

**CANTERBURY REGIONAL LANDFILL
JOINT COMMITTEE
AGENDA (Cont'd)**

FRIDAY 12 AUGUST 2011

10.30AM

**AT THE CANTERBURY CLUB, WORCESTER STREET
CHRISTCHURCH**

AGENDA (Cont'd) - OPEN

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

Friday 12 August 2011 at 10.30am
At the Canterbury Club, Worcester Street Christchurch

Committee: Councillor Sally Buck (Christchurch City Council (Chairman))
Councillors Glenn Livingstone, Aaron Keown (Christchurch City Council) Councillor Darryl Nelson
(Ashburton District Council), Councillor Richard Davison (Hurunui district Council) Councillor Lindsay
Philps (Selwyn district Council) and Councillor Robbie Brine (Waimakariri District Council)

ITEM NO	DESCRIPTION
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11.	RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)
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12. 8. 2011

11. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Attached.

12.8.2011

CANTERBURY REGIONAL LANDFILL JOINT COMMITTEE

RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

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 12.

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
12. FINANCIAL OVERVIEW OF TRANSWASTE LTD) 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 12 Prejudice Commercial Position (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."