



25. 7. 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.	Report of the Community and Leisure Committee Meeting of 8.7.2002	(a) Jellie Park Aqualand Lease Renewal (b) Rugby League Park: Negotiations with Canterbury Rugby Football League	Good Reason to Withhold Exists Under Section 7 "	Section 48(1)(a) "
2.	Report of the Property and Major Projects Committee Meeting of 5.7.2002	Lease of Art Gallery Retail Area	"	"
3.	Report of the Canterbury Waste Subcommittee Meeting of 11.7.2002	Transwaste Canterbury Ltd: Business Plan for the Year Ending 30 June 2003	"	"
4.	Report of the Fendalton/Waimairi Community Board Meeting of 2.7.2002	(a) Aurora Centre Trust: Replacement Appointment (b) Jellie Park Aqualand: Operating Costs Comparison	" "	" "
5.	Report of the Riccarton/Wigram Community Board Meeting of 3.7.2002	Upper Riccarton Library: Alternative Site	"	"
6.	Report of the Spreydon/Heathcote Community Board Meeting of 2.7.2002	Youth Awards: Spreydon/Heathcote Community	"	"

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.

2, 4(a), 4(b)	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1(a), 1(b), 2, 5	Conduct of Negotiations	(Section 7(2)(i))
3, 4(b)	Commercial Activities	(Section 7(2)(h))

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

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- “(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.”