



Christchurch City Council

CANTERBURY WASTE SUBCOMMITTEE AGENDA

MONDAY 11 OCTOBER 1999

AT 10.00AM

**IN THE DICKSON ROOM, TOP FLOOR,
WESTPACTRUST CENTRE, CITY MALL, CHRISTCHURCH**

Committee: Councillor Denis O'Rourke (Chairman) (Christchurch City Council),
Mayor Noeline Allan (Banks Peninsula District Council)
Councillor Lee Burdon (Timaru District Council)
Councillor David Close (Christchurch City Council)
Councillor John Coles (Waimate District Council)
Councillor Gerald Herbert (Hurunui District Council)
Councillor Stan Scorringe (Mackenzie District Council)
Councillor Brian Seddon (Kaikoura District Council)
Mayor Janice Skurr (Waimakariri District Council)
Councillor Bev Tasker (Ashburton District Council)
Councillor Bill Woods (Selwyn District Council)
Councillor Ron Wright (Christchurch City Council)

Committee Secretary

Dennis Morgan
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1. **APOLOGIES**
2. **MINUTES OF MEETING – 13 SEPTEMBER 1999**

Attached.

3. 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 10, 11 and 12.

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
4. MINUTES OF MEETING - 13 SEPTEMBER 1999)	
5. REPORT FROM CANTERBURY WASTE SERVICES LTD ON PREFERRED OPTIONS FOR A LANDFILL SITE IN CANTERBURY)))))))	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 4	Commercial activities	(Sections 7(2)(h))
Item 4	Conduct of negotiations	(Sections 7(2)(i))
Item 5	Commercial activities	(Sections 7(2)(h))
Item 5	Conduct of negotiations	(Sections 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.”