

**11. 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 12-17.

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
12. CONFIRMATION OF MINUTES OF COUNCIL MEETINGS: 8.10.2009 AND 22.10.2009	)	
13. METROPOLITAN DISCRETIONARY RESPONSE FUND APPLICATIONS	)	
14. PURCHASE OF PROPERTY FOR RICCARTON MAIN DRAIN	)	
15. PROPOSED RATING SALE OF TWO PROPERTIES FOR ARREARS OF RATES	) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
16. PLAN CHANGE 22: REZONING OF LAND AT MAIN NORTH ROAD/RADCLIFFE ROAD, BELFAST – REPORT AND RECOMMENDATION OF COMMISSIONERS	)	
17. RECOMMENDATION ON PLAN CHANGE 25 TO THE CITY PLAN	)	

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 12. Conduct of negotiations Commercial activities Prejudice commercial position Protection of privacy of natural persons Right of appeal exists Recommendation by Ombudsman Council to make a recommendation	(Section 7(2)(i)) (Section 7(2)(h)) (Section 7(2)(b)(ii)) (Section 7(2)(a)) (Section 48(2)(a)) (Section 48(1)(c)) (Section 48(2)(d))
Item 13. Commercial activities	(Section 7(2)(h))
Item 14. Protection of privacy of natural persons	(Section 7(2)(a))
Item 15. Protection of privacy of natural persons	(Section 7(2)(a))
Item 16. Right of appeal against decision exists	(Section 48(2)(a))
Item 17. Right of appeal against decision exists	(Section 48(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.”