

28. 10. 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 18.10.99 | (a) Christchurch Tramway Ltd: Impact of Free Shuttle Bus Service | Good Reason to Withhold Exists Under Section 7 | Section 48(1)(a) |
| | | (b) Christchurch Tramway Ltd: Financial Results for the Year Ended 30 June 1999 | " | " |
| 2. | Report by the Chairman of the Strategy and Resources Committee | Outputs and Standards Review: Appointment of Additional Standing Committee Members | " | " |
| 3. | Report of the City Services Committee Meeting of 12.10.99 | Bus Interchange and Related Projects | " | " |
| 4. | Report of the Projects and Property Committee Meeting of 8.10.99 | New Brighton Pier Terminal Building Leasing | " | " |

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|-----------------|--|--|--|---|
| 5. | Report of the Projects and Property Committee Meeting of 15.10.99 | (a) New Brighton Pier Terminal Building Leasing (b) Sale of Surplus Property: 176 Hazeldean Road | Good Reason to Withhold Exists Under Section 7 " " | Section 48(1)(a) " |
| 6. | Report of the Reconvened Projects and Property Committee Meeting of 20.10.99 | New Brighton Pier Terminal Building Leasing | " | " |
| 7. | Report of the Environment Committee Meeting of 14.10.99 | City of Christchurch Environmental Awards 1999 | " | " |
| 8. | Report of the Community Services Committee Meeting of 11.10.99 | Inner City Housing | " | " |
| 9. | Report of the Parks and Recreation Committee Meeting of 13.10.99 | (a) Deputation Regarding Sporting Events (b) Purchase of Reserve: 131A Mt Pleasant Road | " " | " " |
| 10. | 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 | " | " |
| 10A. | Report of the City Plan Hearings Committee Meeting of 28.9.99 | Decision on Submission to Proposed City Plan | " | " |

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|-----------------|---|---|--|---|
| 11. | Report of the Canterbury Waste Subcommittee Meeting of 13.9.99 | Landfill Site Selection Process | Good Reason to Withhold Exists Under Section 7 | Section 48(1)(a) |
| 12. | Report of the Canterbury Waste Subcommittee Meeting of 11.10.99 | Report from Canterbury Waste Services Ltd Preferred Options for a Landfill Site in Canterbury | " | " |
| 13. | Report of the Burwood/Pegasus Community Board Meeting of 4.10.99 | (a) Community Service Award Nominations | " | " |
| | | (b) Civic Award Nominations | " | " |
| 14. | Report of the Fendalton/Waimairi Community Board Meeting of 28.9.99 | Community Service Award Nominations for 1999 | " | " |
| 15. | Report of the Hagley/Ferrymead Community Board Meeting of 6.10.99 | (a) Purchase of Reserve: 131 A Mt Pleasant Road | " | " |
| | | (b) Acquisition of Land for Road Widening: Essex Street | " | " |
| | | (c) Civic Award Nominations: 1999 | " | " |
| 16. | Report of the Shirley/Papanui Community Board Meeting of 6.10.99 | (a) 1999 Community Service Awards | " | " |
| | | (b) Nominations for 1999 Civic Awards | " | " |
| 17. | Report of the Spreydon/Heathcote Community Board Meeting of 5.10.99 | Nominations for Civic Awards | " | " |

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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, 4, 5(a), 5(b), 6, 8, 9(b), 11, 12, 15(a), 15(b) | Conduct of Negotiations | (Section 7(2)(i)) |
| 2, 7, 13(a), 13(b), 14, 15(a), 16(a), 16(b), 17 | Protection of Privacy of Natural Persons | (Section 7(2)(a)) |
| 9(a) | Prejudice Commercial Position | (Section 7(2)(b)(ii)) |
| 1(b), 3, 4, 5(a), 6, 8 | Commercial Activities | (Section 7(2)(h)) |
| 10, 10A | Prevention from Improper Advantage | (Section 7(2)(f)(ii)) |

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.”