

# MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 10TH DECEMBER, 2019, 6.44 - 7.00 PM

## PRESENT:

**Councillors:** Councillors Anne Stennett (Chair), Eldridge Culverwell (Vice-Chair), Dana Carlin, Nick da Costa, and Bob Hare

**Non-voting Members:** Jason Beazley and Val Paley

### 1. **FILMING AT MEETINGS**

Noted.

### 2. **APOLOGIES FOR ABSENCE**

None.

### 3. **URGENT BUSINESS**

None.

### 4. **DECLARATIONS OF INTERESTS**

None.

### 5. **QUESTIONS, DEPUTATIONS OR PETITIONS**

None.

### 6. **EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** that the press and public be excluded from the meeting during the consideration of item 6 as it contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

### 7. **EXEMPT CAPITAL WORKS UPDATE**

**The update was agreed by the Board.**

CHAIR: Councillor Anne Stennett

Signed by Chair .....

Date .....