

27. 9. 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 Resources Committee Meeting of 17.9.2001	(a) Lease of Ferrymead Land to Tamaki Tours Limited (b) Report from Christchurch City Holdings Limited (c) Telecommunications Network Services (d) Chancery Lane Right-Of-Way (e) Mr J McKenzie – Bowenvale Avenue (f) Lyttelton Port Company Litigation (g) Central Plains Water Enhancement Steering Committee - Risk Management	Good Reason to Withhold Exists Under Section 7  " " " " " "	Section 48(1)(a)  " " " " " "
2.	Report of the Strategy and Resources Committee and Projects and Property Committee Joint Meeting of 17.9.2001	Community House - Relocation Possibilities	"	"
3.	Report by the Chairman of the City Services Committee	Orchard Road - Proposed No-Stopping Restriction	"	"
4.	Report of the City Services Committee Meeting of 11.9.2001	Kearneys Road Land Purchase - Canterbury Indoor Bowls Association	"	"
5.	Report of the Projects and Property Committee Meeting of 14.9.2001	(a) Kennedys Bush Road (Council-Owned) Residential Properties (b) Sockburn Testing Station (c) New Brighton Pier Café Lease (d) Licence for Occupation of Legal Road - Lancaster Street and Moorhouse Avenue	" " " "	" " " "

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<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>
6.	Report of the Environment Committee Meeting of 13.9.2001	City of Christchurch Environmental Awards 2001	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
7.	Report of the Community Services Committee Meeting of 10.9.2001	Civic Awards 2001	"	"
8.	Report of the Parks and Recreation Committee Meeting of 12.9.2001	(a) New Brighton Surf Life Saving Club - TV Repeater	"	"
		(b) Ely Street Reserve - Property Purchase	"	"
		(c) Christchurch Gondola - Variation of Lease	"	"
		(d) Radcliffe Road - Exchange of Land	"	"
		(e) Christchurch Kart Club	"	"
		(f) Deputations by Appointment Cont'd	"	"
		(g) On the Beach Restaurant and Bar - Lease	"	"
9.	Report of the Burwood/Pegasus Community Board Meeting of 3.9.2001	(a) Nominations for Civic Awards	"	"
		(b) Nominations for Community Service Awards	"	"
10.	Report of the Fendalton/Waimairi Community Board Meeting of 4.9.2001	(a) Property Purchase for Roding - Fendalton Road	"	"
		(b) Civic Awards 2001	"	"
		(c) Community Service Awards 2001	"	"
11.	Report of the Hagley/Ferrymead Community Board Meeting of 5.9.2001	(a) Ely Street Reserve	"	"
		(b) Kearneys Road Land Purchase	"	"
		(c) Community Service Awards	"	"
		(d) Civic Awards Nominations: 2001	"	"
12.	Report of the Riccarton/Wigram Community Board Meeting of 5.9.2001	(a) Civic Award Nominations 2001	"	"
		(b) South Hornby Nursery and Preschool Trust Management Issues	"	"
13.	Report of the Riccarton/Wigram Community Board Meeting of 14.9.2001	South Hornby Nursery and Preschool Trust Management Issues	"	"

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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
14.	Report of the Shirley/Papanui Community Board Meeting of 5.9.2001	(a) Community Service Awards (b) Civic Awards	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a) "
15.	Report of the Spreydon/Heathcote Community Board Meeting of 4.9.2001	Civic Awards 2001	"	"

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(b), 6, 7, 8(g), 9(a), 9(b), 10(b), 10(c), 11(c), 11(d), 12(a), 14(a), 14(b), 15	<b>Protection of Privacy of Natural Persons</b>	(Section 7(2)(a))
1(a), (c), (d), (e) (g), 2, 4, 5(a)-(d), 8(b), 8(d), 8(e), 8(f), 10(a), 11(a), 11(b), 12(b), 13	<b>Conduct of Negotiations</b>	(Section 7(2)(i))
8(a), 8(c), 8(g)	<b>Commercial Activities</b>	(Section 7(2)(h))
1(f)	<b>Maintain Legal Professional Privilege</b>	(Section 7(2)(g))
3	<b>Protection of Health or Safety of Individuals</b>	(Section 7(2)(d))

**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.”