

28. 10. 99

**PROJECTS AND PROPERTY COMMITTEE  
8 OCTOBER 1999**

**A special meeting of the Projects and Property Committee  
was held on Friday 8 October 1999 at 12 noon**

- PRESENT:** Councillor Ron Wright (Chairman),  
Councillors Erin Baker, Anna Crighton,  
Ishwar Ganda, Denis O'Rourke and Gail Sheriff.
- IN ATTENDANCE:** Councillors David Close and Carole Evans.
- APOLOGIES:** Apologies for absence were received and accepted  
from the Mayor and Councillor Ian Howell.
- ABSENT:** Councillors Robin Booth and Alister James.
- LEAVE OF ABSENCE:** Councillor Morgan Fahey.

The Committee reports that:

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE COMMITTEE**

**1. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved** that the draft resolution to exclude the public set out on page 3 of the agenda be adopted.

**CONSIDERED THIS 28TH DAY OF OCTOBER 1999**

**MAYOR**