

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 16.8.2004 | (a) Christchurch Symphony Orchestra (b) Appointment of Director: City Care Limited | Good Reason to Withhold Exists Under Section 7 | Section 48(1)(a) |
| 2. | Supplementary Report by the Chair of the Strategy and Finance Committee | Appointment of Director: Red Bus Limited | " | " |
| 3. | Report of the Property and Major Projects Committee Meeting of 13.8.2004 | Turners and Growers Site | " | " |
| 4. | Report of the Hagley/Ferrymead Community Board Meeting of 4.8.2004 | (a) Assignment of Lease of Airspace: 56 Lichfield St (b) Funding Application | " | " |
| 5. | Report of the Riccarton/Wigram Community Board Meeting of 4.8.2004 | Stags Head Inn – Assignment of Lease | " | " |

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(a), 3, 4(a), 5 | Commercial Activities | (Section 7(2)(h)) |
| 1(b), 2, 4(b) | Protection of Privacy of Natural Persons | (Section 7(2)(a)) |

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):
- Shall be available to any member of the public who is present; and
 - Shall form part of the minutes of the local authority.”