### CHRISTCHURCH CITY COUNCIL

## MINUTES OF A MEETING OF THE ALCOHOL POLICY AND LIQUOR CONTROL BYLAW SUBCOMMITTEE

# Held in the No 3 Committee Room, Civic Offices on Thursday 3 July 2008 at 11am

**PRESENT:** Councillor Sue Wells (Chairman), Councillors

Helen Broughton, Ngaire Button, Yani Johanson,

Claudia Reid, Bob Shearing, Mike Wall,

Chrissie Williams.

**APOLOGIES:** An apology for absence was received and accepted from

Councillor Sally Buck.

Councillor Bob Shearing departed at 11.15am and was

absent for part of Clause 3.

Councillor Helen Broughton departed at 12.30pm and was

absent for part of Clause 3.

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### 1. TERMS OF REFERENCE

The information was received.

### 2. **RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Sue Wells, seconded by Councillor Mike Wall, that the resolution to exclude the public set out in the agenda be adopted.

The meeting concluded at 12.43pm.

**ACTION**