

27. 2. 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 Property and Major Projects Committee Meeting of 7.2.2003	(a) Turners and Growers Site: Adjoining Neighbour Discussions (b) Christchurch Art Gallery: Architectural Fees	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
2.	Report of the Burwood/Pegasus Community Board Meeting of 27.1.2003	(a) Appointment of Members of Burwood/Pegasus Funding Assessment Committee (b) Burwood/Pegasus Host Responsibility Awards	" "	" "
3.	Report of the Fendalton/Waimairi Community Board Meeting of 28.1.2003	Appointment of Members of Fendalton/Waimairi Community Funding Committee	"	"
4.	Report of the Hagley/Ferrymead Community Board Meeting of 15.1.2003	Appointment of Members of Hagley/Ferrymead Community Funding Committee	"	"
5.	Report of the Riccarton/Wigram Community Board Meeting of 29.1.2003	Appointment of Members of Riccarton/Wigram Community Funding Committee	"	"
6.	Report of the Shirley/Papanui Community Board Meeting of 29.1.2003	Appointment of Members of Shirley/Papanui Community Funding Committee	"	"

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(a), 2(a), 2(b), 3, 4,

5, 6 **Protection of Privacy of Natural Persons**

(Section 7(2)(a))

1(a) **Maintain Legal Professional Privilege**

(Section 7(2)(g))

1(a) **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.”