

22. 7. 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:

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.	Minutes of Ordinary Council Meeting of 24.6.98	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 13.7.98	(a) Report from Christchurch City Holdings Ltd	"	"
		(b) Aurora Centre – Appointment of Trustees	"	"
		(c) Metropolitan Grants Sub-Committee	"	"
3.	Report of the Projects and Property Committee Meeting of 10.7.98	Fundraising Progress Report	"	"
4.	Report of the Parks and Recreation Committee Meeting of 8.7.98	(a) Merivale Open Space	"	"
		(b) Templeton Country Club	"	"
		(c) Beachcomber Restaurant	"	"

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5.	Report of the Burwood/Pegasus Community Board Meeting of 6.7.98	Community Service Awards	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Fendalton/Waimairi Community Board Meeting of 22.6.98	Aurora Centre – Appointment of Trustees	"	"
7.	Report of the Fendalton/Waimairi Community Board Meeting of 1.7.98	Property Purchase of Roding – Glandovey Road	"	"
8.	Report of the Hagley/Ferryroad Community Board Meeting of 13.7.98	Designated Widening – Essex Street	"	"

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.

1, 3, 4(a), 4(b)	Conduct of Negotiations	(Section 7(2)(i))
1, 2(a), 2(b), 4(a), 5, 6, 7, 8	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1, 2(c)	Commercial Activities	(Section 7(2)(h))
4(c)	Unreasonably Prejudice the Commercial Position of the Person who Supplied, or is the Subject of, the Information	(Section 7(2)(b)(ii))

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.”