



The matters referred to in these minutes were considered by Council on 24 May 2017 under public exclusion. The minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 14 June 2017

Report RPE17.176

24/5/2017

File: CCAB-8-1153

Restricted public excluded minutes of the Council meeting held on Wednesday, 24 May 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 2.52pm

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Restricted Public Excluded Business

1 Confirmation of the Restricted Public Excluded minutes of 4 May 2017

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council confirms the restricted public excluded minutes of the meeting on 4 May 2017, Report RPE17.137.

The motion was CARRIED.

The restricted public excluded part of the meeting closed at 2.52pm.

Cr C Laidlaw

(Chair)

Date: