CHRISTCHURCH CITY COUNCIL

MINUTES OF A MEETING OF THE LONG TERM PLAN 2013-2012 COMMITTEE HELD AT 9 AM ON WEDNESDAY 10 OCTOBER 2012

PRESENT: Councillor Sue Wells (Chairperson) Councillors Sally Buck, Jimmy Chen, and Barry Corbett

1. APOLOGIES

Apologies were received from Mayor Parker and from Councillors Beck, Carter, Gough, Johanson, Keown, Livingstone and Reid.

Apologies for lateness were received from Councillor Sally Buck

It was **agreed** that the apologies be accepted.

2. DEPUTATIONS

Nil.

3. CONFIRMATION OF MINUTES FROM PREVIOUS MEETINGS

On the motion of Councillor Wells, seconded by Councillor Chen, it was **resolved** that the minutes of the meeting held on 12 September 2012 be confirmed.

4. CONFIRMATION OF ACTIVITY MANAGEMENT PLANS DISCUSSED AT PREVIOUS MEETINGS

On the motion of Councillor Corbett, seconded by Councillor Chen, it was **agreed** that the Activity Management Plans (AcMPs) discussed at the meeting held on 12 September 2012 (Attachment A to the agenda) be confirmed.

Councillor Buck arrived at 9.10 am.

On the motion of Councillor Wells, seconded by Councillor Corbett, it was **agreed** that due to the number of apologies and absences from the Committee, and the topics to be covered, that the discussion of the AcMPs be deferred to a re-scheduled meeting of the Committee.

The members present thanked staff for arranging the meeting and noted the importance of attendance at future meetings of the Committee.

The meeting closed at 9.15 am.