

THURSDAY 12 NOVEMBER 2009

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 items 31-34.

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
31. REPORT OF THE SHIRLEY/ PAPANUI COMMUNITY BOARD: MEETING OF 16 OCTOBER 2009) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)
32. JOINT REPORT BY THE CHAIRPERSONS OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD AND THE LYTTELTON/MT HERBERT COMMUNITY BOARD		
33. TERRANOVA PROJECT		
34. NOTICE OF MOTION		

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 31	Conduct of negotiations	(Section 7(2)(i))
Item 32	Commercial activities	(Section 7(2)(h))
Item 33	Conduct of negotiations	(Section 7(2)(i))
Item 34	Conduct of negotiations	(Section 7(2)(i))
Item 34	Prejudice commercial position	(Section 7(2)(b)(2))

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.”