

19. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move:

- (a) That the public be excluded from the following parts of the proceedings of this meeting, namely items 21, 22, 23, 24, 25 and 26.

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 B	21. DEPUTATIONS BY APPOINTMENT) CONTINUED)		
PART A	22. ON THE BEACH RESTAURANT) AND BAR - LEASE)		
PART A	23. ELY STRET RESERVE –) PROPERTY PURCHASE)	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
PART A	24. CHRISTCHURCH GONDOLA –) VARIATION OF LEASE)		
PART A	25. NEW BRIGHTON SURF LIFE) SAVING CLUB – TV REPEATER)		
PART A	26. RADCLIFFE ROAD – EXCHANGE) OF LAND)		

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 21	Conduct of Negotiations	(Section 7(2)(i))
Item 22	Protection of Privacy of Natural Persons	(Section 7(2)(a))
	Commercial Activities	(Section 7(2)(h))
Item 23	Conduct of Negotiations	(Section 7(2)(i))
Item 24	Commercial activities	(Section 7(2)(h))
Item 25	Commercial activities	(Section 7(2)(h))
Item 26	Conduct of Negotiations	(Section 7(2)(i))

- (b) That Mr Winston van der Spek, lessee, On the Beach Restaurant, be permitted to remain at the meeting after the public has been excluded, to address the Committee in support of his company's application to extend the lease of the On the Beach Restaurant.

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.”