

13. RESOLUTION TO EXCLUDE THE PUBLIC

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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, 17, 18, 19, 20 and 21.

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
14. MINUTES OF MEETING - 16 MARCH 1999)	
15. REGIONAL LANDFILL PROGRESS REPORT)	
16. FINAL APPROVAL OF FIFTH SCHEDULE COSTS)	
17. COST REPORT)	SECTION 48(1)(a)
18. DIRECTORS' REMUNERATION)	
19. ALTERNATE DIRECTORS)	
20. ENVIRONMENT CANTERBURY LTD STATEMENT OF CORPORATE INTENT)	
21. FUNDING OPTIONS)	

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	Protection of Privacy of Natural Persons	(Sections 7(2)(a))
Item 14	Commercial Activities	(Section 7(2)(h))
Item 15	Commercial Activities	(Section 7(2)(h))
Item 16	Commercial Activities	(Section 7(2)(h))
Item 17	Commercial Activities	(Section 7(2)(h))
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	Commercial Activities	(Section 7(2)(h))
Item 21	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.”