

23. 9. 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.	Report of the Strategy and Resources Committee Meeting of 14.9.98	(a) Road Reform Litigation	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Draft Agreements – Proposed Arthur Barnett Development	"	"
		(c) Ownership of Street Lighting Assets	"	"
		(d) Christchurch Tramway Limited	"	"
		(e) Canterbury Tourism Council Relocation Proposal	"	"
2.	Report of the Projects and Property Committee Meeting of 11.9.98	(a) Surplus Property Disposal – Hills Road/Queen Elizabeth Drive/Innes Road Extension	"	"
		(b) Property Purchase for Roading – 374 Lyttelton Street/Lincoln Road	"	"
		(c) Disposal of Surplus Property – 500 Wairakei Road	"	"
		(d) Disposal of Surplus Property: Woodham 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
3.	Supplementary Report by the Chairman of the Projects and Property Committee	Rolleston House – 52 Rolleston Avenue	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
4.	Report of the Community Services Committee Meeting of 16.9.98	Reginald Stillwell Courts - Car Parking	"	"
5.	Report of the Hagley/Ferrymead Community Board Meeting of 2.9.98	(a) Reserve Purchase – Heathcote Valley St Martins Properties Limited	"	"
		(b) Property Purchase for Roding – Waller Terrace	"	"
6.	Report of the Riccarton/Wigram Community Board Meeting of 2.9.98	(a) Nottingham Stream Enhancement – Halswell Road	"	"
		(b) Knights Stream – Purchase of Property – Marshs	"	"
		(c) Hillary Crescent Community House	"	"
7.	Report of the Spreydon/Heathcote Community Board Meeting of 1.9.98	(a) Property Purchase for Roding – Barrington Street	"	"
		(b) Property Purchase for Roding – Somerset Crescent	"	"

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)	Maintain Legal Professional Privilege	(Section 7(2)(g))
1(b)	Prejudice Commercial Position	(Section 7(2)(b)(ii))
1(b), 1(e), 2(c), 3, 4, 5(a), 6(a), 6(b)	Conduct of Negotiations	(Section 7(2)(i))
1(c), 1(d), 2(d)	Commercial Activities	(Section 7(2)(h))
2(a), 2(b), 2(c), 5(b), 6(c), 7(a), 7(b)	Protection of Privacy of Natural Persons	(Section 7(2)(a))

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.”