

11. 12. 2003

**PROPERTY AND MAJOR PROJECTS COMMITTEE
8 DECEMBER 2003**

**An extraordinary meeting of the Property and Major Projects Committee
was held on Monday 8 December 2003 at 4pm**

- PRESENT:** Councillor Ron Wright (Chairman),
Councillors Barry Corbett, Alister James, Lesley Keast
and Norm Withers.
- IN ATTENDANCE:** Peter Chudleigh (Carson Group), Peter Eggleton (Rawlinsons
Quality Surveyors), Grant Wilby and Ian Ensor (Connell Wagner).
- APOLOGIES:** Apologies for absence were received and accepted from
Councillors Denis O'Rourke, Gail Sheriff and Barbara Stewart.
- Councillor Lesley Keast retired at 4.39pm and was not present for
part of clause 2.

The Committee reports that:

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE COMMITTEE**

1. RESOLUTION TO EXCLUDE THE PUBLIC

The Committee **resolved**:

1. That the draft resolution to exclude the public set out on page 2 of the agenda be adopted.
2. That Mr Peter Chudleigh (Carson Group), Mr Peter Eggleton (Rawlinsons Quality Surveyors), Mr Grant Wilby and Mr Ian Ensor (Connell Wagner) be permitted to remain at the meeting during consideration of the public excluded item of business because of their specialist knowledge of and/or involvement in the negotiations regarding the Christchurch Art Gallery project.

CONSIDERED THIS 11TH DAY OF DECEMBER 2003

MAYOR