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**SPECIAL MOTION NO. 1 –CHANGE OF COMMITTEE MEMBERSHIP**

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Standing in the names of:

- (i) Councillor Stephen Greenhalgh
- (ii) Councillor Nicholas Botterill

"This Council agrees the following appointment under its Constitution for the rest of the Municipal Year 2009/10, effective from the day after the Council meeting:

Councillor Oliver Craig be appointed a member of the Audit Committee.