



# **CHRISTCHURCH CITY COUNCIL AGENDA**

## **EXTRAORDINARY MEETING**

**MONDAY 19 NOVEMBER 2007**

**AT 10.30AM**

**IN THE COUNCIL CHAMBER, CIVIC OFFICES**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox, Yani Johanson, Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells, Chrissie Williams and Norm Withers.

- 1. APOLOGIES**
- 2. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached

MONDAY 19 NOVEMBER 2007

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 item 3.

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 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
3. ELLERSLIE INTERNATIONAL FLOWER SHOW (REPORT TO BE SEPARATELY CIRCULATED)	) 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 3      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.”

### **3. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT**

Approval is sought to submit the following report to the extraordinary meeting of the Council on Monday 19 November 2007.

- Report on the Ellerslie International Flower Show – Consideration of Purchase

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

The report is urgent and cannot wait for the next meeting of the Council.

#### **RECOMMENDATION**

That the report be received and considered at the extraordinary meeting of the Council on Monday 19 November 2007.