

24. 7. 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 14.7.2003	(a) Blenheim Road Deviation: Togega Imports Limited/ Togega Limited	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Tramway Licence Rent Review	"	"
		(c) Cathedral Junction Update and Tram Doors	"	"
		(d) Blenheim Road Deviation: Approval to Sublease	"	"
		(e) Agreement for the Supply and Delivery of Swimming Pool Chemicals	"	"
2.	Report No 2 by the Chair of the Strategy and Finance Committee	Appointment of Directors	"	"
3.	Report of the Arts, Culture and Heritage Committee Meeting of 10.7.2003	Festivals and Events Funding Programme 2003/04	"	"
4.	Report of the Regulatory and Consents Committee Meeting of 11.7.2003	Special Purpose (Ferrymead) Zone Update	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 16.6.2003	(a) South New Brighton Motor Camp - Lease Term	"	"
		(b) Nominations for Community Service Awards	"	"
6.	Report of the Shirley/Papanui Community Board Meeting of 2.7.2003	Assignment of Licence to Occupy	"	"
7.	Report of the Riccarton/Wigram Community Board Meeting of 2.7.2003	Property Disposal and Legalisation of Road Reserve at Masham Road/Yaldhurst Road	"	"

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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.

1(a), 1(b), 1(c), 3, 4, 7	Conduct of Negotiations	(Section 7(2)(i))
1(d), 5(a)	Commercial Activities	(Section 7(2)(h))
1(e)	Prejudice Commercial Position of Supplier	(Section 7(2)(b)(ii))
2, 5(b), 6	Protection of Privacy of Natural Persons	(Section 7(2)(a))

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.”