

16. 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 17-19.

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
17. CONFIRMATION OF MINUTES – COUNCIL MEETINGS OF 10.12.2009 AND 11.2.2010))))	
18. REPORT OF THE REGULATORY AND PLANNING COMMITTEE: MEETING OF 4 FEBRUARY 2010 8. REGIONAL POLICY STATEMENT PROPOSED CHANGE 1 (URBAN GROWTH) – APPEALS ON DECISIONS))))))))))))	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7 SECTION 48(1)(a)
19. ENABLE NETWORKS – BID TO PARTNER WITH CROWN FIBRE HOLDINGS LIMITED))))	

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 17	Conduct of Negotiations Commercial Activities Prejudice Commercial Position	(Section 7(2)(i)) (Section 7(2)(h)) (Section 7(2)(b)(ii))
Item 18	Maintain Legal Professional Privilege	(Section 7(2)(g))
Item 19	Prejudice Commercial Position	(Section 7(2)(b)(ii))

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.”