

THURSDAY 12 JULY 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 31, 32, 33, 34, 35, 36 and 37.

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>
31.	Report of a Meeting of the Riccarton/Wigram Community Board: Meeting of 19 June 2012	) ) )	
32.	Report of a Meeting of the Shirley/Papanui Community Board: Meeting of 12 June 2012	) ) )	
33.	Report of a Meeting of the Akaroa/Wairewa Community Board: Meeting of 16 May 2012	) GOOD REASON TO ) WITHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)
34.	Report of a Meeting of the Lyttelton/Mt Herbert Community Board: Meeting of 29 May 2012	) ) )	
35.	Purchase of Property at 62 Gloucester Street for Provision of Base Isolation – Christchurch Art Gallery	) ) ) )	
36.	Property Purchase 44 London Street	)	
37.	Appointment of Director to the Board of Orion	) )	

**COUNCIL 12. 7. 2012**

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>
31.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(2)(i)	Property is subject to confidential Negotiations.	When settlement is concluded.
32.	Conduct of negotiations	7(2)(i)	-	-
33.	Protect the privacy of natural persons, including that of deceased natural persons.	7(2)(a)	The names of nominees are contained in the attachment to the report. At this stage, no permission has been sought from nominees to have their names published. This does not happen until the Community Board accepts the nomination and the nominees then confirm in writing, their acceptance of the award.	30 June 2012
34.	Protect the privacy of natural persons, including that of deceased natural persons.	7(2)(a)	The names of nominees are contained in the attachment minutes. At this stage, no permission has been sought from nominees to have their names published. This does not happen until the Community Board accepts the nomination and the nominees then confirm in writing, their acceptance of the award.	30 June 2012
35.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	7(2)(i)	Property is subject to confidential negotiation.	When settlement is concluded.

## COUNCIL 12. 7. 2012

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
36.	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	7(2)i	The property is subject to confidential negotiations with regard to the purchase. Disclosure of the agreed price, if the Council do not purchase, would prejudice the land owners position.	If the property is purchased – after settlement.
37.	Protection of Privacy of a Natural Persons.	7(2)(a)	Until the appointment is approved it is reasonable for the name of the proposed person 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. Any debate around suitability of a specific individual should not be held in public as it may affect their reputation.	The information included in the report can be made public immediately following advice to the individual that the appointment has been approved. This would normally be within 24 hours of the decision being made.

### 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.”