

20. 11. 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 10.11.2003	(a) Former Landfills and Other Filled Sites (b) Preferred Supplier of PC Software	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Joint Meeting of the Arts, Culture and Heritage Committee and Property and Major Projects Committee Meeting of 6.11.2003	Leinster House	"	"
3.	Report of the Community and Leisure Committee Meeting of 3.11.2003	(a) Christchurch Civic Awards 2003 (b) QEII Hydroslide Proposal	" "	" "
4.	Report of the Property and Major Projects Committee Meeting of 31.10.2003	(a) St Albans Community Resource Centre - Car Parking Provisions (b) Turners and Growers Site Redevelopment – Evaluation of Registrations of Interest (c) City Outfall Drain – Purchase of Land (d) The Club – Canterbury Provincial Council Building – Assignment of Lease (e) Sign of the Takahe – Assignment of Lease (f) Art Gallery Bistro and Café Operation	" " " " " "	" " " " " "

20. 11. 2003

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
5.	Report of the Regulatory and Consents Committee Meeting of 7.11.2003	(a) Living 4 Zones - Issues and Options (b) Variation 87 - Focal Points	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
6.	Report of the Sustainable Transport and Utilities Committee Meeting of 7.11.2003	Southern Arterial Motorway Update	"	"
7.	Report of the Riccarton/Wigram Community Board Meeting of 29.10.2003	Civic 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.

3(a), 7	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1(b), 2, 3(b), 4(a), 4(b), 4(c), 4(d), 4(e), 4(f), 6	Conduct of Negotiations	(Section 7(2)(i))
1(a)	Maintain Legal Professional Privilege	(Section 7(2)(g))
5(a), 5(b)	Prevention of Improper Advantage	(Section 7(2)(j))

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.”