### **THURSDAY 2 FEBRUARY 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 11.

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	<b>REASON FOR PASSING THIS</b>	GROUND(S) UNDER SECTION
11.	MATTER TO BE CONSIDERED	<b>RESOLUTION IN RELATION</b>	48(1) FOR THE PASSING OF
		TO EACH MATTER	THIS RESOLUTION
	Civic Awards: Earthquake Awards 2011	) GOOD REASON TO	
		) WITHHOLD EXISTS)	SECTION 48(1)(a)
		) UNDER SECTION 7	

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
11.	Protection of Privacy of Natural Persons	7(2)(a)	To enable the 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	nominees have been confirmed and are informed

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."