

22. 7. 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 12.7.99	(a) Update on Brittco Development (b) Rating Sale - Penelope A Hargreaves	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 12.7.99	Sign of the Takahe Assignment of Lease	"	"
3.	Report of the Parks and Recreation Committee Meeting of 7.7.99	(a) Proposed Reserve Purchase - Madras Street (b) Proposed Reserve Purchase - 8 Cadiz Lane (c) Shop and Amusement Concession at the Groynes	" " "	" " "
4.	Report of the Canterbury Waste Subcommittee Meeting of 29.6.99	Regional Landfill Progress Report	"	"
5.	Report of the Corporate Services Manager	Agreement for Electricity Supply	"	"

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6.	Report of the Burwood/Pegasus Community Board Meeting of 28.6.99	Community Service Award Nominations 1999	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
7.	Report of the Hagley/Ferrymead Community Board Meeting of 30.6.99	Proposed Reserve Purchase - 8 Cadiz Lane	"	"
8.	Report of the Shirley/Papanui Community Board Meeting of 30.6.99	(a) Designated Road Widening - Northcote Expressway	"	"
		(b) Proposed Reserve Purchase - Madras Street	"	"
9.	Report of the Spreydon/Heathcote Community Board Meeting of 6.7.99	1999 Youth Awards	"	"

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), 3(a), 3(b), 3(c), 5, 7, 8(b)	Conduct of Negotiations	(Section 7(2)(i))
1(b), 2, 6, 8(a), 9	Protection of Privacy of Natural Persons	(Section 7(2)(a))
2, 4	Commercial Activities	(Section 7(2)(h))

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.”