



CHRISTCHURCH CITY COUNCIL AGENDA

EXTRAORDINARY MEETING

FRIDAY 25 JULY 2008

8.30AM

COUNCIL CHAMBER, CIVIC OFFICES

AGENDA - OPEN EXTRAORDINARY MEETING



CHRISTCHURCH CITY COUNCIL

**Friday 25 July 2008 at 8.30am
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.	RESOLUTION TO EXCLUDE THE PUBLIC

25. 7. 2008

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1. **APOLOGIES**

2. **RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

FRIDAY 25 JULY 2008

**COUNCIL
EXTRAORDINARY MEETING**

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 items 3, 4 and 5.

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
3. POSSIBLE PROPERTY PURCHASES)	
4. POSSIBLE PROPERTY PURCHASES – LEGAL OPINION) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7	SECTION 48(1)(a)
5. CHANCERY LANE PROPERTIES)	

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 3	Conduct of Negotiations	(Section 7(2)(i))
Item 4	Conduct of Negotiations	(Section 7(2)(i))
Item 5	Conduct of Negotiations	(Section 7(2)(i))

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.”