

# **CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA**

**THURSDAY 12 JULY 2012**

**9.30AM**

**COUNCIL CHAMBER, CIVIC OFFICES,  
53 HEREFORD STREET**

## CHRISTCHURCH CITY COUNCIL

**Thursday 12 July 2012 at 9.30am**  
**in the Council Chamber, Civic Offices, 53 Hereford Street**

**Council:** The Mayor, Bob Parker (Chairperson).  
Councillors Peter Beck, Helen Broughton, Sally Buck, Ngaire Button, Tim Carter, Jimmy Chen,  
Barry Corbett, Jamie Gough, Yani Johanson, Aaron Keown, Glenn Livingstone, Claudia Reid, and  
Sue Wells.

| <b>ITEM NO</b> | <b>DESCRIPTION</b>                                    |
|----------------|-------------------------------------------------------|
| <b>38.</b>     | <b>RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT</b> |
| <b>39.</b>     | <b>RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)</b>      |

**COUNCIL 12. 7. 2012**

**38. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT**

Approval is sought to submit the following report to the meeting of the Christchurch City Council on 12 July 2012 as a Public Excluded item:

- Report from the CEO Performance Review and Remuneration Subcommittee.

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that they were not available at the time the agenda was prepared.

It is appropriate that the Council receive the report at the current meeting.

**RECOMMENDATION**

That the report be received and considered at the meeting of the Christchurch City Council on 12 July 2012.

**39. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)**

Attached.

THURSDAY 12. 7. 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 item 40.

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 |
|--------------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------|
| 40. REPORT FROM THE CEO PERFORMANCE REVIEW AND REMUNERATION SUBCOMMITTEE | )GOOD REASON TO ) WITHHOLD EXISTS )UNDER SECTION 7            | SECTION 48(1)(a)                                                 |

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 |
|------|----------------------------------------|---------|------------------------------|-----------------------------|
| 40.  | Protect the privacy of natural persons | 7(2)(a) | Protect individual's privacy | Cannot be released.         |

**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.”