

AMENDED

23. 9. 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 13.9.2004	(a) Agreement for the Supply and Delivery of Ductile Iron Pipe and Ductile Iron Fittings	Good Reason to Withhold Exists Under Section 7	Section 48(1)(a)
		(b) Preferred Supplier of Polymer Chemical for the Christchurch Wastewater Treatment Plant	"	"
2.	Report of the Arts, Culture and Heritage Committee Meeting of 9.9.2004	Montana Christchurch Winter Carnival: Return of Funds to Council	"	"
3.	Report of the Community and Leisure Committee Meeting of 9.9.2004	Civic Award Nominations	"	"
4.	Report of the Parks, Gardens and Waterways Committee Meeting of 8.9.2004	(a) New Reserve Purchase: Morrison Avenue	"	"
		(b) Montgomery Spur	"	"
		(c) Baxters Drain	"	"
5.	Report of the Property and Major Projects Committee Meeting of 10.9.2004	(a) Options Report - 182, 188, 190 and 192 Strickland Street	"	"
		(b) Turners & Growers – Evaluation of Development Proposals	"	"
6.	Report of the Shirley/Papanui Community Board Meeting of 1.9.2004	New Reserve Purchase: Morrison Avenue	"	"
7.	Report of the Spreydon/Heathcote Community Board Meeting of 10.8.2004	Proposed Purchase of 47 Fairfield Avenue	"	"

23. 9. 2004

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 Spreydon/Heathcote Community Board Meeting of 24.8.2004	(a) Sign of the Takahe: Assignment of Lease (b) Options Report - 182, 188, 190 and 192 Strickland Street (c) Park Seat and Plaque: Longhurst Reserve	" " "	" " "
9.	Report of the Spreydon/Heathcote Community Board Meeting of 7.9.2004	Pioneer Swimming Pool Complex (Sportsmed Pioneer Limited) - Assignment of Lease	"	"
10.	Report of the Council Hearings Panel	Variation 87	"	"
11.	Supplementary Report by the Chairman of the Parks, Gardens and Waterways Committee	Montgomery Spur	"	"
12.	Supplementary Report by the Chairman of the Strategy and Finance Committee	Commercial Property Purchase	"	"

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.

3, 4(b), 8(c), 11	Protection of Privacy of Natural Persons	(Section 7(2)(a))
1(a), 1(b), 2, 4(a), 4(c), 5(a), 5(b), 6, 7, 8(a), 8(b), 9, 12	Conduct of Negotiations	(Section 7(2)(i))
10	Right of Appeal Exists	(Section 48(1)(d))

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.”