

CHRISTCHURCH CITY COUNCIL AGENDA

EXTRAORDINARY MEETING

WEDNESDAY 28 MAY 2014

11.00AM

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

CHRISTCHURCH CITY COUNCIL

Wednesday, 28 May at 11.00am
in the Council Chamber, Civic Offices, 53 Hereford Street

Council: The Mayor, (Chairperson).
Councillors Vicki Buck, Jimmy Chen, Phil Clearwater, Pauline Cotter, David East, Jamie Gough,
Yani Johanson, Ali Jones, Raf Manji, Glenn Livingstone, Paul Lonsdale, Tim Scandrett and
Andrew Turner

ITEM NO.	DESCRIPTION	PAGE NO
1.	APOLOGIES	1
2.	DECLARATION OF INTEREST	1
3.	RESOLUTION TO EXCLUDE THE PUBLIC	3

COUNCIL EXTRAORDINARY 28. 5. 2014**1. APOLOGIES****2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

WEDNESDAY 28 MAY 2014

**COUNCIL EXTRAORDINARY MEETING
RESOLUTION TO EXCLUDE THE PUBLIC**

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public, with the exception of David Goodman from Anderson Lloyd, be excluded from the following part of the proceedings of this meeting, namely item 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.	INSURANCE CLAIMS NEGOTIATIONS) GOOD REASON TO) WITHHOLD EXISTS)) UNDER SECTION 7	SECTION 48(1)(a)
5.	2014 ELLERSLIE INTERNATIONAL FLOWER SHOW REVIEW) 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.	INSURANCE CLAIMS NEGOTIATIONS: Prejudice to commercial position	7(2)(b)(ii)	Council's commercial position could be jeopardised.	Upon resolution of the insurance settlements
	To carry out commercial activities	7(2)(h)	Council's commercial position could be jeopardised	Council's commercial position could be jeopardised
	Conduct negotiations of	7(2)(i)	Council is engaging in confidential commercial negotiations	Council's commercial position could be jeopardised

COUNCIL EXTRAORDINARY 28. 5. 2014

ITEM NO.	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	<p>2014 ELLERSLIE INTERNATIONAL FLOWER SHOW REVIEW:</p> <p>Disclosing the information could unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Withholding the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Withholding the information is necessary to enable Council to carry on, without prejudice or disadvantage, commercial negotiations.</p>	<p>7(2)(b)(ii)</p> <p>7(2)(h)</p> <p>7(2)(i)</p>	<p>Commercially confidential details of sponsorship, confidential contractual agreements and discussion with external parties held in confidence.</p> <p>Protection of Council's position to negotiate best terms for the preferred option.</p>	<p>Details of Council's decision to be released 72 hours after the decision. This provides time for sponsors of the EIFS to be informed of what is happening and, employees of FSM, if there is an affect on their employment / contracts to be advised.</p> <p>The Report itself to be released within 5 working days of any commercial negotiations with FSM or other affected parties being successfully completed.</p>

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.”