

CHRISTCHURCH CITY COUNCIL AGENDA

EXTRAORDINARY MEETING

MONDAY 11 FEBRUARY 2013

9.00AM

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

CHRISTCHURCH CITY COUNCIL

Monday, 11 February 2013 at 9.00am
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.

INDEX

ITEM NO	DESCRIPTION
---------	-------------

- | | |
|----|----------------------------------|
| 1. | APOLOGIES |
| 2. | RESOLUTION TO EXCLUDE THE PUBLIC |

COUNCIL 11. 2. 2013

1. APOLOGIES

2. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

**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 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:

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
3. Proposed New Planning Mechanism) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 7(2)(c)(i); and 7(2)(i)

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 NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
	To protect information that is subject to an obligation of confidence where if it was made available would be likely to prejudice the supply of similar information; and To enable the Council to carry on negotiations without prejudice or disadvantage.	Sec.7(2)(c)(i); and Sec. 7(2)(i)	The Council is in negotiation with the Minister and until this process is concluded any information shared is to remain confidential.	Once negotiations have been completed and the Council and the Minister agree to make the matter public.

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.”