



CHRISTCHURCH CITY COUNCIL AGENDA

THURSDAY 10 JULY 2008

9.30AM

COUNCIL CHAMBER, CIVIC OFFICES

AGENDA - OPEN



CHRISTCHURCH CITY COUNCIL

**Thursday 10 July 2008 at 9.30am
in the Council Chamber, Civic Offices**

Council: The Mayor, Bob Parker (Chairperson).
Councillors Helen Broughton, Sally Buck, Ngaire Button, Barry Corbett, David Cox, Yani Johanson,
Claudia Reid, Bob Shearing, Gail Sheriff, Mike Wall, Sue Wells, Chrissie Williams and Norm Withers.

ITEM NO	DESCRIPTION
1.	APOLOGIES
2.	DEPUTATIONS BY APPOINTMENT
3.	PRESENTATION OF PETITIONS
4.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 21 MAY 2008
5.	REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 4 JUNE 2008
6.	REPORT OF THE LYTTELTON/MT HERBERT COMMUNITY BOARD - MEETING OF 20 MAY 2008
7.	REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD - MEETING OF 20 MAY 2008
8.	REPORT OF THE RICcartON/WIGRAM COMMUNITY BOARD - MEETING OF 3 JUNE 2008
9.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 21 MAY 2008
10.	REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 26 MAY 2008
11.	CHAIRPERSON'S REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - 18 JUNE 2008
12.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 9 MAY 2008
13.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 20 MAY 2008
14.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 30 MAY 2008
15.	REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 6 JUNE 2008
16.	CHAIRPERSON'S REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - 17 JUNE 2008
17.	CHAIRPERSON'S REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD MEETING OF 4 JULY 2008 - REDCUP 2007 LIMITED LEASE
18.	JOINT REPORT OF THE AKAROA/WAIREWA AND LYTTELTON/MT HERBERT COMMUNITY BOARDS – MEETING OF 28 APRIL 2008
19.	REPORT OF THE AKAROA/WAIREWA COMMUNITY BOARD - MEETING OF 22 MAY 2008
20.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 19 MAY 2008
21.	REPORT OF THE BURWOOD/PEGASUS COMMUNITY BOARD - MEETING OF 3 JUNE 2008
22.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 20 MAY 2008
23.	REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 4 JUNE 2008
24.	NOTICES OF MOTION
25.	QUESTIONS
26.	RESOLUTION TO EXCLUDE THE PUBLIC

10. 7. 2008

- 3 -

1. APOLOGIES

Councillor Mike Wall.

Leave of absence has been granted to Councillor Gail Sheriff.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

10. 7. 2008

- 4 -

24. NOTICES OF MOTION

25. QUESTIONS

26. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 10 JULY 2008

COUNCIL

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, namely item 27-31.

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:

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
27. REPORT OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD - MEETING OF 4 JUNE 2008)	
28. REPORT OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD - MEETING OF 21 MAY 2008)	
29. REPORT OF THE RICcarton/WIGRAM COMMUNITY BOARD - MEETING OF 20 MAY 2008) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
30. REPORT OF THE SHIRLEY/PAPANUI COMMUNITY BOARD - MEETING OF 21 MAY 2008)	
31. REPORT OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD - MEETING OF 20 MAY 2008)	

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 27	Protection of privacy of natural person	(Section 7(2)(a))
Item 28	Protection of privacy of natural person	(Section 7(2)(a))
Item 29	Protection of privacy of natural person	(Section 7(2)(a))
Item 30	- Protection of privacy of natural persons	(Section 7(2)(a))
	- Conduct of Negotiations	(Section 7(2)(i))
Item 31	Protection of privacy of natural persons	(Section 7(2)(a))

Chairman's Recommendation: That the foregoing motion be adopted.

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.”