

## 25. 3. 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 15.3.99	(a) Christchurch Transport Ltd: Strategic Issues	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Rating Valuation Contract	"	"
		(c) Proposed Amalgamation of Christchurch City and Banks Peninsula District Councils: Appointment of Local Commissioners	"	"
		(d) High Court Litigations	"	"
2.	Report of the Projects & Property Committee Meeting of 12.3.99	Proposed Acquisition of Property: Linwood Area	"	"
3.	Report of the City Services Committee Meeting of 9.3.99	Woolston-Burwood Expressway: Update on Progress	"	"
4.	Report of the Community Services Committee Meeting of 8.3.99	Civic Awards 1998 - Late Nomination	"	"

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5.	Report of the Parks and Recreation Committee Meeting of 10.3.99	Spencer Park Café/Bar and Mini Golf Course: Review of Options	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Resource Management Committee Meeting of 4.3.99	Enforcement Order: 179 Rockinghorse Road	"	"
7.	Report of the Recovered Materials Special Committee Meeting of 17.3.99	Revolving Loan Fund	"	"
8.	Report of the Canterbury Waste Sub-Committee Meeting of 16.3.99	(a) Canterbury Waste Services Limited: Report Back  (b) Funding of Participation in Joint Venture Company  (c) Cost Report  (d) Appointment of Canterbury Waste Sub-Committee Directors	"  "  "  "	"  "  "
9.	Report of the Fendalton/Waimairi Community Board Meeting of 2.3.99	(a) Property Purchase for Roothing: Harewood Road  (b) Membership of Community Action Steering Group	"  "	"  "

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(d)	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
3, 5, 8(a), 8(b), 8(c)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1(c), 4, 6, 8(d), 9(a), 9(b)	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2	<b>Protection of Health of Safety of Individuals</b>	<b>(Section 7(2)(d))</b>
1(a), 7, 8(a), 8(b), 8(c)	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
1(b)	<b>Prejudice Commercial Position of Supplier</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.”