

**15. 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 16, 17, 18, 19 and 20.

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
16. CONFIRMATION OF MINUTES - COUNCIL MEETINGS OF 23.4.2009 AND 14.5.2009	)	
17. CHRISTCHURCH BOTANIC GARDENS CENTRE	)	
18. PLAN CHANGE 27 TO CITY PLAN – REZONING OF CENTRAL NEW BRIGHTON: REPORT AND RECOMMENDATION OF COMMISSIONER DAVID McMAHON	)	SECTION 48(1)(a)
19. PROPOSED RATING SALE OF TWO PROPERTIES FOR ARREARS OF RATES	)	
20. TRANSPORT INTERCHANGE – NEW ZEALAND TRANSPORT AGENCY FUNDING AGREEMENT	)	

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 16	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 16	Conduct of Negotiations	(Section 7(2)(i))
Item 17	Conduct of Negotiations	(Section 7(2)(i))
Item 18	Council to Make a Recommendation	(Section 48(1)(d))
Item 18	Right of Appeal Exists	(Sections 48(2)(a)(i))
Item 19	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 20	Prejudice Commercial Position	(Section 7(2)(b)(ii))
Item 20	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.”