

16. 2. 2012

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 17, 18, and 19 and that the Crown Observer, Kerry Marshall, be permitted to remain in the room for the consideration of these items.

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 PUBLIC EXCLUDED MINUTES - COUNCIL MEETING OF 2.2.2012 |)))) | |
| 18. | INTRODUCING ADDITIONAL GOVERNANCE ARRANGEMENTS FOR EARTHQUAKE RECOVERY PLANNING |) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7)) | SECTION 48(1)(a) |
| 19. | CIVIC AWARDS 2011 – EARTHQUAKE AWARDS |)) | |

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 |
|-------------------|--|-----------------------------------|--|---|
| 18. | To protect information which is subject to an obligation of confidence where if it was made available, would be likely to prejudice the supply of similar information and; To enable the Council to carry on negotiations, without prejudice or disadvantage. | Sec. 7(2)(c)(i) and Sec. 7(2)(i). | Information provided by CERA in the course of negotiations with the Council is to remain confidential until such time as the outcome is confirmed by the Government. | Once the matter is completed and CERA approves the release. |
| 17. AND 19. | Protection of Privacy of Natural Persons | Sec. 7(2)(a) | To enable Council to consider nominations in a manner that does not prejudice any party and to ensure that nominees are communicated any decision ahead of the public. | Once successful nominees have been confirmed and are informed of the outcome. |

Chairperson'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.”