

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 8.30AM ON FRIDAY 25 JULY 2008**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox,
Yani Johanson, Claudia Reid, Bob Shearing, Sue Wells and Chrissie Williams.

1. APOLOGIES

Apologies for absence were received from Councillors Wall and Withers. Leave of absence had been granted to Councillor Sheriff.

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

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of the Mayor, seconded by Councillor Wells:

1. That the resolution to exclude the public set out on page 4 of the agenda be adopted.
2. That John Buchan be permitted to remain at the meeting following the exclusion of the public, in his capacity as a commercial lawyer from Buddle Findlay, to enable him to advise the Council as requested for the purposes of providing advice of a commercial law nature.

CONFIRMED THIS 28TH DAY OF AUGUST 2008

MAYOR