

**MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 9.00AM ON MONDAY 11 FEBRUARY 2013**

PRESENT: The Mayor, Bob Parker (Chairperson).
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter,
Jimmy Chen, Barry Corbett, Jamie Gough, Aaron Keown, Glenn Livingstone,
Yani Johanson, Claudia Reid and Sue Wells.

1. APOLOGIES

Nil.

2. RESOLUTION TO EXCLUDE THE PUBLIC

The Mayor moved that the resolution to exclude the public as set out on page 4 of the agenda be adopted. The motion was seconded by Councillor Corbett.

On being put to the meeting the motion was declared carried on electronic vote number 1 by 12 votes to 2, the voting being as follows:

For (12): Councillors Beck, Broughton, Buck, Button, Carter, Chen, Corbett, Gough, Keown, Reid, Wells and the Mayor.

Against (2): Councillors Livingstone and Johanson.

5. CONCLUSION

The meeting concluded at 11.01am.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2013

MAYOR