

**CHRISTCHURCH CITY COUNCIL
RECESS COMMITTEE AGENDA**

MONDAY 19 JANUARY 2009

9.00AM

COUNCIL CHAMBER, CIVIC OFFICES

AGENDA - OPEN RECESS COMMITTEE



CHRISTCHURCH CITY COUNCIL

**Monday 19 January 2009 at 9.00am
in the Council Chamber, Civic Offices**

Recess Committee: The Mayor, Bob Parker, Councillors David Cox, Bob Shearing, Gail Sheriff, Chrissie Williams.

ITEM NO	DESCRIPTION
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| 1. | APOLOGIES |
| 2. | RESOLUTION TO EXCLUDE THE PUBLIC |

1. APOLOGIES

Councillors Shearing and Williams.

2. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

COUNCIL'S RECESS 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 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:

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
3. CANTERBURY TACTIX 2009) GOOD REASON TO	
4. AUSTRALASIAN POLICE AND EMERGENCY SERVICES GAMES) 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 3	Prejudice commercial position	(Section 7(2)(b)(ii))
Item 4	Prejudice commercial position	(Section 7(2)(b)(ii))

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.”