

27. 5. 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 17.5.99	(a) Agreement for Electricity Supply (b) Christchurch Tramway Limited	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Chairman of the Strategy & Resources Committee	Appointment of Redbus Limited Director	"	"
3.	Report of the Projects and Property Committee Meeting of 14.5.99	(a) Sale of Coachman Inn and Proposals for McFarlane Properties: Cathedral Square (b) Reallocation of QEII Capital Funding for Lease Buyout (c) Return on Investment Stags Head Inn and Lower Riccarton Property Holdings (d) Sign of the Takahe: Lease Extension	" " " "	" " " "
4.	Report of the City Services Committee Meeting of 11.5.99	Hazaka Compost Plant	"	"

**27. 5. 99**

<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>
5.	Report of the City Services Committee Special Meeting of 14.5.99	Central City Bus Interchange Investment	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Parks and Recreation Committee Meeting of 12.5.99	(a) Proposed Reserve Purchase - 225A Mt Pleasant Road and 170 Moncks Spur Road  (b) Washington Reserve Skateboard Facility - Stage 2	"  "	"  "
7.	Report of the Hagley/Ferrymead Community Board Meeting of 5.5.99	Proposed Reserve Purchase - 225A Mt Pleasant Road and 170 Moncks Spur Road	"	"
8.	Report of the Riccarton/Wigram Community Board Meeting of 5.5.99	(a) Property Purchase for Roothing: Shands Road  (b) Surplus Property: Wilmers Road/Owaka Road Pond  (c) Return on Investment Stags Head Inn and Lower Riccarton Property Holdings	"  "  "	"  "  "
9.	Report of the Spreydon/Heathcote Community Board Meeting of 4.5.99	Disposal of Surplus Land between 24 Colombo Street and Sloan Terrace	"	"
10.	Joint Christchurch City Council/ Canterbury Regional Council Meeting of 19.5.99	Central City Bus Interchange and Termini Study	"	"

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