

12. 12. 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:

<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 Finance Committee Meeting of 2.12.2002	Supply of Liquid Fuels	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Parks, Gardens and Waterways Committee Meeting of 27.11.2002	(a) Purchase of Land for Addition to Reserves: Huntsbury and Mt Vernon Park	"	"
		(b) Styx River Reserve Purchase	"	"
3.	Report of the Property and Major Projects Committee Meeting of 29.11.2002	(a) Halswell Library Development, Proposed Land Purchase	"	"
		(b) Christchurch Art Gallery Architectural Fees	"	"
		(c) Assignment of Lease: The Club 1999 Limited	"	"
		(d) Change of Contracting Practices: Fire, Safety & HVAC Maintenance Contract	"	"
4.	Report of the Council Hearings Panel	(a) Recommendations on Submissions to Variations to the Christchurch City Proposed District Plan	"	"
		(b) Report of Commissioner Batty – Blenheim Road Designation	"	"
5.	Report of the Canterbury Waste Subcommittee Meeting of 25.11.2002	Legal Opinion: Landfill Consents and Conditions	"	"
6.	Report of the Land Transport Subcommittee Meeting of 28.11.2002	Blenheim Road Deviation – Proposed Agreements with Sumner Superannuation Fund Limited and New Zealand and Railways Corporation	"	"

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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.**

5	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
4(a), 4(b)	<b>Council to Make a Recommendation</b>	<b>(Section 48(1)(d))</b>
4(a), 4(b)	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(j))</b>
1, 2(a), 2(b), 3(a), 3(b), 3(d), 6	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
3(c)	<b>Prejudice Commercial Position of Supplier of Information</b>	<b>(Section 7(2)(b)(ii))</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.”