

26. 4. 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:

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.	Minutes of the Ordinary Council Meeting of 22.3.2001	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Resources Committee Meeting of 17.4.2001	(a) Remission of Rates - Heberden Avenue (b) Preferred Supplier of PC Software and Microsoft Agreements Large Account Reseller (c) Tram Licence/Lease Matters	" " "	" " "
3.	Report of the City Services Committee Meeting of 10.4.2001	Property Purchase - Parkhouse Refuse Station	"	"
4.	Report of the Community Services Committee Meeting of 9.4.2001	Beckenham Community Housing - Lancewood Court	"	"
5.	Report of the Parks and Recreation Committee Meeting of 11.4.2001	Acquisition of Land for Reserve: Poulson Street	"	"
6.	Report of the Burwood/Pegasus Community Board Meeting of 2.4.2001	Nomination for Green Ribbon Award	"	"
7.	Report of the Riccarton/Wigram Community Board Meeting of 4.4.2001	Naming of Council Housing Complex	"	"
8.	Report of the Spreydon/Heathcote Community Board Meeting of 3.4.2001	(a) Acquisition of Land for Reserve: Poulson Street (b) Sunnyside Reserves Land Acquisition (c) Naming of Council Housing Complex	" " "	" " "

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, 6, 7	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1 2(b), 2(c), 3, 5, 8(a), 8(b)	Conduct of Negotiations	(Section 7(2)(i))
1	Maintain Legal Professional Privilege	(Section 7(2)(g))

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.”