

MINUTES OF AN EXTRAORDINARY MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 11.00 AM ON WEDNESDAY 28 MAY 2014

PRESENT: Lianne Dalziel, The Mayor, (Chairperson).
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, David East, Yani Johanson, Ali Jones, Glenn Livingstone, Paul Lonsdale, Raf Manji, Tim Scandrett and Andrew Turner.

1. APOLOGIES

Councillors Cotter and Gough

It was **resolved** on the motion of Councillor Turner, seconded by Councillor Scandrett that the apologies for Councillors Gough and Cotter be received.

2. DECLARATION OF INTEREST

Nil.

The Council dealt with the agenda in the following order.

3. RESOLUTION TO EXCLUDE THE PUBLIC

At 11.05 am it was **resolved** on the motion of the Mayor, seconded by Councillor Lonsdale, that the resolution to exclude the public as set out on page 3 of the agenda be adopted subject to Mr David Goodman from Anderson Lloyd being permitted to remain in the room for the consideration of item 5.

CONFIRMED THIS 26 DAY OF JUNE 2014

MAYOR