

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved** that the draft resolution to exclude the public set out on page 23 of the agenda be adopted.

The Committee further **resolved** that the following persons be permitted to remain at the meeting following the exclusion of the public, for the purpose of making submissions regarding the Ballantynes/Nam Yee car park development:

Mr Richard Ballantyne
Mr Peter Guthrey
Mr Nam Yee