

26. 10. 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 16.10.2000	(a) Styx River Esplanade Reserve (b) Canterbury Agricultural and Pastoral Association - Land Acquisition	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the City Services Committee Meeting of 10.10.2000	Fitzgerald Avenue Pump Station Site Replacement	"	"
3.	Report of the Projects and Property Committee Meeting of 13.10.2000	Property Purchase: 145 St Martins Road	"	"
4.	Report of the Community Services Committee Meeting of 9.10.2000	(a) Civic Awards 2000 (b) External Representatives - Creative Communities Assessment Panel	" "	" "
5.	Report of the Parks and Recreation Committee Meeting of 11.10.2000	(a) Purchases for Addition to Reserves Huntsbury and Mt Vernon Park (b) Styx River Esplanade Reserve	" "	" "
6.	Report of the Burwood/Pegasus Community Board Meeting of 2.10.2000	Community Service Award	"	"
7.	Report of the Hagley/Ferrymead Community Board Meeting of 4.10.2000	Property Purchase for Roading Purposes - Southwark Street	"	"
8.	Report of the Riccarton/Wigram Community Board Meeting of 4.10.2000	Civic Award Nominations	"	"
9.	Report of the Spreydon/Heathcote Community Board Meeting of 3.10.2000	Purchases for Addition to Reserves: Huntsbury and Mt Vernon Park	"	"

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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(a), 1(b), 2, 3, 5(a), 5(b), 7, 9	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
4(a), 4(b), 6, 8	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</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.”