

23. 10. 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 29.9.2003	Appointment of Directors to Central Plains Water Limited	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Community and Leisure Committee Meeting of 6.10.2003	2004 New Zealand PGA Championship (Formerly Clearwater Classic)	"	"
3.	Report of the Parks, Gardens and Waterways Committee Meeting of 8.10.2003	Proposed Property Purchase – Brooklands	"	"
4.	Report of the Property and Major Projects Committee Meeting of 3.10.2003	(a) Proposed Assignment of Lease of Airspace: 56 Lichfield Street (b) Proposed Assignment of Lease of Dundas Street Airbridge (c) Proposed Sale of Land: Rothesay Road	" " "	" " "
5.	Report of the Canterbury Waste Subcommittee Meeting of 6.10.2003	Update Canterbury Waste Services Ltd	"	"
6.	Report of the Burwood/Pegasus Community Board Meeting of 29.9.2003	(a) Proposed Sale of Land: Rothesay Road (b) Nominations for Civic Awards	" "	" "
7.	Report of the Fendalton/Waimairi Community Board Meeting of 30.9.2003	Nominations for Civic Awards	"	"
8.	Report of the Hagley/Ferrymead Community Board Meeting of 3.10.2003	Nominations for Civic Awards	"	"

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9.	Report of the Shirley/Papanui Community Board Meeting of 1.10.2003	(a) Proposed Property Purchase: Brooklands (b) Nominations for Civic Awards	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
10.	Report of the Spreydon/Heathcote Community Board Meeting of 30.9.2003	Nominations for Civic Awards	"	"

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

**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.”