

CHRISTCHURCH CITY COUNCIL AGENDA #2

EXTRAORDINARY MEETING

THURSDAY 20 JUNE 2013

9.30AM

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

AGENDA #2 - 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.

ITEM NO.	DESCRIPTION	PAGE NO.
2.	RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)	

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Attached.

20. 6. 2013

COUNCIL

RESOLUTION TO EXCLUDE THE PUBLIC (cont'd)

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) 4.

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
4.	LAND USE RECOVERY PLAN) 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
4.	Land Use Recovery Plan	7(2)(g)	To keep the legal advice in the report confidential	Once the matters referred to in the report have been completed and all parties with an interest in those matters have agreed to the release including the waiving of legal professional privilege.
	To enable the Council to carry on negotiations without prejudice	7(2)(i)	To keep negotiations with other agencies confidential until resolved	

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.”