

### 30. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

#### *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 item 31.

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
31. NEW CIVIC BUILDING – SITE SELECTION	) 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:

#### **Item 31 Conduct of Negotiations**

**(Section 7(2)(i))**

#### **Chairman's Recommendation:**

That the foregoing motion be adopted, and that the following persons be permitted to remain after the public has been excluded as they have, in the Council's opinion, knowledge that will assist the Council:

Representing Vbase

Simon Mortlock, Acting Chair  
Bryan Pearson, Chief Executive  
Ben Mitchell, Prodirections  
Michael Wolfe, Lane Neave  
Bill Dywer, Lane Neave

Representing Ngai Tahu

Mark Solomon, Kaiwhakahere, Te Runanga O Ngai Tahu  
Linda Constable, Chair, Ngai Tahu Property  
Tony Sewell, General Manager, Ngai Tahu Property  
Ian Athfield, Athfield Architects  
Ian McNabb, General Manager Property Development, Ngai Tahu Property  
Ian Dewar, General Manager Property Investment, Ngai Tahu Property  
Gordon Craig, Development Manager, Ngai Tahu Property  
Janet Wright, Communications Manager, Te Runanga O Ngai Tahu  
John McIntyre, Athfield Architects  
Gary Lee, Technical Services, Ngai Tahu Property

The knowledge possessed by those persons, and its relevance to the Civic building project is that with regard to the persons from Vbase and Prodirections they have been acting on behalf of the Council in pursuance of the Council's resolution of 7 June 2007 to initiate the ROI process, review the design brief and assist the CEO in his report back regarding this Civic building project.

With regard to the persons from Ngai Tahu and acting on behalf of Ngai Tahu, Vbase have been in discussions with Ngai Tahu regarding a proposal and they have knowledge which is relevant to this Civic building issue.

### **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.”