

THURSDAY 11 AUGUST 2011

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 16, 17, 18 and 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
16. Confirmation of Minutes - Council Meeting of 23.6.2011		
17. Report of a Meeting of the Shirley/Papanui Community Board: Meeting of 20 July 2011		
18. Report of a Meeting of the Spreydon/Heathcote Community Board: Meeting of 19 July 2011) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(A)
19. Report of a Meeting of the Lyttelton/Mt Herbert Community Board: Meeting of 19 July 2011		

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	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
16.	Making a decision on which a right of appeal exists Conduct of negotiations	48(1)(d) & 48(2)(a)(i) 7(2)(i)		
17.	Protection of Privacy of Natural Persons	7(2)(a)		
18.	Protection of Privacy of Natural Persons	7(2)(a)		
19.	Protection of Privacy of Natural Persons	7(2)(a)		

Chairman's

Recommendation: That the foregoing motion be adopted.

11. 8. 2011

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.”