

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved**:

1. That the draft resolutions to exclude the public set out on page 29 of the main agenda and on page 8 of the supplementary agenda be adopted.
2. That Mr Mike Tamaki, Mrs Karen Tamaki and Mr David Brennan be permitted to remain at the meeting after the public has been excluded for the purpose of presenting to the Committee a development proposal for the Ferrymead land the company wishes to lease from the Council.