23. 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 24 and 25.

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
24.	**REPORT BY THE CHAIRPERSON OF THE LYTTELTON/ MT HERBERT COMMUNITY BOARD - GODLEY HOUSE**	**GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7**	**SECTION 48(1)(a)**
25.	**REPORT OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD: MEETING OF4 JULY 2007 - LAND PURCHASE - STYX ESPLANADE RESERVE**		

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 24	**Commercial Activities**	**(Section 7(2)(h))**
Item 25	**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."