

27. 6. 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 17.6.2002	(a) Appointment of Valuation Service Provider	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Lease of Art Gallery Bistro and Café	"	"
		(c) Infrastructure Utility Network Rating Capital	"	"
2.	Report of the Parks, Gardens and Waterways Committee Meeting of 12.6.2002	(a) Hendersons Basin Floodplain Management - Henderson Road Purchase	"	"
		(b) Land for Cemetery Purposes: Marshland Road	"	"
		(c) Cemeteries Purchase: Additional Report	"	"
		(d) Purchase of Land for Cemetery Purposes: Ryans Road	"	"
3.	Report of the Property and Major Projects Committee Meeting of 7.6.2002	Change of Contracting Practices: Lift Maintenance Service Contract	"	"
4.	Report of the Council Hearings Panel	Report of Commissioner David Collins - Variation 55	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 13.5.2002	New Brighton Accommodation Option for Board/Advocacy Team and Area Officers	"	"
6.	Report of the Fendalton/Waimairi Community Board Meeting of 4.6.2002	Jellie Park Aqualand Lease Renewal	"	"

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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
7.	Report of the Hagley/Ferrymead Community Board Meeting of 5.6.2002	(a) Property Purchase for Roothing: Ferry Road/Aldwins Road	"	"
		(b) Property Purchase for Roothing: Taylors Mistake Road	"	"
8.	Report of the Riccarton/Wigram Community Board Meeting of 5.5.2002	(a) Property Purchase for Roothing: Straven Road/Kilmarnock Street	"	"
		(b) South Hornby Nursery and Preschool	"	"
		(c) Hendersons Basin Floodplain Management: Hendersons Road Purchase	"	"

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