

22. 9. 2011

THURSDAY 22 SEPTEMBER 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 15, 16, 17 and 18.

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
15.	Confirmation of Minutes - Council Meeting of 25.8.2011 and 8.9.2011)))	
16.	Christchurch City Holdings Limited Board Appointments) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7)	SECTION 48(1)(a)
17.	Appointment of a Member of the Canterbury Museum Trust Board))	
18.	Burwood Resource Recovery Park))	

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
15.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.	As noted in the previous minutes.
16.	Protection of Privacy of natural persons	7(2)(a)	Until the appointments are approved its is reasonable for the name of the proposed people to be kept confidential as it could damage their reputation and personal privacy if the Council chooses to not approve the appointment for some reason.	Full report can be released following advice to the individual.
17.	Protection of Privacy of natural persons	7(2)(a)	Until the appointment is approved its is reasonable for the name of the proposed people to be kept confidential as it could damage their reputation and personal privacy if the Council chooses to not approve the appointment for some reason.	Full report can be released following advice to the individual.
18.	Burwood Resource Recovery Park	7(20)(i)	Negotiations for the future operation of the Burwood Resource Recovery Park are continuing and will not be completed before the Council considers the matter on 22 September.	Once negotiations are completed.

Chairman's

Recommendation: That the foregoing motion be adopted.

22. 9. 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.”