

**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:

<b>ITEM NO.</b>	<b>MINUTES/REPORT OF:</b>	<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>
1.	Report of the Strategy and Resources Committee Meeting of 17.8.98	Sale of Part of the Former Lyttelton Street Yard	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 14.8.98	(a) Stopped Road Exchange Staunton Street and Part of Broad Street	"	"
		(b) Surplus Roding Property – 140 Springs Road	"	"
3.	Report of the City Services Committee Meeting of 13.8.98	(a) Property Purchase for a Reservoir Mt Pleasant Cost Share Area	"	"
		(b) Formation of a Local Authority Entity (LAE) for the Proposed Canterbury Regional Landfill	"	"
		(c) Joint Venture Landfill Memorandum of Understanding	"	"

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4.	Report of the Parks and Recreation Committee Meeting of 12.8.98	(a) Beachcomber Restaurant (b) Templeton Country Club Rental Review (c) Reserve Purchase Heathcote Valley St Martins Properties Limited (d) QEII Park Leasing Issues and Possible Future Developments	Good Reason to Withhold Exists Under Section 7 " " " "	Section 48(1)(a) " " "
5.	Report of the Canterbury Waste Joint Standing Committee Meeting of 5.8.98	Minutes of Meeting 5 August 1998	"	"
6.	Report of the Hagley/Ferrymead Community Board Meeting of 5.8.98	Reserve Purchase – Heathcote Valley – St Martins Properties Limited	"	"
7.	Report of the Riccarton/Wigram Community Board Meeting of 5.8.98	Community Service Awards	"	"
8.	Report of the Shirley/Papanui Community Board Meeting of 5.8.98	(a) Papanui Drain Enhancement – Proctor Street (b) Community Service Awards 1998	"	"

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.**

3(a), 7, 8(b)	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2(a), 2(b), 3(b), 3(c), 4(b), 4(c), 4(d), 6, 8(a)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
4(d), 5	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
4(a)	<b>Contempt of House of Representatives</b>	<b>(Section 48(1)(b)(ii))</b>

**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.”