

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 12.30PM ON FRIDAY 1 JULY 2011**

PRESENT: Councillors Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone, Yani Johanson, Claudia Reid, Sue Wells, and Chrissie Williams.

1. APOLOGIES

An apology for absence was received from the Mayor.

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

Councillor Ngaire Button assumed the Chair for the meeting.

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Broughton, seconded by Councillor Wells, that the resolution to exclude the public set out on page 3 of the agenda be adopted.

It was **resolved** that Mr Mike Stenhouse (Sheffield) and Chloe Luscombe (Chen Palmer) be allowed to remain for this item because of their specialist knowledge.

It was **resolved** on the motion of Councillor Button, seconded by Councillor Wells, that the public be readmitted at 4.14pm.

3. CONCLUSION

The meeting concluded at 4.15pm.

CONFIRMED THIS 28TH DAY OF JULY 2011

MAYOR