

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved**:

1. That the draft resolution to exclude the public set out on pages 51 and 52 of the agenda be adopted.
2. That Mr Chris Brocket of the Friends of the Robert McDougall Art Gallery be permitted to remain at the meeting while clause 17 is being considered because his special knowledge of the matter will assist the Committee in its deliberations.
3. That Mr Rob Smith of PR South and Mr Gary Urlwin of UMC be permitted to remain at the meeting while clause 16 is being considered to brief the Committee on the results of the market research.