

**11. RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move:

1. That the public be excluded from the following parts of the proceedings of this meeting, namely items 12 and 13.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>PART A</b>	<b>12. FORMER LANDFILLS AND OTHER FILLED SITES</b>	)	
<b>PART C</b>	<b>13. PREFERRED SUPPLIER OF PC SOFTWARE AND MICROSOFT SELECT AGREEMENT LARGE ACCOUNT RESELLER</b>	) ) ) )	<b>SECTION 48(1)(a)</b>
			<b>GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7</b>

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

<b>Item 12</b>	<b>Maintain Professional Legal Privilege</b>	<b>(Section 7(2)(g))</b>
<b>Item 13</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>

2. That Dr Mel Brieseman, Medical Officer of Health, be permitted to remain at the meeting while the public is excluded as his knowledge of the health issues relating to the matters contained in clause 12 will be of assistance to the Committee in its deliberations.

**Chair’s**

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”