



Christchurch City Council

PROJECTS AND PROPERTY COMMITTEE AGENDA

SPECIAL MEETING

THURSDAY 18 JUNE 1998

AT 5.00 PM

IN THE NO 3 COMMITTEE ROOM, CIVIC OFFICES

Committee: Councillor Ron Wright (Chairman), The Mayor, Ms Vicki Buck, Councillors Oscar Alpers, Carole Anderton, Morgan Fahey, Ishwar Ganda, Ian Howell, Alister James, Denis O'Rourke and Gail Sheriff.

Principal Adviser

Ken Lawn

Telephone: 371-1607

Fax: 371-1811

Committee Secretary

Max Robertson

Telephone: 371-1533

Fax: 371-1786

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

PART C 1. APOLOGIES

PART C 2. RESOLUTION TO EXCLUDE THE PUBLIC

THURSDAY 18 JUNE 1998

AT 5.00 PM

- 2 -

PROJECTS AND PROPERTY COMMITTEE

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 item 3.

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
PART A	3. PIONEER AND CENTENNIAL POOLS: CONCRETE ENCASEMENT OF UNDERSLAB PIPEWORK) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7)	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 3 Commercial Activities (Section 7(2)(h))

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.”