

25. 3. 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 15.3.2004	(a) Mandeville Street: Disposal of Land	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Preferred Supplier of Photocopiers, Printer Multi-Function Devices and Support Services	"	"
		(c) Agreement for the Provision of Copy Centre Services	"	"
2.	Report of the Community and Leisure Committee Meeting of 8.3.2004	(a) Abbeyfield Housing Project for the Provision of Affordable Housing for Older People	"	"
		(b) Acheson Avenue Urban Renewal Action Plan	"	"
3.	Report of the Sustainable Transport and Utilities Committee Meeting of 9.3.2004	Burwood Access Road	"	"
4.	Report of the Spreydon/Heathcote Community Board Meeting of 9.3.2004	Huxley-Cameron Streets Local Park – Proposed Purchase of Cameron Street Property	"	"

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), 1(b), 1(c), 2(a), 2(b),

3, 4 **Conduct of Negotiations**

**(Section 7(2)(i))**

2(a),

2(b) **Commercial Activities**

**(Section 7(2)(h))**

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**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.”