

**WORLD BUSKERS FESTIVAL CHARITABLE TRUST
SUBCOMMITTEE**

AGENDA

TUESDAY 29 JUNE 2010

AT MIDDAY

IN THE NO. 1 COMMITTEE ROOM, CIVIC OFFICES

Subcommittee: The Mayor, Bob Parker, Councillor Norm Withers
and Tony Marryatt.

Principal Adviser
Chris Till, Acting General
Manager Public Affairs
Phone: 941 8982

Committee Adviser
Sean Rainey
Phone: 941 8536

1. **APOLOGIES**

2. **RESOLUTION TO EXCLUDE THE PUBLIC**

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2. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

29 JUNE 2010

WORLD BUSKERS FESTIVAL CHARITABLE TRUST SUBCOMMITTEE

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 item 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
3. TRUST PROCESS	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 Protection of the privacy of natural persons (Section 7(2)(a))

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.”