

27. 3. 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 17.3.2003	(a) Central Plains Water: Nomination of Trustees (b) Supply of Postal Services (c) Report from Christchurch City Holdings Limited Director Appointment to Christchurch City Facilities Limited ('CCFL')	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
2.	Report of the Parks, Gardens and Waterways Committee Meeting of 12.3.2003	(a) City Outfall Drain: Purchase of Land (b) New Cemeteries Purchase Update: Marshland Road, Ouruhia	" "	" "
3.	Report of the Regulatory and Consents Committee Meeting of 14.3.2003	Prostitution Law Reform Bill	"	"
4.	Report of the Canterbury Waste Subcommittee Meeting of 18.3.2003	Canterbury Waste Services Update	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 3.3.2003	Appointment of Members of Burwood/Pegasus Funding Assessment Committee	"	"
6.	Report of the Spreydon/Heathcote Community Board Meeting of 4.3.2003	Appointment of Members of Spreydon/Heathcote Community Development Scheme 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), 1(c), 5, 6	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1(b), 2(a), 2(b)	Conduct of Negotiations	(Section 7(2)(i))
3	Contempt of House of Representatives	(Section 48(1)(b)(ii))
4	Prejudice Commercial Position of Supplier	(Section 7(2)(b)(ii))

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.”