

**Rockfall Protection Structures Committee**  
**OPEN MINUTES**

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**Date:** Thursday 16 June 2016  
**Time:** 12.00pm  
**Venue:** Committee Room 2, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Mayor Lianne Dalziel
Members	Councillor Paul Lonsdale
	Councillor Yani Johanson
	Councillor Phil Clearwater
	Councillor Tim Scandrett
	Councillor Andrew Turner

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8 June 2016

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- Part A** Matters Requiring a Council Decision  
**Part B** Reports for Information  
**Part C** Decisions Under Delegation
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The agenda was dealt with in the following order.

## **1. Apologies**

Part C

### **Apologies**

#### **Committee Resolved ROCP/2016/00002**

It was resolved on the motion of Councillor Scandrett, seconded by Councillor Clearwater that the apology from Councillor Andrew Turner be accepted.

Councillor Scandrett/Councillor Clearwater

**Carried**

## **2. Declarations of Interest**

Part B

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes**

Part C

#### **Committee Resolved ROCP/2016/00003**

#### **Committee Decision**

That the minutes of the Rockfall Protection Structures Committee meeting held on Tuesday, 26 January 2016 be confirmed.

Councillor Lonsdale/Councillor Clearwater

**Carried**

## **4. Deputations by Appointment**

Part B

There were no deputations by appointment.

## **5. Presentation of Petitions**

Part B

There was no presentation of petitions.

## **6 Resolution to Exclude the Public**

#### **Committee Resolved ROCP/2016/00004**

**Part C**

That at 12.04pm the resolution to exclude the public set out on pages 5 to 11 of the public excluded agenda be adopted.

Mayor/Councillor Scandrett

**Carried**

**The public were re-admitted to the meeting at 12.15pm.**

**Meeting concluded at 12.15pm.**

**CONFIRMED THIS 20<sup>TH</sup> DAY OF SEPTEMBER 2016.**

**MAYOR LIANNE DALZIEL  
CHAIRPERSON**