

14. 12. 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.	Minutes of Special Council Meeting of 29.11.2000	Blenheim Road Deviation	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 4.12.2000	(a) Cellular Network Services (b) Proposed Charitable Trust	"	"
3.	Report of the Projects and Property Committee Meeting of 1.12.2000	(a) Woodham/Pages Road: Disposal of Surplus Land (b) Proposed Acquisition of Land Designated for Road Widening: Moorhouse Avenue (c) Surplus Property Disposal: Innes Road/Queen Elizabeth II Drive	" " "	" " "
4.	Report of the Environment Committee Meeting of 30.11.2000	City of Christchurch Environmental Awards 2000	"	"
5.	Report of the Community Services Committee Meeting of 27.11.2000	Woodham/Pages Road: Disposal of Surplus Land	"	"
6.	Report of the Parks and Recreation Committee Meeting of 29.11.2000	(a) Jellie Park Aqualand Lease - Application for Rent Reduction, Review of Service Delivery and Public Access (b) Land Purchase Requirements for Expansion and Replacement of No 2 Drain System and Snellings Drain Catchment	" "	" "
7.	Report of the Spreydon/Heathcote Community Board Meeting of 21.11.2000	Community Service Awards 2000	"	"

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.

2(b), 7	Protection of Privacy of Natural Persons	(Section 7(2)(a))
6(a)	Prejudice Commercial Position of Supplier	(Section 7(2)(b)(ii))
1, 2(a), 3(a), 3(b), 3(c), 4, 5, 6(b)	Conduct of Negotiations	(Section 7(2)(i))
2(a)	Prevent Damage to the Public Interest	(Section 7(2)(c)(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.”