

16. 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 17-26.

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
17. CONFIRMATION OF MINUTES: COUNCIL MEETING OF 24.9.2009)	
18. PROPOSED CHARITABLE TRUSTS TO OPERATE THE WORLD BUSKERS FESTIVAL – PART TWO)	
19. METROPOLITAN DISCRETIONARY RESPONSE FUND APPLICATION – OCTOBER 2009)	
20. POTENTIAL LAND CONTRIBUTION)	SECTION 48(1)(a)
21. POTENTIAL OPPORTUNITY FOR LAND ACQUISITION)	
22. REPLACEMENT EQUIPMENT)	
23. ENERGY EFFICIENCY SHOW HOME)	
24. 2009 CIVIC AWARDS)	
25. PLAN CHANGE TO THE CITY PLAN -RECOMMENDED DECISION)	
26. PRIVATE PLAN CHANGE 31)	

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 17	Protection of privacy of natural persons	(Section 7(2)(a))
Item 17	Commercial activities	(Section 7(2)(h))
Item 17	Conduct of negotiations	(Section 7(2)(i))
Item 17	Right of appeal exists	(Section 48(2)(a))
Item 17	Recommendation by Ombudsman	(Section 48(i)(c))
Item 18	Protection of privacy of natural persons	(Section 7(2)(a))
Item 19	Protection of privacy of natural persons	(Section 7(2)(a))
Item 20	Protection of privacy of natural persons	(Section 7(2)(a))
Item 21	Protection of privacy of natural persons	(Section 7(2)(a))
Item 22	Protection of privacy of natural persons	(Section 7(2)(a))
Item 23	Protection of privacy of natural persons	(Section 7(2)(a))
Item 24	Protection of privacy of natural persons	(Section 7(2)(a))
Item 25	Council to make a recommendation	(Section 48(1)(d))
Item 25	Right of appeal exists	(Section 48(2)(a))
Item 26	Right of appeal 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.”