

MONDAY 15 MARCH 1999

AT 3PM

- 24 -

STRATEGY AND RESOURCES 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 items 14, 15, 16 and 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
PART A 14.	CHRISTCHURCH TRANSPORT LIMITED)	
PART A 15.	RATING VALUATION CONTRACT) GOOD REASON TO WITHHOLD EXISTS	SECTION 48(1)(a)
PART A 16.	APPOINTMENT OF LOCAL COMMISSIONERS) UNDER SECTION 7	
PART A 17.	HIGH COURT LITIGATION)	

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 14	Commercial Activities	(Section 7(2)(h))
Item 15	Prejudice Commercial Position	(Section 7(2)(b)(ii))
Item 16	Protection of Privacy of Natural Persons	(Section 7(2)(a))
Item 17	Maintain Legal Professional Privilege	(Section 7(2)(g))

Chairman's

Recommendation:

1. That the foregoing motion be adopted.
2. That Mr David Spence, Mrs Ann Urlwin and Mr Martyn Gall be permitted to remain at the meeting while the public is excluded because their special knowledge of the matters contained in clause 14 will be of assistance to the Committee in its deliberations.
3. That Mr T C Weston be permitted to remain at the meeting while the public is excluded because his special knowledge of the matter contained in clause 17 will be of assistance to the Committee in its deliberations.

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.”