

26. 8. 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:

<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 Strategy and Resources Committee Meeting of 16.8.99	(a) St Martins Library Development (b) Physical Works LATE - Appointment of Directors (c) Report from Christchurch City Holdings Limited (d) Christchurch City Facilities Ltd Confirmation of Director Appointments (e) Agreement for Electricity Supply	Good Reason to Withhold Exists Under Section 7 " " "	Section 48(1)(a) " "
1A.	Report of the Environment Committee Meeting of 12.8.99	(a) Casino Overbuilding (b) Former Horse Auction Warehouse: 38 Bedford Row/ 141 Lichfield Street	"	"
2.	Report of the City Services Committee Meeting of 10.8.99	Manufacture and Supply of Refuse Bags	"	"

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3.	Report of the Parks and Recreation Committee Meeting of 11.8.99	(a) Linwood Avenue/City Outfall Drain Realignment	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Proposed Reserve Purchase Hillary Crescent	"	"
		(c) Templeton Country Club Rental Review	"	"
		(d) Heathcote Valley Land Purchase	"	"
		(e) Halswell Domain - Purchase of Extension	"	"
		(f) Reserve Purchase Programme - Update	"	"
		(g) Pioneer Pool Cafeteria	"	"
4.	Report of the Resource Management Committee Meeting of 5.8.99	Proposed City Plan - Submission of G A and J Y McVicar and Christ's College Canterbury	"	"
5.	Report of the Canterbury Waste Subcommittee Meeting of 9.8.99	(a) Regional Landfill Progress Report	"	"
		(b) Canterbury Waste Services Ltd Presentation on Progress on Site Selection for the Canterbury Regional Landfill Project	"	"
6.	Report of the Burwood/Pegasus Community Board Meeting of 2.8.99	Civic Award Nominations	"	"

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7.	Report of the Hagley/Ferrymead Community Board Meeting of 4.8.99	(a) Linwood Avenue/City Outfall Drain Realignment  (b) Heathcote Valley Land Purchase	Good Reason to Withhold Exists Under Section 7  "	Section 48(1)(a)  "
8.	Report of the Riccarton/Wigram Community Board Meeting of 4.8.99	(a) Proposed Reserve Purchase: Hillary Crescent  (b) Community Service Awards	"  "	"  "
9.	Report of the Riccarton/Wigram Community Board Meeting of 10.8.99	Proposed Purchase of Land for Extension of Halswell Domain	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 3.8.99	Proposed Purchase of Land for Future St Martins Library Development	"	"
11.	Report of the Chairman of the Projects and Property Committee	The Club: Proposed Assignment of Lease	"	"

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(e), 1A(a), 1A(b), 2, 3(a)-(g), 7(a), 7(b), 8(a), 9, 10	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1(b), 1(c), 1(d), 6, 8(b), 11	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2, 1(e)	<b>Prejudice Commercial Position</b>	<b>(Section 7(2)(b)(ii))</b>
4	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
1(a), 10	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</b>
5(a), 5(b), 11	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>

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### **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.”