24. 10. 2002

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.

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:

ITEM NO.	MINUTES/REPORT OF:	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
1.	Report of the Strategy and Finance Committee Meeting of 14.10.2002	Clearwater Proposal	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Arts, Culture and Heritage Committee Meeting of 10.10.2002	Proposed Trustees for the New Zealand Garden Festival Trust	"	"
3.	Report of the Community and Leisure Committee Meeting of 9.10.2002	Civic Awards 2002	"	"
4.	Report of the Parks, Gardens and Waterways Committee Meeting of 9.10.2002	(a) Acquisition of Melrose Street Property as an Addition to Moa Reserve	"	"
		(b) City Outfall Drain – Purchase of Linwood Avenue Property	"	"
5.	Report of the Property and Major Projects Committee Meeting of 11.10.2002	Hunter Terrace	"	"
6.	Report by Chairman of the Property and Major Projects Committee	Blenheim Road Deviation: Assignment of Leases	"	"
7.	Report of the Housing Subcommittee Meeting of 17.10.2002 (attached if available, otherwise to be separately circulated)	86 Bristol Street, Merivale	"	"
8.	Report of the Canterbury Waste Subcommittee Meeting of 9.10.2002	Canterbury Waste Services Ltd - Update	"	"
9.	Report of the Fendalton/Waimairi Community Board Meeting of 1.10.2002	Nominations for Civic Awards 2002	"	"

24. 10. 2002

ITEM NO.	MINUTES/REPORT OF:	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
10.	Report of the Hagley/Ferrymead Community Board Meeting of 2.10.2002	(a) Moa Reserve - Melrose Street Property Purchase (b) Community Services Award	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 No.

2, 3, 9, 10(b)	**Protection of Privacy of Natural Persons**	**(Section 7(2)(a))**
4(a), 4(b), 5, 7, 10(a)	**Conduct of Negotiations**	**(Section 7(2)(i))**
8	**Commercial Activities**	**(Section 7(2)(h))**
1, 6	**Prejudice Commercial Position of Supplier**	**(Section 7(2)(b)(ii))**

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."