

**3. RESOLUTION TO EXCLUDE THE PUBLIC**

The Committee **resolved**:

1. That the draft resolution to exclude the public set out on page 6 of the agenda be adopted.
2. That Messrs Craig Boyce, Vincent Chew, Steve Collins and John Scott be permitted to remain at the meeting while the public is excluded to assist the Committee in its deliberations.

Open meeting resumed at 10.45am

The meeting concluded at 10.58am

**CONSIDERED THIS 24TH DAY OF APRIL 2002**

**MAYOR**