

21. 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 22, 23, 24, 25, 26 and 27.

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 |
|---|---|--|
| 22. CONFIRMATION OF MINUTES: COUNCIL MEETING OF 23.7.2010 AND 12.8.2010 |) | |
| 23. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 30 JUNE 2010 |) | |
| 24. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 29 JUNE 2010 |) | |
| 25. REPORT BY THE CHAIRPERSON OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: 4 AUGUST 2010 |) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7 | SECTION 48(1)(a) |
| 26. APPOINTMENT OF DIRECTOR TO THE BOARDS OF LYTTTELTON PORT COMPANY AND CHRISTCHURCH INTERNATIONAL AIRPORT LTD |) | |
| 27. BANKS PENINSULA PROPOSED DISTRICT PLAN: VARIATION 6 – HELICOPTER LANDING AREAS |) | |

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 22 | Conduct of negotiations | (Section 7(2)(i)) |
| Item 22 | Commercial activities | (Section 7(2)(h)) |
| Item 22 | Prejudice commercial position | (Section 7(2)(b)(ii)) |
| Item 23 | Protection of privacy of natural persons | (Section 7(2)(a)) |
| Item 24 | Protection of privacy of natural persons | (Section 7(2)(a)) |
| Item 25 | Conduct of negotiations | (Section 7(2)(i)) |
| Item 25 | Prejudice commercial position | (Section 7(2)(b)(ii)) |
| Item 26 | Protection of privacy of natural persons | (Section 7(2)(a)) |
| Item 27 | Council to make a recommendation | (Section 48(1)(d)) |
| Item 27 | Right of appeal exists | (Section 48(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):
- Shall be available to any member of the public who is present; and
 - Shall form part of the minutes of the local authority.”