



## Christchurch City Council

# CITY PLAN REFERENCES SUBCOMMITTEE AGENDA

FRIDAY 17 JUNE 2005

AT 9AM

IN THE NO 1 COMMITTEE ROOM, CIVIC OFFICES

**Subcommittee:** Councillor David Cox (Chairman),  
Councillors Helen Broughton, Anna Crighton, Gail Sheriff and Sue Wells.

**Committee Secretary**  
Julie Sadler  
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### 1. APOLOGIES

Councillor Gail Sheriff

### 2. 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 3 and 4.

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:

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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 3      Conduct of Negotiations**

**(Section 7(2)(i))**

**Item 4      Conduct of Negotiations**

**(Section 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.”