

CORPORATE AND FINANCIAL COMMITTEE

AGENDA (Cont'd)

FRIDAY 5 JULY 2013

AT 9AM

**IN COMMITTEE ROOM 1, CIVIC OFFICES
53 HEREFORD STREET**

Committee: Councillor Helen Broughton (Chairperson),
Councillors Ngaire Button, Tim Carter, Jimmy Chen, Jamie Gough and Yani Johanson

Principal Adviser
Paul Anderson
Telephone: 941-8528

Committee Adviser
Rachael Brown
Telephone: 941-5249

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

ITEM NO.	DESCRIPTION	PAGE NO.
PART C 6.	RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)	1

6. RESOLUTION TO EXCLUDE THE PUBLIC (Cont'd)

Attached.

5. 7. 2013

CORPORATE AND FINANCIAL COMMITTEE**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 8 and 9.

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
8.	LEGAL ADVICE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7)	SECTION 48(1)(a)
9.	CHAIRPERSON'S REPORT)	

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
8. Legal Advice	Maintain legal professional privilege.	7 (2) (g)	So that the Committee can receive legal advice.	Never.
9. Chairperson's Report	Maintain legal professional privilege.	7 (2) (g)	So that the Committee can receive legal advice.	Never.

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.”