

Christchurch City Council
EXTRAORDINARY MINUTES

Date: **Wednesday 17 April 2019**
Time: **12.30pm**
Venue: **Mayor's Lounge, Level 6, Civic Offices,
53 Hereford Street, Christchurch**

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Vicki Buck
	Councillor Jimmy Chen
	Councillor Phil Clearwater
	Councillor Pauline Cotter
	Councillor Jamie Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

17 April 2019

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1. Apologies

Council Resolved CNCL/2019/00057

That the apologies from Councillors East, Davidson, Cotter, Buck and Galloway be accepted for the meeting on Wednesday 17 April.

Councillor Templeton/Councillor Clearwater

Carried

2. Declarations of Interest

There were no declarations of interest recorded.

3. Resolution to Exclude the Public

Council Resolved CNCL/2019/00058

That Simon Boyes of JacksonStone & Partners, remain after the public have been excluded for Item 4 of the public excluded agenda as he has knowledge that is relevant to that item and will assist the Council.

That at 12.31pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Mayor/Councillor Swiggs

Carried

Apologies received for Thursday 18 April in PX

Council Resolved CNCL/2019/00059

That the apologies from Councillors East, Davidson and Galloway be accepted for the reconvened meeting on Thursday 18 April.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.45pm Thursday 18 April 2019.

Meeting concluded at 3.46pm.

CONFIRMED THIS 6th DAY OF May 2019

MAYOR LIANNE DALZIEL
CHAIRPERSON