MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL HELD AT 8.30AM ON THURSDAY 20 SEPTEMBER 2012

PRESENT: The Mayor, Bob Parker (Chairperson). Councillors Peter Beck, Sally Buck, Tim Carter, Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown and Sue Wells.

1. APOLOGIES

Apologies for absence were received from Councillor Reid and Councillor Button.

An apology for lateness was received from Councillor Livingstone.

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

2. RESOLUTION TO EXCLUDE THE PUBLIC

At 8.30 am the Council **resolved** that the resolution to exclude the public as set out on page 7 of the agenda be adopted.

Councillor Carter withdrew from the table and took no part in the decision on this item.

4. CONCLUSION

At 9.00 am the public were readmitted to the meeting at which point the meeting concluded.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2012

MAYOR