



28. 9. 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 18.9.2000	(a) Possible Purchase of "Friendship House" Multi Cultural Centre - Hornby (b) Christchurch Tramway Limited (c) Horse Bazaar Building - Bedford Row	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
2.	Report of the Projects and Property Committee Meeting of 15.9.2000	(a) Sale of Former New Brighton Library (b) Surplus Property Disposal: Hills Road-Queen Elizabeth II Drive-Innes Road Extension	" "	" "
3.	Report of the Environment Committee Meeting of 14.9.2000	Horse Bazaar Building - Bedford Row	"	"

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4.	Report of the Parks and Recreation Committee Meeting of 13.9.2000	(a) Proposed Reserve Purchase - Picton Avenue	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Purchase of Reserve - Laing Crescent	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 4.9.2000	(a) Acquisition of Properties Designated for Stage 2 of Woolston/Burwood Expressway	"	"
		(b) Civic Award Nominations	"	"
6.	Report of the Fendalton/Waimairi Community Board Meeting of 5.9.2000	Civic Awards - Nominations for 2000	"	"
7.	Report of the Hagley/Ferrymead Community Board Meeting of 6.9.2000	(a) Purchase of Reserve: Laing Crescent	"	"
		(b) Community Service Awards	"	"
		(c) Civic Awards Nominations: 2000	"	"
8.	Report of the Riccarton/Wigram Community Board Meeting of 6.9.2000	Proposed Reserve Purchase: Picton Avenue	"	"
9.	Report of the Shirley/Papanui Community Board Meeting of 6.9.2000	(a) Community Service Awards	"	"
		(b) Trafalgar Street Accessway: English Park	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 5.9.2000	Civic Awards	"	"

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(a), 4(a), 4(b), 5(a), 5(b) 7(a), 8	Conduct of Negotiations	(Section 7(2)(i))
6, 7(b), 7(c), 9(a), 9(b), 10	Protection of Privacy of Natural Persons	(Section 7(2)(a))
2(b)	Maintain Legal Professional Privilege	(Section 7(2)(g))
1(c), 3	Prejudice Commercial Position	(Section 7(2)(b)(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):
- Shall be available to any member of the public who is present; and
 - Shall form part of the minutes of the local authority.”