

## **PRESENT**

### **Members of the Committee**

Councillors Charles Williams (Chairman), Matthew Palmer (Vice-Chairman), Malcolm Spalding (Vice-Chairman), Aarian Areti, Tom Bennett, Gregory Hammond, Pat Healy, Cem Kemahli, Sof McVeigh, Pat Mason, Nadia Nail, Dori Schmetterling & Johnny Thalassites.

## **A G E N D A**

### **A1. MEMBERSHIP**

The Membership was noted.

### **A2. APOLOGIES FOR ABSENCE**

Apologies for absence were submitted by Councillors Judith Blakeman and Julie Mills.

### **A3. DECLARATIONS OF INTEREST**

There were no interests declared.

### **A4. MINUTES OF THE SPECIAL MEETING HELD ON 23 MAY 2018**

These were accepted as an accurate record & signed by the Chairman.

### **A5. APPOINTMENT OF COUNCILLOR PAT HEALY AS A VICE-CHAIRMAN OF THE COMMITTEE**

It was moved by Councillor Williams, seconded by Councillor Kemahli and  
RESOLVED-

That the Councillor Healy be appointed as a Vice-Chairman for the ensuing  
Municipal Year.

### **A6. ANY OTHER ORAL OR WRITTEN ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT**

No other matters were considered.

The meeting ended at 5.05pm

Chairman