

# **CHRISTCHURCH CITY COUNCIL AGENDA**

## **EXTRAORDINARY MEETING**

**THURSDAY 20 SEPTEMBER 2012**

**8.30AM**

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



## CHRISTCHURCH CITY COUNCIL

**Thursday 20 September 2012 at 8.30am**  
**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>PAGE NO</b>
1.	<b>APOLOGIES</b>	<b>5</b>
2.	<b>RESOLUTION TO EXCLUDE THE PUBLIC</b>	<b>5</b>



**EXTRAORDINARY COUNCIL 20. 9. 2012****1. APOLOGIES**

Councillor Claudia Reid.

**2. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.



THURSDAY 20 SEPTEMBER 2012

**COUNCIL – EXTRAORDINARY MEETING**

**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 3.

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>
3.	PROGRESSING A LEGAL STRATEGY AND FRAMEWORK FOR URBAN LAND USE AND EARTHQUAKE RECOVERY PLANNING	) ) 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:

<b>ITEM</b>	<b>REASON UNDER ACT</b>	<b>SECTION</b>	<b>PLAIN ENGLISH REASON</b>	<b>WHEN REPORT CAN BE RELEASED</b>
3.	Maintaining legal professional privilege.	7(2)(g)	There is good reason for withholding the information contained in this report as it provides legal advice to the Council so needs to be considered in private.	-

**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.”

