

THURSDAY 14 DECEMBER 2006

COUNCIL

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 25, 26, 27, 28, 29 and 30.

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 |
|--|---|--|
| 25. METHVEN FARM |) | |
| |) | |
| 26. SUCCESSION PLANNING: APPOINTMENT OF CHAIRPERSON OF CHRISTCHURCH CITY HOLDINGS LIMITED |))))) | |
| |) | |
| 27. ORION TRUST PROPOSAL |) | |
| |) | |
| 28. BUS EXCHANGE EXPANSION - SITE SELECTION |) | |
| |) | |
| 29. 711 JOHNS ROAD - FILM STUDIO |) | |
| |) | |
| 30. REPORT OF THE CHAIR OF THE RICCARTON/WIGRAM COMMUNITY BOARD: AIDENFIELD SURFACE WATER MANAGEMENT |))))) | |
| |) | |

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 25 | Conduct of negotiations | (Section 7(2)(i)) |
| Item 26 | Protection of privacy of natural persons | (Section 7(2)(a)) |
| Item 27 | Commercial activities | (Section 7(2)(h)) |
| Item 28 | Conduct of negotiations | (Section 7(2)(i)) |
| Item 29 | Conduct of negotiations | (Section 7(2)(i)) |
| Item 30 | Conduct of negotiations | (Section 7(2)(i)) |

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."