## 23. 3. 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 Ordinary Council Meeting of 24.2.2000	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the City Services Committee Meeting of 7.3.2000	(a) Undergrounding of Electricity Cables and Other Overhead Utility Cables	''	n
		(b) Christchurch Water Supply Initiative	**	"
3.	Report of the Joint Environment and Projects and Property Committee Meeting of 8.3.2000	Coachman Inn/Warners Hotel	"	"
4.	Report of the Parks and Recreation Committee Meeting of 8.3.2000	(a) Purchase of Reserve - Bellvue Avenue	***	n
		(b) Purchase of Reserve on Heathcote Floodplain Avoca Valley Stream	n	u
		(c) English Park Redevelopment Engagement of Consultants	n	"

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
5.	Report of the Fendalton/Waimairi Community Board Meeting of 29.2.2000	Out of School Care Programme(s)	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Hagley/Ferrymead Community Board Meeting of 1.3.2000	Purchase of Reserve on Heathcote Floodplain Avoca Valley Stream	"	"
7.	Report of the Shirley/Papanui Community Board Meeting of 1.3.2000	Purchase of Reserve - Bellvue Avenue	"	"
8.	Report of the Spreydon/Heathcote Community Board Meeting of 29.2.2000	Designated Road Widening Opawa Expressway	"	"
9.	Report of the Council Hearings Panel	Recommendations of Mr Mike Garland, Hearings Commissioner, on Variations 38 and 42 to the Proposed Christchurch City District Plan	"	"

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, 4(a), 4(b), 6, 7, 8 <b>Conduct of Negotiations</b>	(Section 7(2)(i))
4(c), 9 <b>Protection of Privacy of Natural Persons</b>	(Section 7(2)(a))
2(a), 2(b), 3 Commercial Activities	(Section 7(2)(h))
5 Protection from Improper Pressure or Harassment	(Section 7(2)(f)(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."