

**Civic Awards Committee**  
**OPEN MINUTES**

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**Date:** Thursday 24 August 2023  
**Time:** 12.10pm  
**Venue:** Committee Room 1, Level 2, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Yani Johanson
Deputy Chairperson	Councillor Celeste Donovan
Members	Councillor Tyrone Fields Councillor Mark Peters

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**Principal Advisor**

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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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**Karakia Timatanga:** Given by all councillors

**1. Apologies Ngā Whakapāha**

**Committee Resolved CCAS/2023/00001**

That the apology from Councillor Moore be accepted.

Councillor Johanson/Councillor Peters

**Carried**

**2. Declarations of Interest Ngā Whakapuaki Aronga**

There were no declarations of interest recorded.

**3. Resolution to Exclude the Public Te whakataunga kaupare hunga tūmatanui**

**Committee Resolved CCAS/2023/00002**

**Part C**

That at 12.18pm the resolution to exclude the public set out on pages 6 to 7 of the agenda be adopted.

Councillor Johanson/Councillor Fields

**Carried**

**The public were re-admitted to the meeting at 1.50pm.**

**Karakia Whakamutunga:** Given by all councillors.

**Meeting concluded at 1.51pm.**

**CONFIRMED THIS 4<sup>th</sup> DAY OF OCTOBER 2023**

**COUNCILLOR YANI JOHANSON  
CHAIRPERSON**