

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 24-35.

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.	CONFIRMATION OF MINUTES - COUNCIL MEETING OF 27.11.2008)	
25.	THE DOME STRUCTURE:)	
	CONSIDERATION OF PURCHASE)	
26.	THE WORLD BUSKERS FESTIVAL:)	
	PROPOSED COMMERCIAL TRANSACTION))	
27.	PLAN CHANGE 18 – ZONING OF 420-426 HAGLEY AVENUE)	
28.	PLAN CHANGE 37 TO REZONE 458–464 FERRY ROAD)	
29.	CASH INVESTMENTS UNDER THE RETAIL DEPOSIT GUARANTEE SCHEME)	
30.	VBASE FUNDING)	SECTION 48(1)(a)
31.	WELLES STREET PROPERTIES)	
32.	6 NUTFIELD LANE & ERNLEA TERRACE)	
	HERITAGE GARDEN PARK PURCHASE)	
33.	AIDANFIELD FARM BUILDINGS)	
	ENVIRONMENT COURT APPEAL)	
34.	REPORT BY THE DEPUTY CHAIRPERSON OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD:)	
	MEETING OF 19 NOVEMBER 2008)	
35.	REPORT OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD: MEETING OF 15 OCTOBER 2008)	
)	
		GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	

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 24	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 24	Maintain Legal Professional Privilege	(Section 7(2)(g))
Item 25	Commercial Activities	(Section 7(2)(h))
Item 26	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 26	Prejudice Commercial Position	(Section 7(2)(b)(ii))
Item 27	Council to Make a Recommendation	(Section 48(1)(d))
Item 27	Right of Appeal Exists	(Section 48(2)(a)(i))
Item 28	Council to Make a Recommendation	(Section 48(1)(d))
Item 28	Right of Appeal Exists	(Section 48(2)(a)(i))
Item 29	Conduct of Negotiations	(Section 7(2)(i))
Item 30	Conduct of Negotiations	(Section 7(2)(i))
Item 31	Prejudice Commercial Position	(Section 7(2)(b)(ii))
Item 32	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 33	Maintain Legal Professional Privilege	(Section 7(2)(g))
Item 34	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 35	Protection of Privacy of Natural Persons	(Section 7(2)(a))

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.”