

# **CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE AGENDA**

## **EXTRAORDINARY MEETING**

**8 FEBRUARY 2012**

**AT 3PM**

**IN THE M6 04.05 COMMITTEE ROOM, CIVIC OFFICES**

**Subcommittee:** Councillors Button, Gough and Johanson.

**Principal Adviser**  
Milinda Peris  
Phone 941 8251

**Committee Secretary**  
Warren Brixton  
Phone 941 8439

**PART A - MATTERS REQUIRING A COUNCIL DECISION**  
**PART B - REPORTS FOR INFORMATION**  
**PART C - DELEGATED DECISIONS**

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**PART C 1. APOLOGIES**  
**PART C 2. RESOLUTION TO EXCLUDE THE PUBLIC**

**CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE 8. 2. 2012**

**1. APOLOGIES**

Councillor Button.

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

8 FEBRUARY 2012

CHRISTCHURCH CIVIC AWARDS 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
PART C 3.	CIVIC AWARDS: EARTHQUAKE AWARDS 2011	) 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	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
3.	Protection of Privacy of Natural Persons	7(2)(a)	To enable the committee to consider nominations in a manner that does not prejudice any party and to ensure that applicants are communicated any decision ahead of the public	Once successful nominees have been informed of the outcome.

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."