

1. 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:

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 21.6.2004	(a) Jellie Park Aqualand - Lease Surrender Body Tamers Gym	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Negotiation of Electricity Contract	"	"
		(c) Local Government Act 2002 Issue	"	"
2.	Report of the Arts, Culture and Heritage Committee Meeting of 17.6.2004	(a) Festivals and Events Subcommittee Update 2004/05 Funding Round	"	"
		(b) New Zealand Garden Festival - Future Funding Decision	"	"
3.	Report of the Parks, Gardens and Waterways Committee Meeting of 16.6.2004	Purchase of Styx Esplanade Reserve: 43 Crofton Road	"	"
4.	Report of the Property and Major Projects Committee Meeting of 17.6.2004	Turners and Growers: Sale of Car Parks	"	"
5.	Report of the Burwood/Pegasus Community Board Meeting of 17.5.2004	Burwood/Pegasus Host Responsibility Awards	"	"
6.	Report of the Burwood/Pegasus Community Board Meeting of 31.5.2004	Nominations for Community Service Awards	"	"

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7.	Report of the Fendalton/Waimairi Community Board Meeting of 8.6.2004	(a) Sale of 2 Glandovey Road (b) Purchase of Styx Esplanade Reserve: 43 Crofton Road (c) Community Services Awards	Good Reason to Withhold Exists Under Section 7 " "	Section 48(1)(a) " "
8.	Report of the Hagley/Ferrymead Community Board Meeting of 31.5.2004	(a) Community Service Awards (b) Lease of Rooms 42-45 Canterbury Provincial Building (c) Lease of Rooms 24 and 30, Canterbury Provincial Building	" " "	" " "
9.	Report of the Shirley/Papanui Community Board Meeting of 9.6.2004	Community Service Awards	"	"
10.	Report of the Spreydon/Heathcote Community Board Meeting of 18.5.2004	Community Service and Youth Awards	"	"

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(c), 5, 6, 7(c), 8(a),
9, 10 **Protection of Privacy of Natural Persons** (Section 7(2)(a))
- 1(a), 1(b), 2(a), 2(b), 3, 4, 7(a), 7(b), 8(b),
8(c) **Conduct of Negotiations** (Section 7(2)(i))

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.”