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**LANCASTER PARK SUB-COMMITTEE  
30 SEPTEMBER 1998**

**A meeting of the Lancaster Park Sub-Committee  
was held on Wednesday 30 September 1998 at 8.30 am**

**PRESENT:** Councillor David Close (Chairman),  
The Mayor,  
Councillors Margaret Murray, Gail Sheriff  
and Ron Wright, and Mr Philip Carter.

**IN ATTENDANCE:** Messrs Campbell Prentice, Bob Lineham,  
Albert Louman, Alistair Graham and Ian Hay.

**APOLOGY:** An apology for absence was received and accepted  
from Mr Russell Lange.

Councillor Margaret Murray arrived at 9.20 am,  
retired at 9.48 am, and was present for part of  
clause 1.

**INDEX**

1. **REPORT FROM DIRECTOR OF FINANCE:  
JADE STADIUM LIMITED** RR 8643
2. **JADE STADIUM –  
PROCUREMENT OF PROJECT MANAGEMENT SERVICES** RR 8599
3. **RESOLUTION TO EXCLUDE THE PUBLIC**