

24. 5. 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 14.5.2001	(a) Recovery of Arrears (b) Chancery Lane Right of Way	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Projects and Property Committee Meeting of 1.5.2001	Proposal to Lease Additional Premises	"	"
3.	Report of the Parks and Recreation Committee Meeting of 9.5.2001	(a) Sunnyside Reserves – Land Acquisition (b) Acquisition of Land – Snellings Drain (c) Proposed Land Purchase in the Rural 6 Zone (d) Acquisition of Land Scarborough (e) Acquisition of Land – Quaifes Road	" " " " "	" " " " "
4.	Report of the Council Hearings Panel	Report of Hearings Commissioner on Variation 52: Airport Noise	"	"
5.	Report of the Council Hearings Panel	Recommendation of Hearings Panel on Submissions to Variation 41: Boundary Adjustment Provisions	"	"
6.	Report of the Sydenham Methodist Church Subcommittee (to be separately circulated)	Acquisition and Retention of Sydenham Methodist Church	"	"
7.	Report of the Canterbury Waste Subcommittee Meeting of 14.5.2001	Regional Landfill Project - Transport Equalisation Scheme	"	"
8.	Report of the Burwood/Pegasus Community Board Meeting of 30.4.2001	(a) Recognition for Certain Licensed Establishments (b) Dallington Terrace Stopbank	" "	" "
9.	Report of the Riccarton/Wigram Community Board Meeting of 2.5.2001	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.**

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