

25. 5. 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 Legal Services Manager	Ascot Golf Course Fees	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 15.5.2000	(a) Proposal to Market Christchurch	"	"
		(b) Brittco Development Site/Cathedral Junction	"	"
		(c) Rating Sale/Lease	"	"
		(d) Postponement of Rates	"	"
		(e) Postponement of Rates	"	"
		(f) Commercial Printing	"	"
		(g) Christchurch Tramway Ltd	"	"
		(h) Underground Cabling Orion NZ: Statement of Corporate Intent	"	"
3.	Report of the City Services Committee Meeting of 9.5.2000	Northlands Link Road	"	"

**25. 5. 2000**

<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>
4.	Report of the Parks and Recreation Committee Meeting of 10.5.2000	(a) Hillary Crescent Reserve: Purchase of Additional Land  (b) Linwood Avenue/City Outfall Drain Realignment	Good Reason to Withhold Exists Under Section 7  "	Section 48(1)(a)  "
5.	Report of the Council Hearings Panel	Variation 39 to the Christchurch City Proposed District Plan	"	"
6.	Report of the Resource Management Committee Meeting of 9.5.2000 and 12.5.2000	Variation No 51 to the City Plan	"	"
6A.	Report of the Canterbury Waste Subcommittee Meeting of 18.4.2000	(a) Canterbury Waste Subcommittee Directors Fees  (b) Canterbury Waste Update Report	"  "	"  "
7.	Report of the Fendalton/Waimairi Community Board Meeting of 2.5.2000	Property Disposal for Roothing: 138-168 Russley Road	"	"
8.	Report of the Hagley/Ferrymead Community Board Meeting of 3.5.2000	Linwood Avenue/City Outfall Drain Realignment	"	"
9.	Report of the Riccarton/Wigram Community Board Meeting of 3.5.2000	(a) Hillary Crescent Reserve: Purchase of Additional Land  (b) Property Purchase for Roothing: Sparks Road/Milns Road	"  "	"  "
10.	Report of the Spreydon/Heathcote Community Board Meeting of 2.5.2000	Property Purchase for Roothing: Opawa Expressway	"	"

## 25. 5. 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	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
2(b), 2(f), 2(h), 3, 4(a), 4(b)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
2(c), 2(d), 2(e), 6A(a) 7, 8, 9(a), 9(b), 10	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2(a), 6A(b)	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
2(g)	<b>Protection of Source of Information</b>	<b>(Section 7(2)(c)(i))</b>
5, 6	<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.”