

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL RECESS COMMITTEE  
HELD AT 9AM ON MONDAY 19 JANUARY 2009**

**RECESS COMMITTEE :** The Mayor, Bob Parker (Chairperson),  
Councillors David Cox and Gail Sheriff.

**1. APOLOGIES**

Apologies for absence were received from Councillors Shearing and Williams.

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

Apologies for absence were also received from Councillors Withers and Johanson.

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

It was **resolved** on the motion of Councillor Sheriff, seconded by Councillor Cox:

- (a) That the resolution to exclude the public set out on page 3 of the agenda be adopted.
- (b) That Mr Andrew Hercus be permitted to remain at the meeting for clause 3 because of his specialist knowledge.
- (c) That Councillors Corbett and Wall be invited to remain at the meeting as observers.

The public were readmitted to the meeting at 9.58am.

The meeting concluded at 10am.

**CONFIRMED THIS 26TH DAY OF FEBRUARY 2009**

**MAYOR**