

26. 7. 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.              | Minutes of Council Meetings of 28.6.2001 and 12.7.2001             | Various  | Good Reason to Withhold Exists Under Section 7                       | Section 48(1)(a)  |
| 2.              | Report of the Strategy & Resources Committee Meeting of 13.7.2001  | (a) Report from Christchurch City Holdings Limited<br>(b) Ballantynes/Nam Yee/Lichfield Street Car Park Development Proposal | "<br>"   | "<br>"  |
| 3.              | Report of the Projects and Property Committee Meeting of 11.7.2001 | (a) Hornby Housing Project<br>(b) Parklands Community Hall Extension Project   | "<br>"   | "<br>"  |
| 4.              | Report of the Community Services Committee Meeting of 9.7.2001     | (a) Hornby Housing Project<br>(b) Tenant Support in Council Housing Units  | "<br>"   | "<br>"  |
| 5.              | Report of the Parks and Recreation Committee Meeting of 11.7.2001  | (a) Proposed Land Purchase – 294 Mairehau Road<br>(b) QEII Fun Park Leases   | "<br>"   | "<br>"  |
| 6.              | Report of the Canterbury Waste Subcommittee Meeting of 9.7.2001    | Transwaste Canterbury Ltd – Business Plan for the year ended 30/6/2002   | "  | "   |
| 7.              | Report of the Burwood/Pegasus Community Board Meeting of 2.7.2001  | (a) Nomination for Environmental Awards<br>(b) Dallington Terrace Stopbank<br>(c) Proposed Land Purchase – 294 Mairehau Road | "<br>"<br>"  | "<br>"<br>"   |

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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.**

|  |                          |
|--|--------------------------|
| 2(a), 4(b),<br>7(a) <b>Protection of Privacy of Natural Persons</b>        | <b>(Section 7(2)(a))</b> |
| 2(b), 3(a), 3(b), 4(a), 5(a), 5(b),<br>7(c) <b>Conduct of Negotiations</b> | <b>(Section 7(2)(i))</b> |
| 3(a), 4(a),<br>6 <b>Commercial Activities</b>                              | <b>(Section 7(2)(h))</b> |
| 7(b) <b>Maintain Legal Professional Privilege</b>                          | <b>(Section 7(2)(g))</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.”