

22. 5. 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 12.5.2003	Woolston Burwood Expressway Stage 1B – Contractor's Claim for Additional Costs	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Parks, Gardens and Waterways Committee Meeting of 7.5.2003	(a) Bradford Park – Purchase of Land (b) Acquisition of Land for Cycleway/Walkway: Port Hills Road (c) Surface Water Management for the Aidanfield Block	" " "	" " "
3.	Report of the Sustainable Transport and Utilities Committee Meeting of 6.5.2003	Acceptance of Out of District Waste at Burwood	"	"
4.	Report of the Canterbury Waste Subcommittee Meeting of 5.5.2003	Canterbury Waste Services Ltd - Update	"	"
5.	Report of the Canterbury Waste Subcommittee Special Meeting of 9.5.2003	Kate Valley Regional Landfill - Resource Consents	"	"
6.	Report of the Shirley/Papanui Community Board Meeting of 30.4.2003	(a) Erica Street Reserve – Purchase of Additional Land (b) Morrison Avenue – New Reserve Purchase	" "	" "

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), 2(b), 2(c), 3, 6(a),

6(b) **Conduct of Negotiations**

(Section 7(2)(i))

4, 5 **Commercial Activities**

(Section 7(2)(h))

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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.”