

22. 2. 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 12.2.2001 | (a) Ballantynes Car Park Proposal<br>(b) Civic Offices Accommodation  | Good Reason to Withhold Exists Under Section 7                       | Section 48(1)(a)  |
| 2.              | Report of the Parks and Recreation Committee Meeting of 7.2.2001    | (a) Skatezone<br>(b) Scarborough Fare Restaurant<br>(c) Cashel Street Reserve – Acquisition of Land<br>(d) Acquisition of Severance – Proctor Street<br>(e) Exchange of Land for Reserve – Major Aitken Drive<br>(f) Exchange of Land – Dickeys Road, Belfast<br>(g) Purchase of Drainage and Recreation Reserve – Truscotts Road | "<br>"<br>"<br>"<br>"<br>"<br>"                                      | "<br>"<br>"<br>"<br>"<br>"  |
| 3.              | Report of the Environment Committee Meeting of 8.2.2001             | Samoan Congregational Church  | "  | "   |
| 4.              | Report of the Community Services Committee Meeting of 5.2.2001      | Naming of Council Housing Complexes   | "  | "   |
| 4A.             | Report of the City Plan Hearings Committee                          | Report of Hearings Commissioner on Templeton Hospital Zoning  | "  | "   |
| 5.              | Report of the Canterbury Waste Subcommittee Meeting of 11.12.2000   | (a) Canterbury Waste Services Ltd Update<br>(b) Update on Whitestones Landfill in North Otago   | "<br>"   | "<br>"  |
| 6.              | Report of the Canterbury Waste Subcommittee Meeting of 19.12.2000   | Briefing on Whitestone Ltd, Camerons Pit, Landfill Consent Process  | "  | "   |

| 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 |
|----------|--|---|---|--|
| 7.       | Reports of the Canterbury A & P Association Subcommittee Meetings of 6.11.2000, 30.11.2000 and 13.2.2001 | Land Acquisition  | Good Reason to Withhold Exists Under Section 7                | Section 48(1)(a)   |
| 8.       | Report of the Hagley/Ferrymead Community Board Meeting of 31.1.2001                                      | (a) Cashel Street Reserve – Acquisition of Land<br>(b) Purchase of Drainage and Recreational Reserve on Heathcote Valley Floodplain (Truscotts Road)                                | "<br>"  | "<br>"   |
| 9.       | Report of the Riccarton/Wigram Community Board Meeting of 31.1.2001                                      | Property Purchase for Reservoir Site Worsleys Road  | "   | "  |
| 10.      | Report of the Shirley/Papanui Community Board Meeting of 31.1.2001                                       | (a) Property Purchases for Rooding: Grassmere Street<br>(b) Property Purchase for Enhancement of Papanui Drain: Proctor Street<br>(c) Acquisition of Land for Reserve: Dickeys Road | "<br>"<br>"   | "<br>"<br>"  |
| 11.      | Report of the Spreydon/Heathcote Community Board Meeting or 30.1.2001                                    | (a) Exchange of Land for Reserve<br>(b) Property Purchase for Rooding: Hackthorne Road/ Cashmere Road/Valley Road   | "<br>"  | "<br>"   |

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(c), 2(d), 2(e), 2(f), 2(g), 3,<br>5(a),5(b), 6, 7, 9    | <b>Conduct of Negotiations</b>                  | <b>(Section 7(2)(i))</b> |
| 1(a)  | <b>Commercial Activities</b>                    | <b>(Section 7(2)(h))</b> |
| 2(a), 2(b), 4, 8(a), 8(b), 10(a), 10(b),<br>10(c), 11(a), 11(b) | <b>Protection of Privacy of Natural Persons</b> | <b>(Section 7(2)(a))</b> |
| 4A  | <b>Prevention of Improper Advantage</b>         | <b>(Section 7(2)(j))</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.”