

27. 5. 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.	Minutes of the 22 April 2004 Council meeting	Various	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
2.	Report of the Strategy and Finance Committee Meeting of 17.5.2004	Community Facilities: Allocation of 2004/05 Unspecified Funds	"	"
3.	Report of the Community and Leisure Committee Meeting of 10.5.2004	Canterbury Car Club, Ruapuna Park: Naming Rights	"	"
4.	Report of the Parks, Gardens and Waterways Committee Meeting of 12.5.2004	Springlands Natural Heritage Park: Property Purchase, Quaifes Road	"	"
5.	Report of the Property and Major Projects Committee Meeting of 14.5.2004	St Albans Preschool	"	"
6.	Report of the Sustainable Transport and Utilities Committee Meeting of 11.5.2004	Clarifier Floor Failure: Mediation Report	"	"
7.	Report of the Land Transport Subcommittee Meeting of 12.5.2004	Bus Stop: Fendalton Road	"	"
8.	Report of the Shirley/Papanui Community Board Meeting of 5.5.2004	St Albans Preschool	"	"
9.	Report of the Spreydon/Heathcote Community Board Meeting of 20.4.2004	Community Artwork Project: Reserve at Corner of Lincoln Road and Lyttelton Street	"	"

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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, 3	Commercial Activities	(Section 7(2)(h))
1, 4, 5, 6, 7, 8, 9	Conduct of Negotiations	(Section 7(2)(i))
1	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1	Prejudice Commercial Position	(Section 7(2)(b)(ii))

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.”