


11. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS



Approval is sought to submit the following reports to the meeting of the Council on Thursday 18 November 2004:

- Review of Christchurch City Holdings Limited Directors' Fees,
- Appointment of Council Representatives to the Regional Land Transport Committee,
- Café Proposal (to be considered while the public is excluded from the meeting).

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, the reports were not included on the main agenda is that they were not available at the time the agenda was being prepared.

All matters are urgent and cannot wait for the next meeting of the Council.

RECOMMENDATION

That the reports be received and considered at the meeting of the Council on 18 November 2004.