

25. 2. 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 15.2.99	(a) New Financial and Management Information System (b) Civic of Canterbury (c) Spreydon Library – Accommodation Options	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
2.	Report of the Projects and Property Committee Meeting of 12.2.99	(a) Berwick Courts: Purchase of Adjoining Property (b) Disposal of Surplus Property: 90 Cuffs Road	" "	" "
3.	Report of the City Services Committee Meeting of 9.2.99	(a) Marketing Options for Compost: Summary Update (b) Riccarton Road/Clarence Street/Straven Road Intersection	" "	" "
4.	Report of the Community Services Committee Meeting of 8.2.99	(a) Sister City Strategy Working Party (b) Civic Awards 1998	" "	" "

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5.	Report of the Parks and Recreation Committee Meeting of 10.2.99	(a) Gibraltar Farm Purchase (b) Mona Vale: Proposed Property Acquisition	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Resource Management Committee Meeting of 15.12.98	Ouruhia Aerial Appeal	"	"
7.	Report of the Canterbury Waste Sub-Committee Meeting of 7.12.98	(a) Costs Report (b) Nominee Directors for Joint Venture Company Board	"	"
8.	Report of the Burwood/Pegasus Community Board Meeting of 1.2.99	Community Service Award Nominations 1999	"	"
9.	Report of the Hagley/Ferrymead Community Board Meeting of 3.2.99	(a) Concerns Expressed by a Resident (b) 1998 Civic Awards	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 2.2.99	Property Purchase for Rooding: Walton Street	"	"
11.	Report of Housing Working Party Meeting of 24.2.99 (to be tabled at Council meeting)	Possible Purchase of Worcester Street Property	"	"
12.	Report of the Appointment of Directors Sub-Committee Meeting of 15.2.99	Appointment of Directors of Council Subsidiary Companies	"	"

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(c), 3(a), 7(a)	Commercial Activities	(Section 7(2)(h))
1(b), 2(a), 2(b), 5(a), 5(b), 6, 11	Conduct of Negotiations	(Section 7(2)(i))
3(b), 4(a), 4(b), 7(b), 8, 9, 10, 12	Protection of Privacy of Natural Persons	(Section 7(2)(a))
9	Protection of Health or Safety of Individuals	(Section 7(2)(d))

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.”