

THURSDAY 8 MARCH 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 21 and 22, 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
21. Report of a Meeting of the Hagley/Ferrymead Community Board: Meeting of 1 February 2012)) GOOD REASON TO) WITHHOLD EXISTS	SECTION 48(1)(a)
22. Chairman's Report of a Meeting of the Akaroa/Wairewa Community Board: Meeting of 15 February 2012) 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
21.	Protection of the privacy of individuals	7(2)(a)	The Board need to discuss specific individuals for inclusion or exclusion form the Joint Advisory Group.	After the Board reaches its decision, and the potential appointees have been advised.
22.	Protection of the privacy of individuals	7(2)(a)	The report contains financially sensitive information which, if released, can affect the course of negotiations with the vendor.	The report can be released following settlement of the land purchase.

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.”