

29. 7. 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 the Council Meeting of 1.7.2004                               | Various  | Good Reason to Withhold Exists Under Section 7                       | Section 48(1)(a)  |
| 2.              | Report of the Community and Leisure Committee Meeting of 12.7.2004       | QEII Ice Skating Proposal  | "  | "   |
| 3.              | Report of the Property and Major Projects Committee Meeting of 16.7.2004 | Turners and Growers – Evaluation of Development Proposals  | "  | "   |
| 4.              | Report of the Regulatory and Consents Committee Meeting of 9.7.2004      | Variation 86 and Consent Order for RMA 425/99  | "  | "   |
| 5.              | Report of the Council Hearings Panel                                     | Variation 82 to Christchurch City Proposed District Plan and Change 42 to the Christchurch City Transitional District Plan   | "  | "   |
| 6.              | Report of the Canterbury Waste Subcommittee Meeting of 8.7.2004          | (a) Canterbury Waste Services Update: Environment Court Final Decision on Conditions Kate Valley Regional Landfill<br>(b) Kate Valley Regional Landfill: Project Costs<br>(c) Indicative Kate Valley Landfill Disposal Charge<br>(d) Canterbury Waste Services: Staffing | "<br>"<br>"<br>"   | "<br>"<br>"<br>"  |
| 7.              | Report of the Burwood/Pegasus Community Board Meeting of 28.6.2004       | Commemoration Tree   | "  | "   |
| 8.              | Report of the Hagley/Ferrymead Community Board Meeting of 7.7.2004       | 1060 Ferry Road and Reserve 47: Carpark  | "  | "   |

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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, 7                      | <b>Protection of Privacy of Natural Persons</b> | <b>(Section 7(2)(a))</b> |
| 1, 2, 3, 8                   | <b>Conduct of Negotiations</b>                  | <b>(Section 7(2)(i))</b> |
| 4, 5                         | <b>Prevention of Improper Advantage</b>         | <b>(Section 7(2)(j))</b> |
| 1, 6(a), 6(b), 6(c),<br>6(d) | <b>Commercial Activities</b>                    | <b>(Section 7(2)(h))</b> |
| 1, 6(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.”