

**27. 7. 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 Strategy and Resources Committee Meeting of 17.7.2000	Public Notices	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the City Services Committee Meeting of 11.7.2000	Purchase of Land for Riccarton Water Supply Station	"	"
3.	Report of the Projects and Property Committee Meeting of 14.7.2000	(a) Surplus Property Disposal: Hills Road/Queen Elizabeth II Drive/ Innes Road Extension  (b) Opawa Expressway: Purchase of Property for Designated Road Widening	"	"
4.	Report of the Community Services Committee Meeting of 10.7.2000	Property Purchase - 54 Avalon Street	"	"
5.	Report of the Parks and Recreation Committee Meeting of 12.7.2000	(a) Idris Reserve Purchase  (b) Purchase of Reserve - Awatea Stream	"  "	"  "

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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
6.	Report of the Fendalton/Waimairi Community Board Meeting of 4.7.2000	Property Purchase for Reserve - 3 Idris Road	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
7.	Report of the Spreydon/Heathcote Community Board Meeting of 4.7.2000	Property Purchase for Roothing - 44 Lincoln Road	"	"
8.	Report of the Council Hearings Panel	Recommendation of Mr David Collins, Hearings Commissioner - Variation 37		

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	<b>Prejudice Commercial Position</b>	<b>(Section 7(2)(b)(ii))</b>
2, 3, 4, 5	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
4, 6, 7	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
8	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</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.”