

**RESOURCE MANAGEMENT SELECT COMMITTEE**  
**MINUTES OF THE MEETING HELD ON**  
**TUESDAY 12 MAY 2009**

**Councillors:** J.C.G. Brooks (P), Richard Crumly (P), Dave Goff (P), Gordon Lundie (AP), David Rendel (P), Laszlo Zverko (P)

**Substitutes:** Tony Linden, David Holtby (SP), Julian Swift-Hook

**PART I**

**1. ELECTION OF CHAIRMAN.**

**RESOLVED that** Councillor J.C.G. Brooks, be elected Chairman of the Resource Management Select Committee for the 2009/10 Municipal Year.

**Councillor Jeff Brooks in the Chair.**

**2. APOLOGIES.**

An apology for inability to attend the meeting was received on behalf of Councillor Gordon Lundie. Councillor David Holtby substituted for Councillor Lundie.

**3. APPOINTMENT OF VICE-CHAIRMAN.**

**RESOLVED that** Councillor Laszlo Zverko be appointed Vice-Chairman of the Resource Management Select Committee for the 2009/10 Municipal Year.

**CHAIRMAN** .....

**Date of Signature:** .....