

CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA #2

THURSDAY 26 JUNE 2014

9.30AM

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

AGENDA - OPEN



CHRISTCHURCH CITY COUNCIL

**Thursday 26 June 2014 at 9.30am
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. |
|-----------------|---|-----------------|
| 18 | RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)....., (& | |

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

Attached.

26. 6. 2014

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 30.

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 |
|-----------------|--|--|---|
| 30. | ANNUAL INSURANCE RENEWAL |)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 |
|-----------------|-------------------------------|----------------|------------------------------------|------------------------------------|
| 30. | Prejudice commercial position | 7(2)(b)(ii) | Commercially sensitive information | 3 years |

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.”