



**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9AM ON WEDNESDAY 14 JULY 2004**

PRESENT: The Mayor, Garry Moore (Chairperson).
Councillors Carole Anderton, Paddy Austin, Helen Broughton, Sally Buck, Barry Corbett, David Cox, Anna Crighton, Carole Evans, Ishwar Ganda, Pat Harrow, Lesley Keast, Denis O'Rourke, Gail Sheriff, Barbara Stewart, Ingrid Stonhill, Chrissie Williams, Norm Withers and Ron Wright.

APOLOGIES: Apologies for absence were received and accepted from Councillors Oscar Alpers, Graham Condon, Megan Evans, Alister James and Sue Wells.
An apology for lateness was received and accepted from Councillor Paddy Austin, who arrived at 9.10am.
An apology for early retirement was received from Councillor Barry Corbett.

ABSENT: Councillor Linda Rutland.

1. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** that the resolution to exclude the public as set out in the agenda be adopted pursuant to section 48(1)(a) of the Local Government Official Information and Meetings Act and section 7(2)(i) of that Act relating to the conduct of negotiations.

At the conclusion of the public excluded section of the meeting at 11.15am the public were readmitted and the Council considered clause 1 of the open section of the agenda as follows:

**2. REPORT OF THE ARTS, CULTURE AND HERITAGE COMMITTEE
OF 17 JUNE 2004**

(Councillors Carole Evans and Gail Sheriff retired at 11.15am prior to consideration of this clause)
(Councillor Sally Buck temporarily retired from 11.25am to 11.30am)

Moved: That the Committee's report be adopted.

(1) Festivals and Events Funding Programme 2004/05

Upon being put to the meeting the Committee's recommendations:

1. That the funding allocations as detailed in Appendix 12 of the report be confirmed.
2. That the Council endorse the proposed investigation being made into the most effective delivery of in-house festivals and events.

were declared **carried**.

(Note: Councillors Paddy Austin and Sally Buck declared an interest in the above clause and retired from the voting and discussion thereon.)

3. CONCLUSION

The meeting concluded at 11.40am.

CONFIRMED THIS 29TH DAY OF JULY 2004

MAYOR