

24. 2. 2000

**PROJECTS AND PROPERTY COMMITTEE
2 FEBRUARY 2000**

**A meeting of the Projects and Property Committee
was held on Wednesday 2 February 2000 at 2.00pm**

PRESENT: Councillor Ron Wright (Chairman),
The Mayor,
Councillors Erin Baker, Ishwar Ganda,
Denis O'Rourke and Gail Sheriff.

APOLOGIES: Apologies for absence were received and accepted
from Councillors Anna Crighton and Ian Howell.

ABSENT: Councillor Robin Booth.

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.

The Committee further **resolved** that Dr John Cook be permitted to remain at the meeting after the public had been excluded for the purpose of making submissions on the leasing and fitout of the café in the New Brighton Pier building.

CONSIDERED THIS 24TH DAY OF FEBRUARY 2000

MAYOR