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**MINUTES**

**MONDAY 20 APRIL 2009**

**1.01PM**

**Council Chamber  
First Floor, Town Hall  
Wakefield St  
Wellington**

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**PRESENT:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Best  
Councillor Cook  
Councillor Coughlan  
Councillor Foster  
Councillor Gill  
Councillor Goulden  
Councillor McKinnon  
Councillor Morrison  
Councillor Pannett  
Councillor Pepperell  
Councillor Ritchie  
Councillor Wade-Brown  
Councillor Wain

(The meeting convened at 1.01pm. Mayor Prendergast, Councillors Ahipene-Mercer, Best, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present.)

044/09C **ADJOURNMENT OF MEETING**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Ahipene-Mercer, the motion that the Council meeting adjourn until the conclusion of the Strategy and Policy Committee.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 1.02pm.)

(The meeting reconvened at 5.35pm.)

045/09C **FURTHER ADJOURNMENT OF MEETING**  
(1215/11/IM)

Mayor Prendergast advised that the Strategy and Policy Committee meeting had not yet concluded.

**Moved Mayor Prendergast, seconded Councillor McKinnon, the motion that the Council meeting adjourn until the conclusion of the Strategy and Policy Committee.**

**The motion was put and declared CARRIED on voices.**

**RESOLVED:**

*THAT Council:*

1. *Adjourn until the conclusion of the Strategy and Policy Committee meeting.*

(The meeting adjourned at 5.36pm on Monday 20 April 2009.)

(The meeting reconvened at 1.23pm on Tuesday 21 April 2009.)

(Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster Gill, Goulden, McKinnon, Morrison, Pannett, Pepperell, Ritchie, Wade-Brown and Wain were present when the meeting reconvened.)

046/09C **APOLOGIES**  
(1215/11/IM)

**NOTED:**

There were no apologies

047/09C **PUBLIC PARTICIPATION**  
(1215/11/IM)

**NOTED:**

There was no public participation.

048/09C **ANNOUNCEMENTS BY THE MAYOR**  
(1215/11/IM)

**NOTED:**

There were no announcements.

049/09C **PETITIONS**  
(1215/11/IM)

**NOTED:**

There were no petitions.

050/09C **CONFLICT OF INTEREST DECLARATIONS**  
(1215/11/IM)

**NOTED:**

There were no conflicts of interest.

## **Reports from Committee - Part B**

### **Committee decisions for Council to note**

051/09C **RECEIPT OF INFORMATION FOR NOTING FROM COMMITTEE**  
(1215/11/IM)

**Moved Mayor Prendergast, seconded Councillor Morrison, the motion that Council receive the information for noting from the Strategy and**

**Policy Committee meeting of Monday 20 April 2009 (reconvened Tuesday 21 April 2009).**

**The motion was put.**

Voting for: Mayor Prendergast, Councillors Ahipene-Mercer, Best, Cook, Coughlan, Foster, Gill, Goulden, McKinnon, Morrison, Pannett, Ritchie, Wade-Brown and Wain.

Voting against: Councillor Pepperell.

Majority Vote: 14:1

**The motion was declared CARRIED.**

**RESOLVED:**

*THAT Council:*

1. *Receive the information for noting from the Strategy and Policy Committee meeting of Monday 20 April 2009 (reconvened Tuesday 21 April 2009).*

**REPORT OF THE STRATEGY AND POLICY COMMITTEE**

**Meeting of Monday 20 April 2009**

*(1215/11/IM)*

*(REPORT 1)*

1. ***ITEM 078/09P RESULT OF INDEPENDENT REVIEW OF INDOOR COMMUNITY SPORTS CENTRE (ICSC)***  
*(1215/52/IM) (REPORT 1)*

*THAT the Strategy and Policy Committee:*

1. *Receive the information.*
2. *Note that Sir John Anderson will present the report and have his experts available to answer questions as outlined in the Review Terms of Reference.*
3. *Note that the Council agreed on 5 March 2009 to abide by the review recommendations.*
4. *Note that Councillor Foster agreed that he would withdraw his Environment Court appeal as stated in the terms of reference prior to the report back of this review and abide by the review recommendations.*

5. *Note that as soon as the Environment Court Appeal is resolved, the project to build the Indoor Community Sports Centre at Cobham will recommence subject to sufficient budget being approved through the LTCCP.*

052/09C **QUESTIONS**  
(1215/11/IM)

**NOTED:**

There were no questions.

The meeting concluded at 1.27pm on Tuesday 21 April 2009.

Confirmed: \_\_\_\_\_  
Chair  
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