



**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 12.41PM ON WEDNESDAY 29 JULY 2009**

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

1. APOLOGIES

An apology for absence was received and accepted from Councillor Sheriff.

Councillor Buck declared a conflict of interest and withdrew from the meeting.

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** at 12.42pm on the motion of the Mayor, seconded by Councillor Withers:

- (a) That the resolution to exclude the public set out on page 4 of the agenda be adopted.
- (b) That Anne Wilson and Sarah-Jane Weir, Partners from Anderson Lloyd Lawyers, and Malcolm Hollis from PricewaterhouseCoopers, be allowed to remain for this item because of their specialist knowledge.

CONFIRMED THIS 27TH DAY OF AUGUST 2009

MAYOR