

**THURSDAY 10 NOVEMBER 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 28, 29 and 30.

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>
28. CONFIRMATION OF MINUTES - COUNCIL MEETING OF 13.10.2011 )	)	
29. REPORT OF A MEETING OF THE RICcarton/WIGRAM COMMUNITY BOARD: MEETING OF 13 SEPTEMBER 2011 )	)	SECTION 48(1)(A)
30. PROPOSED MEMORANDUM OF UNDERSTANDING WITH CERA ON LAND DEVELOPMENT )	)	

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:

<b>ITEM</b>	<b>REASON UNDER ACT</b>	<b>SECTION</b>	<b>PLAIN ENGLISH REASON</b>	<b>WHEN REPORT CAN BE RELEASED</b>
28.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.
29.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.
30.	To enable the Council to deliberate in private on a recommendation that is subject to agreement between all parties to the Memorandum of Understanding (MOU) including actions proposed by CERA under Section 27 of the Canterbury Earthquake Recovery Act	48(1)(d)	To allow the Council to consider the Draft Memorandum in private without influence from any party.	Report to remain public excluded.

10. 11. 2011

**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.”