

THURSDAY 28 JULY 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 48, 49, 50, 51, 52, 53 and 54.

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:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
48.	Confirmation of Minutes – Council Meetings of 29.6.2011 and 18.7.2011 )	)	
49.	42c Rotherham Street Disposal )	)	
50.	Proposed Change 1 Stage 1 Appeals – Mills Road and Hills Road )	)	
51.	Plan Change 44 Listing of the Lowland Kahikatea Forest Remnant, (Riccarton bush) as a Category 2 Notable Group of Trees – recommendation of Commissioner )	) GOOD REASON TO WITHHOLD EXISTS UNDER SECTION 7)	SECTION 48(1)(a)
52.	Plan change 19 (Islington Park Ltd): Rezoning of Land at Islington - Report and Recommendation of Commissioner Ken Lawn )	)	
53.	Resource Consent and Building Consent Applications in Earthquake Damaged Areas )	)	
54.	Appointment of Chairman to the Board of Eco Central 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	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
48.	Council to make a recommendation	48(1)(d)		
48.	Right of appeal	48(2)(a)		
48.	Protection of privacy of natural persons	7(2)(a)		
48.	Protection of source of information	7(2)(i)		
49.	Commercial activities	7(2)(h)		
49.	Conduct of negotiations	7(2)(i)		
50.	Right of appeal	48(2)(a)	To enable Council to consider legal and technical advice (in making a decision), on matters which are subject to appeal in the Environment Court, in a manner that does not prejudice any party, and to ensure that applicants and submitters are communicated any decision ahead of the general public.	Full report upon submitters being advised

26. 5. 2011

51.	Right of appeal	48(2)(a)	To enable Council to consider legal and technical advice (in making a decision), on matters which are subject to appeal in the Environment Court, in a manner that does not prejudice any party, and to ensure that applicants and submitters are communicated any decision ahead of the general public.	Full report upon submitters being advised
52.	Right of appeal	48(2)(a)	To enable Council to consider legal and technical advice (in making a decision), on matters which are subject to appeal in the Environment Court, in a manner that does not prejudice any party, and to ensure that applicants and submitters are communicated any decision ahead of the general public.	Full report upon submitters being advised
53.	Conduct of negotiations	7(2)(i)	To enable Council to reach a position before discussing with other parties.	After discussions concluded and decisions made
54.	Protection of privacy of natural persons	7(2)(a)	It is a confidential report, until approved by Council, as it relates to the privacy of an individual.	Full report once Council makes a recommendation

**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.”