

23. 8. 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 13.8.2001	(a) Promotion of Christchurch (b) Preferred Supplier of Networking Hardware	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 10.8.2001	Parklands Community Hall Extension Project	"	"
3.	Report of the Parks and Recreation Committee Meeting of 8.8.2001	(a) Richmond Park Property Purchase (b) Styx River Esplanade Reserve (c) Acquisition of Land - Scarborough	"	"
4.	Report of the Riccarton/Wigram Community Board Meeting of 1.8.2001	Community Service Awards	"	"
5.	Report of the Shirley/Papanui Community Board Meeting of 1.8.2001	Richmond Park Property Purchase	"	"
6.	Report of the Council Hearings Panel	Recommendation of Commissioner of Variation 53 to Proposed City Plan		

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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(b), 2, 3(a), 3(b), 3(c), 5

4 **Conduct of Negotiations**

**(Section 7(2)(i))**

1(a) **Commercial Activities**

**(Section 7(2)(h))**

6 **Improper Gain or Advantage**

**(Section 7(2)(j))**

**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.”