

THURSDAY 8 SEPTEMBER 2011

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 19, 20, 21 and 23.

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
19.	Report of a Meeting of the Hagley/Ferrymead Community Board: Meeting of 20 July 2011)	
20.	Appointment of Head Contractor for Repairs and Reinstatement of Council Heritage Buildings)	SECTION 48(1)(A)
21.	Appointment of Directors to the Boards of Christchurch City Networks Limited and Enable Networks Limited)	
23.	PC43 and Related Issues)	
)	
)	

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	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
19.				
20.	Prejudice commercial position	7(2)(b)(ii)	On the basis that the contract is not yet signed, publicly disclosing the information could unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.	Not to be released, commercially sensitive
	Commercial activities	7(2)(h)	Furthermore, withholding the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities.	Not to be released, commercially sensitive
21.	Protection of the privacy of individuals	7(2)(a)	Until the appointment is approved it is reasonable for the name of the proposed person to be kept confidential as it could damage their reputation and personal privacy if the Council chooses to not approve the appointment for some reason. Any debate around suitability of a specific individual should not be held in public as it may affect their reputation.	Normally within 24 hours of the decision being made.
23.	To enable negotiations to carry on without prejudice or disadvantage negotiations.	7(2)(i)	Council staff are continuing to negotiate settlement of 2 appeals against PC43.	

11. 8. 2011

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.”