## Rockfall Protection Structures Committee
### OPEN MINUTES

**Date:** Tuesday 9 April 2019  
**Time:** 4pm  
**Venue:** Committee Room 1, Level 2, Civic Offices, 53 Hereford Street, Christchurch

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<tr>
<td>Chairperson</td>
<td>Mayor Lianne Dalziel</td>
<td>Deputy Mayor Andrew Turner</td>
<td>Councillor Yani Johanson</td>
<td>Councillor Sara Templeton</td>
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<td>Members</td>
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9 April 2019

Mark Saunders  
Committee and Hearings Advisor  
941 6436  
mark.saunders@ccc.govt.nz  
[www.ccc.govt.nz](http://www.ccc.govt.nz)

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The agenda was dealt with in the following order.

1. **Apologies**
   
   Part C
   There were no apologies.

2. **Declarations of Interest**
   
   Part B
   There were no declarations of interest recorded.

3. **Public Forum**
   
   Part B
   There were no public forum presentations.

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 RPSC/2019/00001

   Part C
   
   That at 4:02pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

   Mayor/Councillor Templeton

   **Carried**

The public were re-admitted to the meeting at 4:12pm.
Meeting concluded at 4:13pm.

UNCONFIRMED