

28. 6. 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 Meeting of 24.5.2001                             | Various  | Good Reason to Withhold Exists Under Section 7                       | Section 48(1)(a)  |
| 2.              | Report of the Strategy and Resources Committee Meeting of 18.6.2001 | Variation 37 - High Court Litigation   | "  | "   |
| 3.              | Report of the Projects and Property Committee Meeting of 15.6.2001  | (a) McArthurs Road Land Sale<br>(b) Community House Relocation Possibilities<br>(c) Orion's Packe Street Site<br>(d) English Park Redevelopment - Tender Evaluation/ Recommendation Report<br>(e) Parklands Community Hall Extension Project | "<br>"<br>"<br>"<br>"  | "<br>"<br>"<br>"<br>"   |
| 4.              | Report of the Community Services Committee Meeting of 11.6.2001     | MoU - Proposed Learning Centre   | "  | "   |
| 5.              | Report of the Parks and Recreation Committee Meeting of 13.6.2001   | (a) Scotts Valley Purchase<br>(b) Acquisition of Land - Scarborough  | "<br>"   | "<br>"  |
| 6.              | Report of the Council Hearings Panel                                | Recommendations to Variation 54 to the Christchurch City Proposed District Plan  | "  | "   |
| 7.              | Report of the Resource Management Committee Meeting of 12.6.2001    | Variation 37 - High Court Litigation   | "  | "   |
| 8.              | Report of the Hagley/Ferrymead Community Board Meeting of 6.6.2001  | (a) Scotts Valley Purchase<br>(b) Acquisition of Land - Scarborough  | "<br>"   | "<br>"  |

28. 6. 2001

| 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 |
|----------|---|---|---|--|
| 9.       | Report of the Spreydon/Heathcote Community Board Meeting of 29.5.2001 | Youth Awards 2001                                   | Good Reason to Withhold Exists Under Section 7                | Section 48(1)(a)   |
| 10.      | Report of the City Manager Liaison Subcommittee                       | City Manager Contract (to be separately circulated) | "   | "  |

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.**

|  |   |                   |
|--|---|-------------------|
| 9, 10                                  | <b>Protection of Privacy of Natural Persons</b> | (Section 7(2)(a)) |
| 1, 3(a)-(e), 4, 5(a), 5(b), 8(a), 8(b) | <b>Conduct of Negotiations</b>                  | (Section 7(2)(i)) |
| 6                                      | <b>Prevention of Improper Advantage</b>         | (Section 7(2)(j)) |
| 2, 7                                   | <b>Maintain Legal Professional Privilege</b>    | (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.”