

24. 6. 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.	Minutes of Council meeting held with the public excluded on 27 May 1999	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 14.6.99	(a) Rates Postponement - Application for Registration of Mortgage - 4 Fleete Street	"	"
		(b) Selwyn Plantation Board Ltd Directors	"	"
3.	Report of the Projects and Property Committee Meeting of 11.6.99	(a) Lease: Catherine Frances Sparrow – Canterbury Provincial Council Buildings	"	"
		(b) Canterbury Rugby Football League (Inc): Extension of Option to Purchase No 1 Grandstand at Addington	"	"

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<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>
4.	Report of the Parks and Recreation Committee Meeting of 9.6.99	(a) Proposed Reserve Purchase - Picton Avenue	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Proposed Reserve Purchase – 107 Mt Pleasant Road	"	"
		(c) Jellie Park Aqualand - Lease Update	"	"
		(d) Lease of Curator's House – Botanic Gardens	"	"
5.	Report of the Bus Interchange Special Committee (attached if available, otherwise to be separately circulated or tabled)	Central City Bus Interchange		
6.	Report of the Botanic Gardens Restaurant Subcommittee	Lease of Curator's House Botanic Gardens for Restaurant	"	"
7.	Report of the Hagley/Ferrymead Community Board Meeting of 2.6.99	Proposed Reserve Purchase: 107 Mt Pleasant Road	"	"
8.	Report of the Riccarton/Wigram Community Board Meeting of 2.6.99	(a) Acquisition of Land for Reserve: Cass Peak	"	"
		(b) Proposed Reserve Purchase: Picton Avenue	"	"
9.	Report of the Shirley/Papanui Community Board Meeting of 2.6.99	Property Purchase for Roading: Grassmere Street	"	"

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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, 3(a), 3(b), 4(a), 4(b), 4(d), 6, 7, 8(a), 8(b), 9	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1, 2(a), 2(b)	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
1, 4(c)	<b>Prejudice Commercial Position</b>	<b>(Section 7(2)(b)(ii))</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.”