

## 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 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
17. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 26.5.2011, 1.6.2011 AND 9.6.2011		
18. PRIVATE PLAN CHANGE 30 PRESTONS ROAD LIMITED – RECONSIDERATION BY COMMISSIONERS OF RECOMMENDATION	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)
19. PLAN CHANGE 53 DESIGN AND AMENITY CONTROLS IN LIVING 3 AND 4 ZONES – RECOMMENDATION OF COUNCIL HEARINGS PANEL		

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.	<b>Making a decision on which a right of appeal exists</b>	<b>(Section 48(1)(d) &amp; (Section 48 (2)(a)(i))</b>
17.	<b>Protection of privacy of natural persons</b>	<b>(Section 7(2)(a)</b>
17.	<b>Prejudice commercial position</b>	<b>(Section 7(2)(b)(ii))</b>
17.	<b>Maintain Legal Professional Privilege</b>	<b>(Section 7(2)(g))</b>
17.	<b>Conduct of negotiations</b>	<b>(Section 7(2)(i))</b>
17.	<b>Commercial Activities</b>	<b>(Section 7(2)(h))</b>
18.	<b>Right of Appeal Exists</b>	<b>(Section 48(2)(a))</b>
19.	<b>Right of Appeal Exists</b>	<b>(Section 48(2)(a))</b>

### 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.”