

12. 12. 2001

**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 Finance Committee Meeting of 3.12.2001	(a) Cathedral Junction Development (b) Review of the Facilities Managed by NCC (NZ) Ltd (c) Appointment of a Director to the Board of Orion NZ Ltd	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Property and Major Projects Committee Meeting of 20.11.2001	(a) Ballantynes/Nam Yee Car Park Development (b) Sockburn Testing Station: Assignment Of Lease (c) Deputations by Appointment	"	"
3.	Report of the Sustainable Transport and Utilities Committee Meeting of 27.11.2001	Acquisition of Land for Future Parkhouse Refuse Station Expansion and Recycling Operations	"	"
4.	Report by the Chairman of the Sustainable Transport and Utilities Committee	Parkhouse Refuse Station Land Acquisition	"	"
5.	Report of the Canterbury Waste Subcommittee Committee Meeting of 19.11.2001	Transwaste Canterbury Ltd: Business Plan for the Year Ending 30 June 2002	"	"
6.	Report of the Burwood/Pegasus Community Board Meeting of 19.11.2001	Collingwood House, New Brighton	"	"
7.	Report of the Fendalton/Waimairi Community Board Meeting of 20.11.2001	Aurora Centre Trust: Council Appointees	"	"
8.	Report of the Spreydon/Heathcote Community Board Meeting of 20.11.2001	Community Service Awards	"	"

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