

## 22. 4. 99

### 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 12.4.99	Reallocation of QEII Capital Funding for Lease Buyout	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 9.4.99	Surplus Property Disposal: Hills Road/Queen Elizabeth Drive/Innes Road Extension	"	"
3.	Report of the Parks and Recreation Committee Meeting of 7.4.99	Stanmore Road Local Reserve Purchase	"	"
4.	Report of the Fendalton/Waimairi Community Board Meeting of 30.3.99	(a) Property Purchase for Roothing: Fendalton Road  (b) Property Purchase for Roothing: Clyde Road/Creyke Road	"	"
5.	Report of the Hagley/Ferrymead Community Board Meeting of 31.3.99	(a) Purchase of Reserve: St Luke's Street  (b) Property Purchase for Local Reserve: 84 Stanmore 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
6.	Report by the Chairman of the Hagley/Ferrymead Community Board	Property Purchase for Roothing: Truscotts 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.**

2, 3, 4(a), 4(b), 5(a), 5(b) & 6	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
1	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</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.”