

CHRISTCHURCH CITY COUNCIL AGENDA

EXTRAORDINARY MEETING

FRIDAY, 10 MAY 2013

12.30PM

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

CHRISTCHURCH CITY COUNCIL

Friday, 10 May 2013 at 12.30pm
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 |

1. APOLOGIES

Helen Broughton

2. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

COUNCIL 10. 5. 2013

**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 3 with the exception of James Winchester due to his specialist knowledge.

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. Plan Change 67 Highfield Park – Commissioners’ Recommendation) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTIONS 48(1)(d) 48(2)(a)(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
3.	Plan Change 67 Highfield Park – Commissioners’ Recommendation	48(1)(d) 48(2)(a)(i)	To enable the Council to consider its decision in private without influence from the media or any party to the proceedings. To enable the Council to notify its decision to the parties to the plan change before the matter is reported in the media.	The report can be released following the period in which parties to the proceedings will receive notification of the Council’s decision in the ordinary course of the post.

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.”