

25. 11. 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 City Services Committee Meeting of 9.11.99	Stopping of Sissons Road	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 11.11.99	(a) Lease of Bellamy's Wing - Canterbury Provincial Council Buildings	"	"
		(b) Sale of Surplus Property - 176 Hazeldean Road	"	"
3.	Report of the Environment Committee Meeting of 11.11.99	(a) Lease of Bellamy's Wing - Canterbury Provincial Council Buildings	"	"
		(b) Assistance for House Museum - Mrs H Garrett	"	"
4.	Report of the Community Services Committee Meeting of 8.11.99	(a) Civic Awards 1999	"	"
		(b) Spreydon Library - Accommodation Options	"	"

**25. 11. 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 Parks and Recreation Committee Meeting of 10.11.99	Merivale Open Space	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the City Plan Hearings Committee Meeting of 30.4.98 and 1,4,5,11,14.5.98	Road and Cycleway Designations: Proposed City Plan	"	"
7.	Report of the Taylors Mistake Road Subcommittee	Stavefield Holdings (No 50) Ltd: Proposed Purchase of Land at Giant's Nose	"	"
8.	Report of the Fendalton/Waimairi Community Board Meeting of 26.10.99	(a) Civic Awards (b) Merivale Open Space: Proposed Property Settlement	" "	" "
9.	Report of the Shirley/Papanui Community Board Meeting of 3.11.99	(a) Proposed Acquisition of Land for Roading: Northcote Road (b) Negotiations Regarding Construction of Link Road Between Sawyers Arms Road and Langdons Road	" "	" "
10.	Report of the Spreydon/Heathcote Community Board Meeting of 2.11.99	Spreydon Library Accommodation Options	"	"

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, 2(a), 2(b), 3(a), 4(b), 7, 8(b), 9(a), 9(b), 10	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
3(b), 4(a), 8(a)	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
6	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</b>
7	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</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.”