



**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 10M ON THURSDAY 4 NOVEMBER 2004**

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

APOLOGIES: An apology for absence was received and accepted from Councillor Helen Broughton.

1. ADOPTION OF REVISED SCHEDULE OF ORDINARY COUNCIL MEETINGS

It was **resolved** that the schedule be adopted.

2. RESOLUTION TO EXCLUDE THE PUBLIC

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

In addition it was also **resolved** that Messrs Ron Wright, Sir Miles Warren, John Dryden, John Hickling, Ian Cassels and Rasbeer Gill be permitted to remain at the meeting because of their specialist knowledge of the project under discussion.

CONFIRMED THIS 18TH DAY OF NOVEMBER 2004

MAYOR