18. 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, namely items 19, 20, 21, 22 and 23.

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:

	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
19.	PROPOSED PROPERTY PURCHASE 469-483 WAIRAKEI ROAD	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
20.	EMISSION REDUCTION PURCHASE AGREEMENT		
21.	CONTRACT FOR SUPPLY OF SECURITY SERVICES		
22.	REPORT OF THE LYTTELTON/ MT HERBERT COMMUNITY BOARD: MEETING OF 19 JULY 2006		
23.	REPORT OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD: MEETING OF 2 AUGUST 2006		

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 19	**Conduct of Negotiations**	**(Section 7(2)(i))**
Item 19	**Commercial Activities**	**(Section 7(2)(h))**
Item 20	**Conduct of Negotiations**	**(Section 7(2)(i))**
Item 21	**Commercial Activities**	**(Section 7(2)(h))**
Item 22	**Conduct of Negotiations**	**(Section 7(2)(i))**
Item 23	**Commercial Activities**	**(Section 7(2)(h))**

Chairman's Recommendation: That the foregoing motion be adopted.

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."