

20. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the draft resolution to exclude the public set out on page 36 of the agenda be adopted.

It was **resolved** further that clause 13 relating to the appointment of a replacement director to the Canterbury Tourism Council Limited be also dealt with while the public is excluded from the meeting pursuant to section 7(2)(a) of the Local Government Official Information and Meetings Act 1987.