



## MINUTES

### MINUTES OF A SPECIAL MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 1.10PM ON WEDNESDAY 12 FEBRUARY 2003

**PRESENT:** The Mayor, Garry Moore (Chairperson).  
Councillors Oscar Alpers, Carole Anderton, Paddy Austin, Erin Baker, Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Megan Evans, Ishwar Ganda, Pat Harrow, Alistair James, Lesley Keast, Denis O'Rourke, Gail Sheriff, Ingrid Stonhill, Sue Wells, Chrissie Williams, Norm Withers and Ron Wright.

**APOLOGIES:** Apologies for absence were received and accepted from Councillors Graham Condon and Barbara Stewart.

Note: Councillor Erin Baker left the meeting at 1.55pm.

#### 1. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the public be excluded from the present meeting pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and section 7(2)(a) of that Act, relating to the protection of privacy of natural persons.

It was further **resolved** that Mr Mike Stenhouse and Mr David Stock be permitted to remain at the meeting following the exclusion of the public, in their capacity as the Council's advisers regarding the Chief Executive Officer appointment process.

**CONFIRMED THIS 27TH DAY OF FEBRUARY 2003**

**MAYOR**