

**23. RESOLUTION TO EXCLUDE THE PUBLIC**

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

I move:

1. That the public be excluded from the following parts of the proceedings of this meeting, namely items 24, 25, 26, 27, 28, 29 and 30.

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>
PART A 24.	LEASE OF FERRYMEAD LAND TO TAMAKI TOURS LIMITED )		
PART A 25.	REPORT FROM CHRISTCHURCH CITY HOLDINGS LIMITED )		
PART A 26.	TELECOMMUNICATIONS NETWORK SERVICES )	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
PART A 27.	CHANCERY LANE RIGHT-OF-WAY )		
PART A 28.	MR J MCKENZIE – BOWENVALE AVENUE )		
PART A 29.	CENTRAL PLAINS WATER ENHANCEMENT STEERING COMMITTEE - RISK MANAGEMENT )		
PART A 30.	UPDATE ON NEGOTIATIONS WITH LYTTELTON PORT COMPANY )		

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 24</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 25</b>	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
<b>Item 26</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 27</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 28</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 29</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
<b>Item 30</b>	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>

2. That Messrs Doug Marsh, Chairman, Central Plains Water Enhancement Steering Committee, Eddie Thomas, Project Manager, and Cliff Tippler (Technical Consultant) be permitted to remain at the meeting after the public has been excluded because their specialist knowledge about the Central Plains Irrigation Scheme will be of assistance to the Committee in its deliberations on clause 29.

**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.”