

CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 14 MAY 2009

**DIRECTLY FOLLOWING THE ADJOURNMENT OF THE
MEETING TO HEAR SUBMISSIONS ON THE LTCCP**

COUNCIL CHAMBER, CIVIC OFFICES

CHRISTCHURCH CITY COUNCIL

Thursday 14 May 2009

**directly following the adjournment of the meeting to hear submissions on the LTCCP
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.

ITEM NO DESCRIPTION

1. APOLOGIES
2. DEPUTATIONS BY APPOINTMENT
3. PRESENTATION OF PETITIONS
4. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 18 MARCH 2009
5. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD:
MEETING OF 15 APRIL 2009
6. REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD:
MEETING OF 17 MARCH 2009
7. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 24 MARCH 2009
8. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 7 APRIL 2009
9. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD:
MEETING OF 21 APRIL 2009
10. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 17 MARCH 2009
11. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD:
MEETING OF 15 APRIL 2009
12. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 31 MARCH 2009
13. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD:
MEETING OF 14 APRIL 2009
14. REPORT BY THE CHAIRPERSONS OF THE AKAROA/WAIREWA AND LYTTELTON/
MT HERBERT COMMUNITY BOARDS: 21 APRIL 2009
15. REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD:
MEETING OF 11 MARCH 2009
16. REPORT BY THE CHAIRPERSON OF THE AKAROA/WAIREWA COMMUNITY BOARD:
8 APRIL 2009
17. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 30 MARCH 2009
18. REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD:
MEETING OF 1 APRIL 2009

14. 5. 2009

ITEM NO	DESCRIPTION
19.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 14 APRIL 2009
20.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 1 APRIL 2009
21.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 14 APRIL 2009
22.	2009 LOCAL GOVERNMENT NEW ZEALAND CONFERENCE
23.	RATES FUNDED DISCRETIONARY GRANTS
24.	NOTICES OF MOTION
25.	RESOLUTION TO EXCLUDE THE PUBLIC

14. 5. 2009

1. APOLOGIES
2. DEPUTATIONS BY APPOINTMENT
3. PRESENTATION OF PETITIONS

24. NOTICES OF MOTION

14. 5. 2009

25. 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 26 and 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
26. REPORT OF THE RICCARTON/ WIGRAM COMMUNITY BOARD: MEETING OF 7 APRIL 2009) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
27. REPORT OF THE BURWOOD/ PEGASUS COMMUNITY BOARD: MEETING OF 14 APRIL 2009		

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 26	Protection of privacy of natural persons	(Section 7(2)(a))
Item 27	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.”