

24. 2. 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 14.2.2000	(a) Classified Advertising (b) Cable Television Saturn Communications Ltd (c) Jade Stadium Redevelopment	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the City Services Committee Meeting of 17.12.1999	Bus Interchange and Related Projects	"	"
3.	Report of the Projects & Property Committee Meeting of 2.2.2000	New Brighton Pier Building Leasing	"	"
4.	Report of the Projects & Property Committee Meeting of 11.2.2000	(a) Sale of Coachman Inn (b) Property Purchase for Roothing - Aikmans Road/Stirling Street	" "	" "
5.	Report of the Parks and Recreation Committee Meeting of 9.2.2000	(a) Pioneer Leisure Centre - Sportsmed (b) Purchase of Esplanade Reserve - Knights Stream (c) Purchase of Reserve - Pamir Street (d) Thomas Edmonds Band Rotunda Restaurant - Proposed Assignment of Lease	" " " "	" " " "

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6.	Report of the Canterbury Waste Subcommittee Meeting of 14.2.2000	(a) Fair Rate of Return on Shareholders Investment (b) Canterbury Regional Landfill and Capacity of Burwood Landfill (c) Accountability of Canterbury Waste Subcommittee Directors to the Shareholders	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
7.	Report of the City Plan Hearings Committee Meetings of 21.4.98, 14.5.98, 27.1.2000	(a) Main South Road Designation Requirement (b) Recommendations on Proposed Plan Designation Requirements of Tranzrail and the CRC (c) Recommendations on Christchurch International Airport Designation Requirement	" " "	" " "
8.	Report of the Burwood/Pegasus Community Board Meeting of 31.1.2000	(a) Northcote/Burwood Expressway Land Acquisition (b) Northcote/Burwood Expressway Land Acquisition	" "	" "
9.	Report of the Fendalton/Waimairi Community Board Meeting of 1.2.2000	(a) Property Purchase for Roding - Aikmans Road/Stirling Street (b) Property Purchase for Roding - Fendalton Road	" "	" "
10.	Report of the Hagley/Ferrymead Community Board Meeting of 2.2.2000	(a) Community Service Awards (b) Nominations for Community Funding Committee	" "	" "

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11.	Report of the Riccarton/Wigram Community Board Meeting of 2.2.2000	Purchase of Esplanade Reserve Knights Stream	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
12.	Report of the Shirley/Papanui Community Board Meeting of 2.2.2000	(a) Purchase of Reserve - Pamir Street (b) Community Funding Committee	" "	" "
13.	Report of the Spreydon/Heathcote Community Board Meeting of 2.2.2000	(a) Property Purchase for Roothing - Sylvan Street (b) Community Service Awards 1999	" "	" "
14.	Report of the City Manager Liaison Subcommittee (to be separately circulated)	City Manager's Contract	"	"

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)	Prejudice Commercial Position	(Section 7(2)(b)(ii))
	3, 4(a), 4(b), 5(a), 5(b), 5(c), 6(a), 6(b), 7(a), 7(b), 9, 5(a), 5(b), 5(c), 5(d),	
12(a)	Conduct of Negotiations	(Section 7(2)(i))
	8(a), 8(b), 12(b), 13(a), 13(b), 14	
	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1(b)	Maintain Legal Professional Privilege	(Section 7(2)(g))
1(c), 2	Commercial Activities	(Section 7(2)(h))
	7(a), 7(b),	
7(c)	Protection from Improper Pressure or Harassment	(Section 7(2)(f)(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.”