

THURSDAY 14 JUNE 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 22, 23, 24, 25 and 26, 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
22. Report of a Meeting of the Lyttelton/Mt Herbert Community Board: Meeting of 15 May 2012)))	
23. Report of a Meeting of the Riccarton/Wigram Community Board: Meeting of 1 May 2012))	
24. Report of a Meeting of the Burwood/Pegasus Community Board: Meeting of 30 April 2012) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)
25. Report of a Meeting of the Fendalton/Waimairi Community Board: Meeting of 15 May 2012))	
26. Report of a Meeting of the Hagley/Ferrymead Community Board: Meeting of 2 May 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:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
22.	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
23.	Protect the privacy of 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

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
24.	Protection of privacy of natural persons.	7(2)(a)	To enable the Board to consider the nominations received for Community Service Awards.	When the Board has considered nominations and the nominators have been informed of the decision.
25.	Protection of privacy of natural persons.	7(2)(a)	To enable the Board to consider the nominations received for Community Service Awards.	When the Board has considered nominations and the nominators have been informed of the decision.
26.	Protection of privacy of natural persons	7(2)(a)	To enable the Board to consider the nominations received for Community Service Awards.	When the Board has considered nominations and the nominators have been informed of the decision.

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.”