

21. 11. 2002

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 Council Meeting of 24.10.2002	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Finance Committee Meeting of 11.11.2002	(a) Environmental Awards 2002 (b) Film South - Funding Application	" "	" "
3.	Report of the Burwood/Pegasus Community Board Meeting of 16.9.2002	Environmental Awards 2002	"	"
4.	Report of the Fendalton/Waimairi Community Board Meeting of 29.10.2002	Jellie Park Aqualand - Lease Surrender Recreation Management Services	"	"
5.	Report of the Hagley/Ferrymead Community Board Meeting of 30.10.2002	Dedication of Road – Ruru Road	"	"
6.	Report of the Riccarton/Wigram Community Board Meeting of 30.10.2002	Purchase of Land for Future Expansion of Halswell Library	"	"

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	Protection from Improper Pressure or Harassment	(Section 7(2)(f)(ii))
1, 4, 5	Conduct of Negotiations	(Section 7(2)(i))
1, 2, 3	Protection of Privacy of Natural Persons	(Section 7(2)(a))
2	Prejudice Commercial Position of Supplier	(Section 7(2)(b)(ii))
6	Prevent Damage to the Public Interest	(Section 7(2)(c)(ii))

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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.”