

CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 10 SEPTEMBER 2009

9.30AM

COUNCIL CHAMBER, CIVIC OFFICES

CHRISTCHURCH CITY COUNCIL

**Thursday 10 September 2009 at 9.30am
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 SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 5 AUGUST 2009
5.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 12 AUGUST 2009
6.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 19 AUGUST 2009
7.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 14 JULY 2009
8.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 11 AUGUST 2009
9.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 14 AUGUST 2009
10.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 18 AUGUST 2009
11.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 8 JULY 2009
12.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 3 AUGUST 2009
13.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 17 AUGUST 2009
14.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 20 AUGUST 2009
15.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 5 AUGUST 2009 (STRENGTHENING COMMUNITIES FUND)
16.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 5 AUGUST 2009
17.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 18 AUGUST 2009
18.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 29 JULY 2009
19.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 5 AUGUST 2009
20.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 19 AUGUST 2009
21.	REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 14 JULY 2009
22.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 4 AUGUST 2009
23.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 5 AUGUST 2009
24.	REPORT OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 18 AUGUST 2009
25.	NOTICES OF MOTION
26.	RESOLUTION TO EXCLUDE THE PUBLIC

10. 8. 2009

1. APOLOGIES

Councillor Helen Broughton.

2. DEPUTATIONS BY APPOINTMENT

3. PRESENTATION OF PETITIONS

10. 8. 2009

25. NOTICES OF MOTION

26. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 10 SEPTEMBER 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 27-30.

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
27. REPORT OF THE SPREYDON/ HEATHCOTE COMMUNITY BOARD: MEETING OF 14 AUGUST 2009)))))	
28. REPORT OF THE FENDALTON/ WAIMAIRI COMMUNITY BOARD: MEETING OF 18 AUGUST 2009)))))	
29. REPORT BY THE CHAIRPERSON OF THE LYTTELTON/ MT HERBERT COMMUNITY BOARD: 18 AUGUST 2009)))))	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7
30. METROPOLITAN DISCRETIONARY RESPONSE FUND APPLICATION – AUGUST 2009)))))	SECTION 48(1)(a)

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 27	Protection of privacy of natural persons	(Section 7(2)(a))
Item 28	Protection of privacy of natural persons Commercial activities	(Section 7(2)(a) and (Section 7(2)(h))
Item 29	Commercial activities	(Section 7(2)(h))
Item 30	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.”