

**MINUTES OF A MEETING OF THE CHRISTCHURCH CITY COUNCIL
HELD AT 2.33 PM ON WEDNESDAY 1 APRIL 2015**

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

1. APOLOGIES

An apology for absence was received from Mayor Lianne Dalziel and Councillor Jamie Gough.

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

2. DECLARATION OF INTEREST

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. RESOLUTION TO EXCLUDE THE PUBLIC

At 2.34pm it was **resolved** on the motion of Councillor Chen, seconded by Councillor Johanson, that the resolution to exclude the public set out on page 1 of the agenda be adopted.

CONCLUSION

At 3.23pm it was resolved on the motion of Councillor Clearwater, seconded by Councillor Scandrett that the public be readmitted at which point the meeting concluded.

CONFIRMED THIS 30TH DAY OF APRIL 2015

MAYOR