

24. 8. 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:

<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>
1.	Report of the Legal Services Manager	Recommendation of Mr David Collins, Hearings Commissioner - Variation 37	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 14.8.2000	(a) Proposal to Market Christchurch: Research Results (b) New Christchurch Art Gallery Donations-in-Kind (c) Selwyn Plantation Board Limited - Reappointment of Director (d) Stormwater Drain - Civil Dispute	" " " "	" " " "
3.	Report of the Community Services Committee Meeting of 7.8.2000	Lease Options: Christchurch Community House	"	"

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4.	Report of the Parks and Recreation Committee Meeting of 9.8.2000	(a) Purchase of Esplanade Reserve: Knights Stream (b) QEII Golf Park: Application to Construct Miniature Golf Course	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
5.	Report of the Canterbury Waste Subcommittee Meeting of 14.8.2000	(a) Fair Rate of Return - Update Report (b) Canterbury Waste Services Ltd Update	"	"
6.	Report of the Canterbury Waste Subcommittee Meeting of 20.7.2000	Canterbury Waste Services Ltd Update	"	"
7.	Report of the Fendalton/Waimairi Community Board Meeting of 1.8.2000	Property Purchases for Roothing: 67A and 126 Fendalton Road	"	"
8.	Report of the Hagley/Ferrymead Community Board Meeting of 2.8.2000	Property Purchase for Roothing: Southwark Street	"	"
9.	Report of the Riccarton/Wigram Community Board Meeting of 2.8.2000	Purchase of Esplanade Reserve: Knights Stream	"	"

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:

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### Item No.

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