

26. 9. 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 the Ordinary Council Meeting of 22.8.2002 (Separately circulated)	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Finance Committee Meeting of 16.9.2002	Banks Peninsula District Council Administrative Review	"	"
3.	Report of the Community and Leisure Committee Meeting of 9.9.2002	(a) Jellie Park Aqualand – Lease Surrender Recreation Management Services (Christchurch) Limited (b) English Park: Lease to Federation Six of New Zealand Soccer	" "	" "
4.	Report of the Parks, Gardens and Waterways Committee Meeting of 11.9.2002	Richmond Hill: Purchase of Land for Park	"	"
5.	Report of the Property and Major Projects Committee Meeting of 6.9.2002	(a) Owles Terrace (b) South Christchurch Library And Service Centre - Tender Evaluation/ Recommendation Report (c) South Christchurch Library Cafe	" " "	" " "
6.	Report of the Sustainable Transport and Utilities Committee Meeting of 12.9.2002	Hurunui Refuse to Burwood	"	"
7.	Report of the Burwood/Pegasus Community Board Meeting of 2.9.2002	(a) Disposal of Owles Terrace Property (b) Nominations for Civic Awards (c) Nominations for Community Service Awards	" " "	" " "

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8.	Report of the Fendalton/Waimairi Community Board Meeting of 3.9.2002	Nominations for Community Service Awards	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
9.	Report of the Hagley/Ferrymead Community Board Meeting of 4.9.2002	(a) Richmond Hill Purchase (b) Nominations for Community Service Awards (c) Nominations for Civic Awards	" " "	" " "
10.	Report of the Riccarton/Wigram Community Board Meeting of 28.8.2002	Loan Application - Paparua Community Trust	"	"
11.	Report of the Riccarton/Wigram Community Board Meeting of 4.9.2002	(a) Civic Award Nominations (b) South Hornby Pre-School Building	" "	" "
12.	Report of the Shirley/Papanui Community Board Meeting of 4.9.2002	Community Service Awards and Civic Awards 2002	"	"
13.	Report of the Spreydon/Heathcote Community Board Meeting of 3.9.2002	(a) Nominations for Civic Awards (b) Nominations for Community Service Awards	" "	" "

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, 7(b), 7(c), 8, 9(a), 9(b), 9(c), 11(a), 12, 13(a), 13(b)	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1	Council Required to Make a Recommendation in Respect of Requirement	(Section 48(1)(d))
1, 2, 3(a), 3(b), 4, 5(a), 5(b), 5(c), 6, 7(a), 10, 11(b)	Conduct of Negotiations	(Section 7(2)(i))

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.”