

**MONDAY 14 FEBRUARY 2000**

**AT 3.00PM**

**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 23 and 24.

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:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>23. JADE STADIUM REDEVELOPMENT</b>	<b>) GOOD REASON TO</b>	<b>SECTION 48(1)(a)</b>
<b>24. CABLE TELEVISION SATURN COMMUNICATIONS LIMITED</b>	<b>) WITHHOLD EXISTS UNDER SECTION 7</b>	

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:

<b>Item 23</b>	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
<b>Item 24</b>	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>

**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.”