

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.30AM ON THURSDAY 14 JULY 2005**

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

1. APOLOGIES

Apology for absence were received from Councillors Carole Evans, who was ill, and Norm Withers, (who was overseas).

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

2. QEII PARK CONCEPT PLAN - HEARING OF SUBMISSIONS

It was **resolved**:

- (a) That the Council revoke that part of the resolution 8 (3) that the submissions be heard by the full Council.
- (b) That the Council appoint a subcommittee comprising Councillors Condon, Corbett, Cox, Crighton, Sheriff and Wells to hear the submissions resulting from the public consultation process and to report to the Council by no later than 1 August 2005 with its recommendations regarding a finalised concept plan for adoption by the Council.

(Note: Councillors Condon, Corbett, Cox, Crighton, Sheriff and Wells retired from consideration of this item and took no part in the discussion or voting thereon.)

3. CONCLUSION

The meeting concluded at 9.40am.

CONFIRMED THIS 21ST DAY OF JULY 2005

MAYOR