

AGENDA - OPEN



CHRISTCHURCH CITY COUNCIL

**Thursday 14 February 2008 at 9.30am
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.

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1. **APOLOGIES**

2. **CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 13.12.2007 AND 20.12.2007**
Attached.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

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MEETING OF 5 NOVEMBER 2007**

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MEETING OF 30 NOVEMBER 2007**

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MEETING OF 6 NOVEMBER 2007**

Attached.

**23. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 27 NOVEMBER 2007**

Attached.

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24. NOTICES OF MOTION

25. QUESTIONS

26. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 14 FEBRUARY 2008

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 27.

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
27. CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 13.12.2007 AND 20.12.2007) 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 27 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."