

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 10.30AM ON WEDNESDAY 1 JUNE 2011

PRESENT: The Mayor, Bob Parker (Chairperson).

Councillors Helen Broughton, Sally Buck, 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 Councillors Ngaire Button and Tim Carter. An apology for lateness was received from Councillor Glenn Livingstone.

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

2. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Councillor Gough, seconded by Councillor Keown, that the resolution to exclude the public set out on page 4 of the agenda be adopted with exception of relevant staff and James Winchester from Simpson Grierson and Margo Perpick from Wynn Williams for the purposes of providing specialist advice to the Council.

CONFIRMED THIS 23RD DAY OF JUNE 2011

MAYOR