159TH MEETING

OF

THE CHRISTCHURCH CITY COUNCIL

MINUTES OF A SPECIAL MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 10.00 AM ON THURSDAY 11 JUNE 1998

PRESENT: The Mayor, Ms Vicki Buck (Chairperson).

Councillors Oscar Alpers, Carole Anderton, Graham Berry, David Close,

Anna Crighton, Newton Dodge, Carole Evans, Gordon Freeman,

Ishwar Ganda, Ian Howell, Alister James, Lesley Keast,

Charles Manning, Margaret Murray, Denis O'Rourke, Gail Sheriff,

Barbara Stewart and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors David Buist,

Graham Condon, David Cox, Morgan Fahey, Pat Harrow and Garry Moore.

An apology for lateness was received and accepted from Councillor

Alister James who arrived at 10.35 am.

1. SUPPLEMENTARY REPORTS

The Mayor referred to the following supplementary reports, which had been tabled at the meeting:

- Public excluded opinion by the Legal Services Manager regarding Montgomery Spur.
- Public excluded opinion by the Legal Services Manager regarding the Merivale Retirement Village.

The Mayor advised that it had not been possible to circulate these reports with the agenda as they were not available at that time, but it was essential that they be dealt with at the present meeting rather than being deferred to a subsequent meeting.

It was **resolved** that the two reports be received and considered at the present meeting.

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out in the pink sheet attached to the agenda be adopted, and that Messrs Philip Carter, Evan Harris, Richard Ballantyne and Peter Cox be permitted to remain at the meeting.

CONFIRMED THIS 24TH DAY OF JUNE 1998