

**JOINT COMMUNITY BOARD MEETING
SPREYDON/HEATHCOTE COMMUNITY BOARD
AND LYTTELTON/MT HERBERT COMMUNITY BOARD**

AGENDA

THURSDAY 15 OCTOBER 2009

AT 4.00PM

AT BECKENHAM SERVICE CENTRE

**IN THE BOARDROOM,
66 COLOMBO STREET, CHRISTCHURCH**

Spreydon/Heathcote Community Board: Phil Clearwater (Chairperson), Oscar Alpers, Barry Corbett, Chris Mene, Karolin Potter, Tim Scandrett and Sue Wells.

Lyttelton/Mt Herbert Community Board Paula Smith (Chairperson), Jeremy Agar, Douglas Couch; Ann Jolliffe, Dawn Kottier and Claudia Reid.

**Spreydon/Heathcote Community Board
Adviser**

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**Lyttelton/Mt Herbert Community Board
Adviser**

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THURSDAY 15 OCTOBER 2009

SPREYDON/HEATHCOTE COMMUNITY BOARD
AND
LYTTELTON/MT HERBERT COMMUNITY BOARD

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.

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 A 3.	SIGN OF THE KIWI LEASE TENDER) GOOD REASON TO) 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 Commercial Sensitivity – Privacy of Individuals (Section 7(2)(h))

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.”