

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 18 NOVEMBER 2004**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Helen Broughton, Sally Buck, Graham Condon, Barry Corbett, David Cox,
Anna Crighton, Carole Evans, Pat Harrow, Bob Shearing, Gail Sheriff, Sue Wells and
Norm Withers.

1. APOLOGIES

Nil

2. CONFIRMATION OF MINUTES

COUNCIL MEETING OF 4 NOVEMBER 2004

Resolved: That the open and public excluded minutes of the Council meeting held on Thursday 4 November 2004 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. CORRESPONDENCE

Nil.

6. REMOVAL OF LINK STRIP - TREVOR STREET

Resolved: That the staff recommendation be adopted.

7. ASSIGNMENT OF SOCKBURN TESTING STATION LEASE

Resolved: That the staff recommendation be adopted.

8. CHRISTCHURCH CITY HOLDINGS LIMITED - DIRECTORS FEES
12. CHRISTCHURCH CITY HOLDINGS LIMITED - DIRECTORS FEES

This item was withdrawn.

9. NOTICES OF MOTION

Nil.

10. QUESTIONS

Nil.

18. 11. 2004

- 2 -

11. SUPPLEMENTARY ITEMS

The Mayor referred to the following late items which had been separately circulated after the agenda had been distributed:

- Appointment of Council Representatives to the Regional Land Transport Committee
- Café Proposal (Public Excluded)

The Mayor advised that it had not been possible to circulate these items with the agenda as the required information was not available at the time, but it was necessary for the items concerned to be dealt with at the present meeting, rather than being deferred to a subsequent meeting.

It was **resolved** that the late items be received and considered at the present meeting.

13. APPOINTMENT OF COUNCIL REPRESENTATIVES TO THE REGIONAL LAND TRANSPORT COMMITTEE

Resolved: That Councillors Helen Broughton and Bob Shearing be appointed as the Christchurch City Council representatives to the Regional Land Transport Committee.

14. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out on page 15 of the agenda be adopted.

CONFIRMED THIS 25TH DAY OF NOVEMBER 2004

MAYOR