

24. 4. 2003

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 Strategy and Finance Committee Meeting of 14.4.2003	Canterbury Hockey Association	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Chair of the Strategy and Finance Committee	Contracting of Hydrometric Services to NIWA Ltd (to be separately circulated)	"	"
3.	Report of the Parks, Gardens and Waterways Committee Meeting of 9.4.2003	(a) Purchase of Reserve - Marshland Road (b) Horner's Drain Ponding Basin (c) City Outfall Drain - Purchase of Land - Hargood Street	" " "	" " "
4.	Report of the Property and Major Projects Committee Meeting of 4.4.2003	(a) Blenheim Deviation Progress Report (b) Turners and Growers Site Redevelopment - Adjoining Neighbour Negotiations (c) Turners and Growers Site Redevelopment - Annual Plan Funding	" " "	" " "
5.	Report of the Regulatory and Consents Committee Meeting of 10.4.2003	Variation 81 to Proposed City Plan	"	"
6.	Report of the Hagley/Ferrymead Community Board Meeting of 2.4.2003	Property Purchase of Designated Rooding at Bridle Path Road	"	"
7.	Report of the Shirley/Papanui Community Board Meeting of 2.4.2003	(a) Purchase of Reserve - Kaputone Creek (b) Purchase of Reserve – Marshland Road (c) Purchase of Property – Proctor Street – Drainage Improvements	" " "	" " "

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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.

7(a), 7(b), 7(c) Protection of Privacy of Natural Persons	(Section 7(2)(a))
3(a), 3(b), 3(c), 4(a), 4(b), 4(c), 6 Conduct of Negotiations	(Section 7(2)(i))
1, 2 Prejudice Commercial Position of Supplier	(Section 7(2)(b)(ii))
5 Prevent the Disclosure of Official Information for Improper Gain	(Section 7(2)(j))

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.”