

**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 Projects and Property Committee Meeting of 13.3.98	(a) Fundraising Strategy: Presentations, Fundraising Tools and Costs	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Fundraising: Proposed Fundraising Strategies and Budget Revisions for Major Projects	"	"
2.	Report of the City Services Committee Meeting of 10.3.98	Mounting of Antennae on Street Lighting and Traffic Poles	"	"
3.	Report of the Parks and Recreation Committee Meeting of 11.3.98	(a) Taylors Mistake: Car Park and Bach Access: Legal Opinion from Legal Services Manager	"	"
		(b) Merivale Open Space	"	"
		(c) Jellie Park: Renewal of Lease	"	"
4.	Report of the Riccarton/Wigram Community Board Meeting of 4.3.98	Surplus Roding Property at 140 Springs 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
5.	Report of the Spreydon/Heathcote Community Board Meeting of 3.3.98	Property Purchase for Roading: 189 Lincoln Road	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)

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(a), 1(b), 3(b), 3(c), 4	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
3(b), 5	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
3(a)	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</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.”