

19. 4. 2000

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 10.4.2000	(a) Rating Sale/ Lease	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Rating Sale		
		(c) Esplanade Investments Limited - Rates Dispute		
2.	Report of the Projects and Property Committee Meeting of 7.4.2000	Assignment of Lease: Sign of the Takahe	"	"
3.	Report of the Parks and Recreation Committee Meeting of 5.4.2000	(a) Proposed Exchange - Shortland Street Reserve	"	"
		(b) Spencer Park Holiday Park - Christchurch Holiday Parks Rental	"	"
3A.	Report of the Chairman of the Parks and Recreation Committee	Proposed Exchange: Shortland Street Reserve	"	"

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4.	Report of the Burwood/Pegasus Community Board Meeting of 27.3.2000	(a) Purchase of Properties for Road Widening: Woolston/ Burwood Expressway	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Proposed Exchange: Shortland Street Reserve	"	"
5.	Report of the Hagley/Ferrymead Community Board Meeting of 29.3.2000	Acquisition of Pumping Station Site 47 Randolph Street and Exchange of Land 120 Strickland Street	"	"
6.	Report of the Riccarton/Wigram Community Board Meeting of 29.3.2000	Purchase of "Friendship House" for Multicultural Centre	"	"
7.	Report of the Shirley/Papanui Community Board Meeting of 29.3.2000	Purchase of Land for Marshland Road/Shirley Road Intersection Improvements	"	"
8.	Report of the Spreydon/Heathcote Community Board Meeting of 28.3.2000	Acquisition of Pumping Station Site 47 Randolph Street and Exchange of Land 120 Strickland Street	"	"

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(c), 3(a), 3(b), 3A, 4(a), 4(b),

5, 6, 7, 8 **Conduct of Negotiations**

(Section 7(2)(i))

1(a), 1(b) **Protection of Privacy of Natural Persons**

(Section 7(2)(a))

2 **Commercial Activities**

(Section 7(2)(h))

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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.”