

# **CHRISTCHURCH CITY COUNCIL AGENDA**

**THURSDAY 10 JUNE 2010**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES**

## CHRISTCHURCH CITY COUNCIL

**Thursday 10 June 2010 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.

<b>ITEM NO</b>	<b>DESCRIPTION</b>
1.	<b>APOLOGIES</b>
2.	<b>DEPUTATIONS BY APPOINTMENT</b>
3.	<b>PRESENTATION OF PETITIONS</b>
4.	<b>REPORT OF A MEETING OF THE LYTTTELTON/MT HERBERT COMMUNITY BOARD: MEETING OF 13 APRIL 2010</b>
5.	<b>REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: MEETING OF 4 MAY 2010</b>
6.	<b>REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: MEETING OF 5 MAY 2010</b>
7.	<b>REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 13 APRIL 2010</b>
8.	<b>REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: MEETING OF 30 APRIL 2010</b>
9.	<b>REPORT OF A MEETING OF THE AKAROA/WAIREWA COMMUNITY BOARD: MEETING OF 7 APRIL 2010</b>
10.	<b>REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 3 MAY 2010</b>
11.	<b>REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: MEETING OF 17 MAY 2010</b>
12.	<b>REPORT OF A MEETING OF THE FENDALTON/WAIMAIRI COMMUNITY BOARD: MEETING OF 5 MAY 2010</b>
13.	<b>REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: MEETING OF 5 MAY 2010</b>
14.	<b>LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL – CHRISTCHURCH CITY COUNCIL SUBMISSION (SEPARATELY CIRCULATED)</b>
15.	<b>NOTICES OF MOTION</b>
16.	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>

10. 6. 2010

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1. APOLOGIES
2. DEPUTATIONS BY APPOINTMENT
3. PRESENTATION OF PETITIONS

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14. LOCAL GOVERNMENT ACT 2002 AMENDMENT BILL – CHRISTCHURCH CITY COUNCIL  
SUBMISSION (SEPARATELY CIRCULATED)

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15. NOTICES OF MOTION

16. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

THURSDAY 10 JUNE 2010

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 items 17,18, 19, 20, 21, 22 and 23.

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. REPORT OF A MEETING OF THE RICCARTON/WIGRAM COMMUNITY BOARD: 4 MAY 2010	)	
18. REPORT OF A MEETING OF THE SHIRLEY/PAPANUI COMMUNITY BOARD: 5 MAY 2010	)	
19. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: 13 APRIL 2010	)	
20. REPORT OF A MEETING OF THE SPREYDON/HEATHCOTE COMMUNITY BOARD: 30 APRIL 2010	)	GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7
21. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: 3 MAY 2010	)	
22. REPORT OF A MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD: 17 MAY 2010	)	
23. REPORT OF A MEETING OF THE HAGLEY/FERRYMEAD COMMUNITY BOARD: 5 MAY 2010	)	

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	(Section 7(2)(i))
Item 18	Protection of privacy of natural persons	(Section 7(2)(a))
Item 19	Prejudice commercial position	(Section 7(2)(b)(ii))
Item 20	Protection of privacy of natural persons	(Section 7(2)(a))
Item 21	Protection of privacy of natural persons	(Section 7(2)(a))
Item 22	Protection of privacy of natural persons	(Section 7(2)(a))
Item 22	Conduct of negotiations	(Section 7(2)(i))
Item 23	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."