

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 10.30AM ON MONDAY 19 NOVEMBER 2007**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells,
Chrissie Williams and Norm Withers.

1. APOLOGIES

An apology for lateness was received from Councillor Sally Buck, who arrived at 10.33am.

It was **resolved** that the apology be accepted.

2. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

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

- Ellerslie International Flower Show – Consideration of Purchase (Public Excluded)

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

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

3. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public set out in the agenda be adopted.

It was further **resolved** that Carole Evans be permitted to attend the meeting if required at an appropriate time because of her specialist knowledge of the matter under discussion as Chairperson of the Garden City Trust.

CONFIRMED THIS 29TH DAY OF NOVEMBER 2007

MAYOR