

CHRISTCHURCH CITY COUNCIL AGENDA

EXTRAORDINARY MEETING

THURSDAY 20 JUNE 2013

9.30AM

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

AGENDA - OPEN EXTRAORDINARY MEETING



CHRISTCHURCH CITY COUNCIL

**Thursday 20 June 2013 at 9.30am
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.

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COUNCIL 20. 6. 2013

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

Attached.

20. 6. 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(s) +.

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:

ITEM NO.	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.	COST SHARING AGREEMENT BETWEEN COUNCIL AND THE CROWN) 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:

ITEM NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
3.	To protect information which 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)	Information provided by CERA in the course of negotiations with the Council is to remain confidential until such time as the outcome is confirmed by the Crown.	Once the matter is completed and the Crown approves the release.

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.”