the city.

It was **resolved** on the motion of Councillor Gough, seconded by Councillor East, that the report as a whole be adopted.

8. REPORT OF THE ENVIRONMENTAL COMMITTEE MEETING OF 29 JULY 2014

1. DEPUTATIONS BY APPOINTMENT

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Cotter, that the Council:

- 1.1 Enthusiastically endorse and support food forests and other edible plantings throughout Christchurch.

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- 1.2 Identify and make available to the community public land where members of the public are welcome to plant and tend their own fruit and nut trees or other edible plants and that the produce be freely available to anyone.
- 1.3 Provide guidelines on plantings and species.
- 1.4 Replace restrictive rules and barriers with a proactive framework which achieves these outcomes.
- 1.5 Bring a further Food Resilience Policy and Action Plan to the Environmental Committee in November 2014.

2. REGIONAL PUBLIC TRANSPORT PLAN PUBLIC TRANSPORT CORRIDOR PRIORITIES – AN OVERVIEW

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Chen, that the Council:

- 2.1 Approve the initial staff feedback to Environmental Canterbury on the Regional Public Transport Plan Review.
- 2.2 Support the inclusion of the indicative public transport corridor infrastructure investment priorities for 2015 – 2025 in the revised Regional Passenger Transport Plan for 2014 being drafted by Environment Canterbury.

3. HALSWELL DOMAIN EASEMENT

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Chen, that the Council:

- 3.1 Note that in September 2013 the Riccarton/Wigram Community Board acting under the delegated authority of the Council resolved that:
 - “(a) Pursuant to Section 48 (1) of the Reserves Act 1977, to grant a Stormwater Easement over that part of Halswell Domain described as Lot 1 DP 81774 in favour of Lot 1 DP 461081 owned by Orchard Holdings Ltd as shown yellow on plan 501364/07 attached.*
 - “(b) That public notification of the intended easement be waived in terms of the exemptions provided for in Section 48 (3) of the Reserves Act 1977 as Halswell Domain is not likely to be materially altered or permanently damaged and the rights of the public in respect of the reserve are not likely to be permanently affected and*
 - “(c) Subject to approval of recommendations (a) & (b) above the Community Board recommend that the Council consent acting under the delegated authority of the Minister of Conservation, to the granting of a Stormwater Easement in favour of Orchard Holdings Ltd on the terms as outlined in this report.*
 - “(d) That the Corporate Support Unit Manager is delegated authority to negotiate, manage and conclude the easement agreement and its registration instrument on the terms and conditions that are satisfactory in her sole discretion.”*

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- 3.2 Exercise the powers of the Minister of Conservation referred to in the First Schedule of the Reserves Act 1977 and Instrument of Delegation for the Territorial Authorities dated 12 June 2013 pursuant to Section 48(1) of the Reserves Act 1977 for the easements over part of Halswell Domain and listed in the schedule of Proposed Easements on DP 461081.

4. CHRISTCHURCH DISTRICT ENERGY SYSTEM PROGRESS REPORT

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Cotter, that the Council:

- 4.1 Endorse the Council's participation in the District Energy System and the development of the Civic hub, subject to a satisfactory energy supply agreement and a reduction in operating costs.
- 4.2 Direct staff to provide a briefing paper to the Civic Building Joint Venture to seek agreement on leasing or selling of the Joint Venture energy assets within the Civic Centre to the District Energy System Company – that is the Civic Centre boilers, chillers and photovoltaic array and report back to the Council via the Environmental Committee.

It was **resolved** on the motion of Councillor Clearwater, seconded by Councillor Chen, that the report as a whole be adopted.

9. REPORT OF THE AUDIT AND RISK COMMITTEE MEETING OF 29 JULY 2014

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Chen, that the report be received.

10. REPORT OF THE FINANCE COMMITTEE MEETING OF 5 AUGUST 2014

1. COSTS ARISING AS A RESULT OF RESTRUCTURING THE BUILDING CONSENTS AREA AFTER LOSS OF ACCREDITATION

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Scandrett, that the report be received.

2. COUNCIL STAFF ACCOMMODATION COSTS

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Turner, that the 2013/14 Council staff accommodation capex over spend is funded through the 2013/14 Capital Programme under spend (after carry-forwards). These will be brought to the Council for approval in the final 2013/14 quarterly performance report after the year end is closed.

3. FURTHER REASSIGNMENT OF DELEGATIONS TO NEW DIRECTOR POSITIONS AND OTHER DELEGATIONS

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Lonsdale, that the Council:

- 3.1 Relying on clause 32 of Schedule 7 of the Local Government Act 2002, together with any other applicable statutory authority
- 3.1.1 reassign the current delegations as recorded in the Delegations Register in the manner set out in **Attachment 1**; and
- 3.1.2 make any other delegations in the manner set out in **Attachment 1** and
- 3.1.3 *In Attachment 1 (Page 150 of the Agenda) insert the words "or external contractor" in the manner shown below:*

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That the appointed "Services Manager" under the NEC Term Service Contract, "Project Manager" or "Supervisor" under the Engineering and Construction Contract and "Employers Agent" under any contract in the NEC suite of contracts be permitted to appoint a suitably qualified Council employee or external contractor to assist in the execution of any of the responsibilities of the "Services Manager" under the NEC Term Service Contract, "Project Manager" or "Supervisor" under the Engineering and Construction Contract and "Employers Agent" under any contract in the NEC suite of contracts.

18. CHAIRPERSONS REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD

1. LEGALISATION OF LAND FOR ROAD WITHIN PRESTONS SUBDIVISION

It was **resolved** on the motion of Councillor East, seconded by Councillor Livingstone, that the Council:

- 1.1 Subject to fulfilment of the requirements in the Point Strip Agreements for Lot 5001, 5002 and 9001 identified on Deposited Plan 466017, declare each strip as legal road.
- 1.2 Declare Section 2 on the plan in **Attachment 2** as legal road.
- 1.3 Resolve that the Unit Manager, Corporate Support is authorised to finalise and conclude the process of legalising the above parcels of land as road.

10. REPORT OF THE FINANCE COMMITTEE MEETING OF 5 AUGUST 2014

4. CORPORATE FINANCE REPORT FOR PERIOD ENDING 30 JUNE 2014

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Turner, that the report be received.

5. EARTHQUAKE CLAIMS UPDATE AS AT 30 JUNE 2014

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Turner, that report be received.

6. PERFORMANCE REPORT FOR THE TWELVE MONTHS TO 30 JUNE 2014

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Turner, that the Council:

- 6.1 Receive the report.
- 6.2 Approve operational carry forward requests from 2013/14 of \$51.3 million, together with associated funding sources (as detailed in Appendix 5), to enable completion of projects in 2014/15.
- 6.3 Approve capital works programme carry forward requests of \$74.8 million together with associated NZTA subsidy of \$0.7 million, DC rebates of \$5 million, and earthquake rebuild carry forward requests of \$310.9m and recoveries of \$190.3m along with associated funding sources (as detailed in Appendix 6), to enable completion of capital / rebuild projects in 2014/15 or later as indicated.
- 6.4 Approve 2014/15 capital programme timing changes as detailed in Appendix 6. (The Committee noted that item 10.2 of the staff recommendation had been updated and therefore differed slightly from the printed Finance Committee agenda.)

It was **resolved** on the motion of Councillor Manji, seconded by Councillor Turner, that the report as a whole be adopted

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11. REPORT OF THE CHIEF EXECUTIVE AND EMPLOYMENT MATTERS COMMITTEE MEETING OF 6 AUGUST 2014

It was **resolved** on the motion of the Mayor, seconded by Councillor Buck, that the report be received.

12. REPORT OF THE EARTHQUAKE RECOVERY COMMITTEE OF THE WHOLE MEETING OF 7 AUGUST 2014

It was **resolved** on the motion of the Mayor, seconded by Councillor Clearwater, that the report be received.

13. REPORT OF THE COMMUNITY COMMITTEE MEETING OF 12 AUGUST 2014

1. HERITAGE INCENTIVE GRANT APPROVAL FOR 25 ARMAGH STREET

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Lonsdale, that the Council approve:

- 1.1 A Heritage Incentive Grant of up to \$104,119 for conservation and maintenance work for the protected heritage building at 25 Armagh Street subject to compliance with the agreed scope of works and certification of the works upon completion.
- 1.2 That payment of this grant is subject to the applicants entering a 20 year limited conservation covenant with the signed covenant having the Council seal affixed prior to registration against the property title.

2. CENTRAL CITY LANDMARK HERITAGE GRANT – RECOMMENDATIONS FOR 2014/15

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Lonsdale, that the Council approve:

- 2.1 A Central City Landmark Heritage Grant of up to \$900,000 for the repair and upgrade of the Victoria Mansions Building, 91 Victoria Street, subject to the completion of the agreed scope of works and the owners entering into a Full Conservation Covenant with the Council.
- 2.2 A Central City Landmark Grant of up to \$855,000 for the repair and upgrade of the Stone Classroom Block of St Michael's School at 243 Durham Street South subject to the completion of the agreed scope of works and the owners entering into a Full Conservation Covenant with the Council.

3. CREATIVE INDUSTRIES SUPPORT FUND APPROVAL - EXCHANGE CHRISTCHURCH

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Clearwater, that the Council approve the grant from the Creative Industries Support Fund of \$96,500 to Exchange Christchurch to contribute towards operational costs and capital items, to support the establishment of a facility for the Creative Industries in Christchurch.

4. COUNCIL'S 10 YEAR INVESTMENT IN GOLF EVENTS

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Lonsdale, that the Council receive the report and that the economic impact assessments are circulated to the Councillors.

It was **resolved** on the motion of Councillor Johanson, seconded by Councillor Lonsdale, that the report as a whole be adopted.

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25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Chen, that the resolution to exclude the public set out on page 417 for item 36, Annual Insurance Policy Renewal be adopted and allow Russell Thoms, Matt Noonan and Justin Armagnacq to remain present because of their advice.

The Council adjourned from 12.22 pm to 1.30 pm

At 2.04 pm the open part of the meeting resumed

14. REPORT OF THE HOUSING COMMITTEE MEETING OF 12 AUGUST 2014

1. FACILITIES REBUILD PROGRAMME SOCIAL HOUSING STATUS UPDATE

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the Council:

- 1.1 Receive the report.
- 1.2 Request a report for the Council meeting on 28 August 2014 seeking approval to fund repairs to Aldwins Courts, noting that the Committee is supportive of this. Note: refer to item 35 in the Public Excluded part of the agenda.

2. SOCIAL HOUSING – FINANCIAL STATUS UPDATE

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the report be received.

3. DEVELOPMENT OF BYLAW OR POLICY FOR RESIDENTIAL RENTAL REGISTER

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the Council:

- 3.1 Note progress with the national housing warrant of fitness programmes and continue to contribute to the work being led by the Ministry of Business, Innovation and Employment, Otago University and other agencies with regard to the development of the warrant of fitness and other initiatives to address the needs of vulnerable tenants in Christchurch.
- 3.2 Agree that it work in partnership with the Ministry of Business, Innovation and Employment, other local authorities and relevant agencies to explore the need for new national regulation to address the problems of poor quality rental housing.
- 3.3 Write to the Ministry of Business, Innovation and Employment urging it to pursue the option of instigating a national register of rental properties and a warrant of fitness programme.

4. DEPUTATIONS BY APPOINTMENT

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the Council:

- 4.1 Record its support for landlords, letting agents and property managers who are not charging letting and renewal fees for rental properties in Christchurch.

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- 4.1 Approach the Government to raise the issue of letting and renewal fees as a serious issue facing Christchurch tenants and request an indication from the Government as to if and how it intends to address this issue.

It was **resolved** on the motion of Councillor Livingstone, seconded by Councillor Cotter, that the report as a whole be adopted.

15. REPORT OF THE SUBMISSIONS PANEL MEETING OF 22 JULY 2014

It was **resolved** on the motion of Councillor Lonsdale, seconded by Councillor Chen, that the report be received.

16. REPORT OF THE SUBMISSIONS PANEL MEETING OF 7 AUGUST 2014

It was **resolved** on the motion of Councillor Lonsdale, seconded by Councillor Chen, that the report be received.

17. REPORT OF THE HEARINGS PANEL ON THE ALCOHOL RESTRICTIONS IN PUBLIC PLACES AMENDMENT BYLAW 2014

It was **resolved** on the motion of Councillor East, seconded by Councillor Scandrett, that the Council:

- 17.1 Resolve to adopt the Christchurch City Council Alcohol Restrictions in Public Places Amendment Bylaw 2014 which provides for permanent alcohol bans in Sumner on New Year's Eve, Addington on New Zealand Trotting Cup Day, and Riccarton Ilam 24 hours a day, 7 days a week; with the changes noted below (note: **Attachment 2** shows recommended changes to the Amendment Bylaw. **Attachment 1** is a clean copy for adoption):
- (a) Amend clause 2 of the Bylaw so that it now reads: This bylaw comes into force on 8 September 2014.
 - (b) Amend the table describing the Riccarton Ilam Ban Area (in Schedule 1 of the Bylaw) so that it now reads as follows: The area bounded by the following streets: Blenheim Road, Curletts Road, Yaldhurst Road, Avonhead Road, Maidstone Road, Waimairi Road, Greers Road, Memorial Avenue, Fendalton Road, Deans Avenue and back up to Blenheim Road but excluding within that area any land forming part of the University of Canterbury campus and shown as excluded areas A, B, and C, other than University Drive.
 - (c) Delete the map showing the Riccarton /Ilam Alcohol Ban Area (in Schedule 1 of the Bylaw) and insert **the map shown in the agenda**.
 - (d) Determine the date which this Amendment Bylaw comes into force, which is 8 September 2014 and insert that date accordingly in the Amendment Bylaw.
 - (e) Give public notice as soon as practicable, that the Christchurch City Council Alcohol in Public Places Amendment Bylaw 2014 has been made by the Council, that it comes into effect on 8 September 2014 and that copies of the bylaw may be inspected and obtained at the Council's offices or on its website, without payment.
 - (f) In clause 4(a) of the Amendment Bylaw, add the following words
"; and omit the word "liquor" and substitute the word "alcohol" in the definition of 'alcohol'; and omit the words "part 4" and substitute the words "part 2" in the definition of 'special licence'.

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- (g) Direct staff to make consequential amendments to the explanatory notes in the 2009 Bylaw. The explanatory notes are not part of the Bylaw itself, but are intended to explain its general effect.

19. EASEMENT TO CDHB OVER RECREATION RESERVE

It was **resolved** on the motion of Councillor Lonsdale, seconded by Councillor Clearwater, that the Council:

- 19.1 Approve the easement over the land shown on **Attachment 2** to the CDHB to drain water.
- 19.2 Require that the CDHB restores the Reserve to the condition it was in prior to the commencement of the works.
- 19.3 Authorise the Unit Manager Corporate Support to finalise and conclude the granting of the easement.
- 19.4 Recover all costs associated with the grant of the easement from the CDHB.
- 19.5 Exercise the powers of the Minister of Conservation referred to in the First Schedule of the Reserves Act 1977 and Instrument of Delegation for Territorial Authorities dated 12 June 2013 pursuant to Section 48(1) of the Reserves Act 1977 and that the Council waive the requirement for public notification.

20. ELECTORAL SYSTEM FOR ELECTIONS

It was **resolved** on the motion of the Mayor, seconded by Councillor Scandrett, that the Council retain the current first past the post electoral system for the 2016 and 2019 elections.

21. COMMUNITY ORGANISATIONS LOAN FUND – 2014/15 FUNDING ROUND

It was **resolved** on the motion of Councillor Scandrett, seconded by Councillor Clearwater, that the Council:

- 21.1 Approve a loan of \$300,000 at the rate of 4.5% interest per annum, to Community Law Canterbury / Te Ture Whanui O Waitaha Incorporated (CLC) over a ten year repayment term to contribute towards the purchase by CLC of the property at 198 Montreal Street.
- 21.2 Approves the Strategic Initiatives Manager investigating the ability or practicality of the Council requiring CLC to give a General Security Agreement (GSA) or a second mortgage to the Council to secure repayment of the loan.
- 21.3 Delegates authority to the Strategic Initiatives Manager to require such security (if any) from CLC for repayment of the loan as he shall consider appropriate or necessary, and to implement such security arrangements on behalf of the Council.
- 21.4 Approve the following conditions and requirements be satisfied prior to releasing funds:
 - 21.4.1 A current Statement of Position prepared by the Community Law Canterbury's accountant showing all current assets and liabilities is provided to the Strategic Initiatives Manager.
 - 21.4.2 Written confirmation provided to the Strategic Initiatives Manager, that their previous loan balance of \$362,103 with The Canterbury Community Trust has now been repaid in full.

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- 21.4.3 Details of the insurance cover over the property at 198 Montreal Street provided to the Strategic Initiatives Manager.
- 21.4.4 Written evidence of the availability of the insurance payment from their previous building to satisfaction of the Strategic Initiatives Manager.
- 21.5 Seek a report to the Funding Working Group on the Community Organisations Loan Scheme and other facilities that are available to provide loans to community organisations.

22. REGISTER OF COUNCILLORS' AND EXECUTIVE LEADERSHIP TEAM INTERESTS

It was **resolved** on the motion of the Mayor, seconded by Councillor Scandrett, that the Council receive the Registrar of Councillors' and Executive Leadership Team Interests report and Register of Interests and publish on the Council's website.

23. CHANGES TO GIVE EFFECT TO THE LOCAL GOVERNMENT ACT 2002 AMENDMENT ACT (NO 3) 2014

It was **resolved** on the motion of the Mayor, seconded by Councillor Lonsdale, that the Council:

- 23.1 Adopt the changes presented in attachments two and three and that these are incorporated in the existing 2013 Development Contribution Policy as soon as practicable and note that intended changes to the DCP must be publicly available by 1 December.
- 23.2 Adopt the process outline in attachment 4 for the development and adoption of a new significance and engagement policy by 1 December.
- 23.3 Delegate the authority on behalf of the Council pursuant to sections 199A and 199B of the Local Government Act 2002:
 - 23.3.1 to either of the Resource Consents Unit Manager and the Team Leader Policy Approvals to make a further information request and carry out any associated administrative functions relating to the reconsideration of a development contribution; and
 - 23.3.2 to the Resource Consents Unit Manager to make a decision on a reconsideration request.
- 23.4 Delegate the authority on behalf of Council pursuant to any powers of the Council in sections 199C to 199N (inclusive) and Schedule 13A of the Local Government Act 2002 to either of the Resource Consents Unit Manager and the Team Leader Policy Approvals to carry out functions related to a development contribution objection, except that only the Resource Consents Unit Manager has the authority to appoint a commissioner from the approved commissioners list to consider and hear an objection.
- 23.5 Adopt a policy of recovering all the costs of servicing development contributions objections hearings that are available to the Council to recover.

24. NOTICES OF MOTION

Nil.

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25. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Chen, that the resolution to exclude the public set out on page 417 of the agenda be adopted.

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Clearwater, that the public be readmitted at 5.04pm.

37. CONCLUSION

The meeting concluded at 5.04pm.

CONFIRMED THIS 25TH DAY OF SEPTEMBER 2014

MAYOR