

COUNCIL 28. 3. 2013

**CORPORATE AND FINANCIAL COMMITTEE
25. 3. 2013**

**A meeting of the Corporate and Financial Committee
was held in Committee Room 2
on Monday, 25 March 2013 at 12 noon.**

PRESENT: Councillor Helen Broughton (Chairperson), Councillors Tim Carter, Jimmy Chen, Jamie Gough and Yani Johanson

APOLOGIES: Councillor Ngaire Button.

The Committee reports that:

PART A – MATTER REQUIRING A COUNCIL DECISION

Nil.

PART B – REPORTS FOR INFORMATION

Nil.

PART C – DELEGATED DECISIONS

1. APOLOGIES

An apology for absence was received from Councillor Ngaire Button.

It was **resolved** that the apology be accepted.

2. RESOLUTION TO EXCLUDE THE PUBLIC

At 12.10pm it was **resolved** that the Resolution to Exclude the Public, as set out on page 3 of the agenda, be adopted.

The meeting concluded at 1.55pm.

CONSIDERED THIS 28TH DAY OF MARCH 2013

MAYOR