

26. 6. 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:

<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 Chair of the Strategy and Finance Committee	Appointment of Directors	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Arts, Culture and Heritage Committee Meeting of 12.6.2003	(a) Festival and Events Subcommittee Membership (b) Waka 2000: Draft Lease Agreement	" "	" "
3.	Report of the Parks, Gardens and Waterways Committee Meeting of 11.6.2003	(a) Purchase of Property for Ponding and Roding Purposes (b) Mt Pleasant Property Purchase	" "	" "
4.	Report of the Sustainable Transport and Utilities Committee Meeting of 10.6.2003	Ferry Road Widening Designation Reference	"	"
5.	Report by the Aidanfield Block Subcommittee	Dunbars/Halswell Roads: Purchase of Land	"	"
6.	Report of the Canterbury Waste Subcommittee Meeting of 9.6.2003	(a) Confirmation of Minutes of Special Meeting - 9 May 2003 (b) Canterbury Waste Services Ltd - Update	" "	" "
6A.	Report of the Fendalton/Waimairi Community Board Meeting of 3.6.2003	Community Service Awards	"	"
7.	Report of the Hagley/Ferrymead Community Board Meeting of 4.6.2003	Community Service Awards	"	"

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8.	Report of the Riccarton/Wigram Community Board Meeting of 4.6.2003	Hornby Land: Social Housing Development Options	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
9.	Report of the Shirley/Papanui Community Board Meeting of 4.6.2003	(a) Proposed Purchase of Property for Reserve (b) New Reserve Purchase: Morrison Avenue	" "	" "
10.	Report of the Spreydon/Heathcote Community Board Meeting of 13.5.2003	(a) Bradford Park – Purchase of Land (b) Acquisition of Land for Cycleway/Walkway Port Hills Road	" "	" "
11.	Report of the Spreydon/Heathcote Community Board Meeting of 10.6.2003	Community Service and Youth Awards: 2003	"	"

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, 2(a), 6(a), 6A, 7, 11	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2(b), 3(a), 3(b), 4, 5, 8, 9(a), 9(b), 10(a), 10(b)	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
6(a), 6(b)	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</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.”