

22. 4. 2004

## 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 13.4.2004	(a) Christchurch Art Gallery - Provision of Security Services	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Report of Christchurch City Holdings Ltd - Appointment of Director to Christchurch City Facilities Ltd	"	"
2.	Report of the Arts, Culture and Heritage Committee Meeting of 8.4.2004	Leinster House	"	"
3.	Report of the Joint Arts, Culture and Heritage and Property and Major Projects Committee Meeting of 8.4.2004	Options for Upper Riccarton and Parklands Library Funding Shortfall	"	"
4.	Report of the Parks, Gardens and Waterways Committee Meeting of 7.4.2004	Proposed Acquisition of Land for Drainage and Road Purposes - Haytons/Wigram Road	"	"
5.	Report of the Property and Major Projects Committee Meeting of 2.4.2004	(a) QEII Café Lease Assignment	"	"
		(b) Options for Retention/Disposal of Property in Bexley Road	"	"
		(c) Staff Accommodation	"	"
6.	Report of the Canterbury Waste Subcommittee Meeting of 1.4.2004	Kate Valley Regional Landfill - Update	"	"
7.	Report of the Burwood/Pegasus Community Board Meeting of 15.3.2004	Use of North New Brighton War Memorial Community Centre	"	"

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8.	Report of the Hagley/Ferrymead Community Board Meeting of 31.3.2004	Civic Award Nomination	"	"
9.	Report of the Shirley/Papanui Community Board Meeting of 31.3.2004	Acheson Avenue Urban Renewal Action Plan	"	"

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.**

1(b), 5(a), 5(b), 8	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
1(a), 2, 3, 4, 5(a), 5(c), 7, 9	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
6	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>

**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.”