



**Christchurch City Council**

**ARTS, CULTURE AND HERITAGE COMMITTEE  
TE KOMITI TOI, TIKANGA ME TE TAONGA TUKU IHO  
EXTRAORDINARY MEETING AGENDA**

**THURSDAY 18 DECEMBER 2003**

**AT 10AM**

**IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES**

**Committee:** Councillor Anna Crighton (Chairman), The Mayor, Mr Garry Moore, Councillors Oscar Alpers, Paddy Austin, Sally Buck, Pat Harrow, Gail Sheriff, Barbara Stewart and Ingrid Stonhill.

**Principal Adviser**  
Ian Hay  
Telephone: 941-8474  
Fax: 941-8572

**Committee Secretary**  
Warren Brixton  
Telephone: 941-8439  
Fax: 941-8696

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

**INDEX**

- PART C 1. APOLOGIES**
- PART C 2. RESOLUTION TO EXCLUDE THE PUBLIC**

18. 12. 2003

- 2 -

1. **APOLOGIES**
2. **RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.