

## 10. 12. 98

### 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 Special Council Meeting of 17.12.98	Christchurch Transport Limited: Appointment of Directors	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 3.12.98	(a) Disposal of Surplus Property: Woodham Road	"	"
		(b) Sale of Surplus Property: Corner of Wakefield Avenue and Wiggins Street	"	"
		(c) Sale Proceeds from Former Lyttelton Street Yard Site	"	"
3.	Report of the City Services Committee Meeting of 25.11.98	(a) Marketing Options for Compost	"	"
		(b) Registration of Interest: Tenders for Christchurch Wastewater Treatment Plant Clarifier Construction	"	"

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4.	Report of the Parks and Recreation Committee Meeting of 25.11.98	(a) Stavefield Holdings No 50 Limited: Litigation	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Miniature Golf Course North Hagley Park: Requests for Proposals	"	"
		(c) Proposed Reserve Purchase: Mt Pleasant Road	"	"
		(d) Sugarloaf Transmission Site: Lease Renewal	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 16.11.98	Civic Award Nominations 1998	"	"
6.	Report of the Fendalton/Waimairi Community Board Meeting of 17.11.98	(a) Aurora Trust: Council Appointments	"	"
		(b) Civic Awards: Nominations for 1998	"	"
7.	Report of the Hagley/Ferrymead Community Board Meeting of 18.11.98	(a) Property Purchase for Roding: Taylors Mistake Road	"	"
		(b) Property Purchases for Roding: Southwark Street	"	"
		(c) Proposed Reserve Purchase: 265A Mt Pleasant Road	"	"

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
8.	Report of the Riccarton/Wigram Community Board Meeting of 18.11.98	(a) Civic Award Nominations 1998 (b) South Hornby Pre-School: Application for Operating Grant	Good Reason to Withhold Exists Under Section 7 "	Section 48(1)(a) "
9.	Report of the Shirley/Papanui Community Board Meeting of 18.11.98	Civic Awards 1998	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 17.11.98	(a) Property Purchase for Roading: Whiteleigh Avenue (b) Civic 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.**

4(a)	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
2, 3, 4(b), 4(c), 4(d), 7, 8(b), 10(a)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1, 5, 6, 8(a), 9, 10(b)	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</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):
- Shall be available to any member of the public who is present; and
  - Shall form part of the minutes of the local authority.”