

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 1.00 PM ON WEDNESDAY 15 AUGUST 2012**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter,
Jimmy Chen, Barry Corbett, Aaron Keown, Glenn Livingstone, Yani Johanson, Claudia Reid
and Sue Wells.

1. APOLOGY

An apology for absence was received from Councillor Jamie Gough.

It was **resolved** on the motion of the Mayor, seconded by Councillor Button, that the apology be accepted.

2. RESOLUTION TO EXCLUDE THE PUBLIC

Councillor Button moved that the resolution to exclude the public set out in the agenda be adopted.

The motion was seconded by Councillor Keown and when put to the meeting was declared **carried** on electronic vote No. 1 by 9 votes to 4 the voting being as follows:

For (9): The Mayor and Councillors Beck, Broughton, Buck Button, Corbett, Keown, Reid and Wells.

Against (4): Councillors Carter, Chen, Johanson and Livingstone.

20. CONCLUSION

The public was readmitted to the meeting at 2.28 pm. The meeting concluded at 2.28 pm.

CONFIRMED THIS 23RD DAY OF AUGUST 2012

MAYOR