

Christchurch City Council
EXTRAORDINARY MINUTES

Date: Tuesday 4 June 2019
Time: 1.42pm
Venue: Council Chambers, 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 Mike Davidson
	Councillor David East
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson (via video conference)
	Councillor Aaron Keown
	Councillor Glenn Livingstone
	Councillor Raf Manji
	Councillor Tim Scandrett
	Councillor Deon Swiggs
	Councillor Sara Templeton

4 June 2019

Megan Pearce
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1. Apologies

Council Resolved CNCL/2019/00102

That an apology from Councillor Johanson for lateness joining the meeting via video conference due to technical issues be received.

Councillor Scandrett/Councillor Galloway
Councillor Johanson joined the meeting at 1.46pm via video conference.

Carried

2. Declarations of Interest

Refer to the Public Excluded minutes.

3. Resolution to Exclude the Public

Council Resolved CNCL/2019/00103

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.

AND

That at 1.47pm the resolution to exclude the public set out on pages 5 to 6 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.50pm.

Meeting concluded at 3.51pm.

CONFIRMED THIS <Enter date as 1st, 2nd, 3rd etc> DAY OF <Enter MONTH YYYY>

**MAYOR LIANNE DALZIEL
CHAIRPERSON**