

22. 6. 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.	Minutes of Council Meeting of 25.5.2000	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy & Resources Committee Meeting of 12.6.2000	(a) Report from Christchurch City Holdings Limited  (b) Stormwater Drain - Civil Dispute  (c) Proposal to Market Christchurch and the City Council	"  "  "	"  "  "
3.	Report of the City Services Committee Meeting of 6.6.2000	Purchase of Land for Riccarton Water Supply Pump Station	"	"
4.	Report of the Projects and Property Committee Meeting of 9.6.2000	Request to Purchase Property at 431 Main South Road, Hornby	"	"

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<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>
5.	Report of the Parks and Recreation Committee Meeting of 7.6.2000	(a) Shepards Stream Wetland Purchase - Lower Styx Road  (b) Outfall Drain/ Linwood Park Land Purchase  (c) Purchase of Reserve - Kaputone Creek  (d) Spencer Park Mini Golf Update	Good Reason to Withhold Exists Under Section 7  "  "  "  "	Section 48(1)(a)  "  "  "
6.	Report of the City Plan Hearings Committee Meeting of 10.6.2000	Recommendation on Submissions to the Christchurch City Proposed Plan: Montgomery Spur	"	"
7.	Report of the Central City Economic Development Subcommittee Meeting of 12.6.2000	Central City Economic Development:	"	"
8.	Report of the Hagley/Ferrymead Community Board Meeting of 31.5.2000	(a) Outfall Drain/ Linwood Park Land Purchase  (b) Funding Assistance: Request by Richmond Neighbourhood Cottage	"  "	"  "
9.	Report of the Riccarton/Wigram Community Board Meeting of 31.5.2000	Purchase of Land for Riccarton Water Supply Pumping Station	"	"

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<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>
10.	Report of the Shirley/Papanui Community Board Meeting of 31.5.2000	(a) Purchase of Reserve: Kaputone Creek (b) Shepards Stream Wetland Purchase: Lower Styx Road (c) Use of Macfarlane Park Plunket Building	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
11.	Report of the Spreydon/Heathcote Community Board Meeting of 30.5.2000	Youth 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.**

1, 3, 5(a)-(d), 7, 9, 10(a), 10(b), 10(c)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
1, 2(a), 4, 8(a), 11	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
1, 2(c)	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
6	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</b>
2(b)	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
8(b)	<b>Prevent Damage to Public Interest</b>	<b>(Section 7(2)(c)(ii))</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.”