

RESOLUTION TO EXCLUDE THE PUBLIC

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

I move that the public be excluded from the following parts of the proceedings of this meeting.

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:

ITEM NO.	MINUTES/REPORT OF:	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
1.	Report of the Strategy and Resources Committee Meeting of 14.4.98	Christchurch International Airport Limited	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 6.4.98	Sale of Surplus Property ex Works Yard: Lyttelton Street	"	"
3.	Report of the Projects and Property Committee Meeting of 9.4.98	(a) Sale of Surplus Property: 26 Philpotts Road (b) Disposal of Surplus Property	" "	" "
4.	Report of the Projects and Property Committee Meeting of 17.4.98 (to be separately circulated)	(a) Tenders for Redevelopment of Centennial Pool (b) Surplus Roding Property at 140 Springs Road	" "	" "

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5.	Report of the Environmental Committee Meeting of 9.4.98	Purchase of Non-Conforming Use: 3 Hargood Street	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Community Services Committee Meeting of 15.4.98	Inner City Housing	"	"
7.	Report of the Parks and Recreation Committee Meeting of 8.4.98	(a) QEII Fun Park: Leasing Issues (b) QEII Park: Golf Driving Range and Ascot Golf Park	"	"
8.	Report of the Canterbury Waste Joint Standing Committee Meeting of 20.3.98	Report of the Negotiating Team	"	"
9.	Report of the Burwood/Pegasus Community Board Meeting of 6.4.98	Vacancy on Hillary Commission Assessment Committee	"	"
10.	Report of the Hagley/Ferrymead Community Board Meeting of 1.4.98	Property Purchase for Roding: Chapmans Road	"	"
11.	Report of the Spreydon/Heathcote Community Board Meeting of 7.4.98	Property Purchases for Roding: 200 Lincoln Road, 237 Lincoln Road and 1 Whiteleigh Avenue	"	"
			"	"

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:

Item No.

2, 3(a), 3(b), 4(a), 5, 6, 7(a), 7(b) 8, 10	Conduct of Negotiations	(Section 7(2)(i))
4(b), 9, 11	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1	Commercial Activities	(Section 7(2)(h))

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.”