

11. 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 12 and 13.

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 |
|---|---|--|
| 12. CONFIRMATION OF MINUTES - EXTRAORDINARY COUNCIL MEETING OF 5.6.2007 AND 7.6.2007 - CENTRAL PLAINS WATER TRUST LTD FUNDING |) | |
| 13. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 7.6.2006 - PROPOSED LEASE: REDCLIFFS/SUMNER COMMUNITY CRÈCHE ASSOCIATION INC |) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7 | SECTION 48(1)(a) |

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:

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| Item 12 | Conduct of Negotiations | (Section 7(2)(i)) |
| Item 13 | 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.”