

23. 11. 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 13.11.2000	Possible Partnership with Ministry of Education	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 10.11.2000	(a) Former Municipal Chambers: Oxford Terrace (b) New Christchurch Art Gallery Tender Evaluation/ Recommendation	" "	" "
3.	Report of the Community Services Committee Meeting of 6.11.2000	Possible Partnership with Ministry of Education	"	"
4.	Report of the City Plan Hearings Committee Meeting of 15.8.2000	Notice of Requirement for Designation: Transit New Zealand	"	"
5.	Report of the Canterbury Waste Subcommittee Meeting of 27.10.2000	(a) Canterbury Waste Services Ltd Update (b) Transwaste Canterbury Ltd Financial Report (c) Residual Disposal Options for Councils not Part of the New Regional Landfill	" " "	" " "
6.	Report of the Burwood/Pegasus Community Board Meeting of 30.10.2000	Community Service Award	"	"
7.	Report of the Fendalton/Waimairi Community Board Meeting of 31.10.2000	Community Service 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, 2(a), 3	Conduct of Negotiations	(Section 7(2)(i))
2(b), 5(a), 5(b), 5(c)	Commercial Activities	(Section 7(2)(h))
6, 7	Protection of Privacy of Natural Persons	(Section 7(2)(a))
4	Prevention of Improper Advantage	(Section 7(2)(j))

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.”