

1. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved**

- (a) That the draft resolution to exclude the public set out on page 2 of the agenda be adopted.
- (b) That Mr John Buchan of Buddle Findlay be permitted to remain at the meeting after the public has been excluded to assist the Committee in its deliberations.

CONSIDERED THIS 22ND DAY OF AUGUST 2002

MAYOR