

23. 9. 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 13.9.99 | (a) Telecommunications Contract (b) Casino Overbuilding: Valuation/Revenue Implications | Good Reason to Withhold Exists Under Section 7 " " | Section 48(1)(a) " " |
| 2. | Report of the Projects and Property Committee Meeting of 10.9.99 | (a) New Brighton Pier Building Leasing (b) Commercial Lease: Lichfield Street Car Parking Building (c) Coachman Inn: 144 Gloucester Street | " " " | " " " |
| 3. | Report of the Parks and Recreation Committee Meeting of 8.9.99 | (a) Proposes Reserve Purchase: Mona Vale (b) Proposed Reserve Purchase: Smacks Creek (c) Acquisition of Land: Templeton Stormwater Drainage System | " " " | " " " |

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| 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 |
|-----------------|--|--|--|---|
| 4. | Report of the Burwood/Pegasus Community Board Meeting of 30.9.99 | (a) Purchase of Land for Intersection Improvements: 186 Marshland Road | Good Reason to Withhold Exists Under Section 7 | Section 48(1)(a) |
| | | (b) Acquisition of Land for Road Widening: Woolston/Burwood Expressway | " | " |
| | | (c) Civic Award Nominations | " | " |
| 5. | Report of the Hagley/Ferrymead Community Board Meeting of 1.9.99 | Community Service Awards | " | " |
| 6. | Report of the Shirley/Papanui Community Board Meeting of 1.9.99 | Proposed Reserve Purchase: Smacks Creek | " | " |

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.

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| 1(b), 2(a), 2(b), 2(c), 3(a), 3(b), 3(c), 4(a), 4(b), | Conduct of Negotiations | (Section 7(2)(i)) |
| 4(c), 5, 6 | Protection of Privacy of Natural Persons | (Section 7(2)(a)) |
| 2(a), 2(b) | Commercial Activities | (Section 7(2)(h)) |
| 1(a) | Trade Secret | (Section 7(2)(b)(i)) |
| 1(a) | Prejudice Commercial Position of Supplier | (Section 7(2)(b)(ii)) |

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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.”