

26. 2. 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:

<b>ITEM NO.</b>	<b>MINUTES/REPORT OF:</b>	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
1.	Minutes of Council Meeting of 19.12.2003	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Finance Committee Meeting of 16.2.2004	(a) Former Landfill Sites: Remediation Options	"	"
		(b) Agreement for the Provision of Cleaning Services for Residential Properties, Communal Areas and External Windows	"	"
3.	Report of the Arts, Culture and Heritage Committee Meeting of 12.2.2004	Heritage Retention: Leinster House	"	"
4.	Report of the Community and Leisure Committee Meeting of 9.2.2004	(a) Proposed Housing Partnership Between Abbeyfield, Housing New Zealand Corporation and Christchurch City Council	"	"
		(b) Acheson Avenue Urban Renewal Action Plan	"	"
		(c) Spencer Park Holiday Camp: Rent Review	"	"
5.	Report of the Property and Major Projects Committee Meeting of 30.1.2004	Sale of Former South Hornby Preschool Building	"	"
6.	Report of the Sustainable Transport and Utilities Committee Meeting of 10.2.2004	Request for Information No 03/04-58 Relation to Options for Solid Waste Stream Services	"	"
7.	Report of the Council Hearings Panel	Recommendations on Submissions to Variation 81 to the Christchurch City Proposed District Plan	"	"

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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
8.	Report of the Burwood/Pegasus Community Board Meeting of 2.12.2003	Dallington Community Project	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
9.	Report of the Riccarton/Wigram Community Board Meeting of 4.2.2004	Proposed Pedestrian Airbridge, Balcony and Road Upgrading at Rotherham Street	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 27.1.2004	Art Project: Lincoln Road/ Lyttelton Street	"	"

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, 2(b), 3, 4(a), 4(b), 4(c), 5, 6, 8, 9	<b>Conduct of Negotiations</b>	<b>(Section 7(2)(i))</b>
7	<b>Prevention of Improper Advantage</b>	<b>(Section 7(2)(f)(ii))</b>
10	<b>Protection of Privacy of Natural Persons</b>	<b>(Section 7(2)(a))</b>
2(a)	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</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.”