

CHRISTCHURCH CITY COUNCIL SUPPLEMENTARY AGENDA NO. 2

THURSDAY 25 SEPTEMBER 2014

9.30AM

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

SUPPLEMENTARY AGENDA NO. 2



CHRISTCHURCH CITY COUNCIL

**Thursday 25 September 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, Yan Johanson, Ali Jones, Raf Manji, Glenn Livingstone, Paul Lonsdale, Tim Scandrett and Andrew Turner.

ITEM NO.	DESCRIPTION	PAGE NO.
37.	RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS CONT'D	1130
29.	RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)	1132

COUNCIL 25. 9. 2014**37. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS (CONT'D)**

Approval is sought to submit the following report to the meeting of the Council on 25 September 2014:

- **AWARD OF THE PHYSICAL WORKS CONTRACT FOR THE WAINUI WASTEWATER TREATMENT PLANT UPGRADE – STAGE 2 CONSTRUCTION CONTRACT 13/14-115**

The reason, in terms of section 46A(7) of the Local Government Official Information and Meetings Act 1987, why the report was not included on the main agenda is that it was not available at the time the agenda was prepared.

It is appropriate that the Council receive the report at the current meeting.

RECOMMENDATION

That the report be received and considered at the meeting of the Council on 25 September 2014.

29. RESOLUTION TO EXCLUDE THE PUBLIC (CONT'D)

Attached.

THURSDAY 25 SEPTEMBER 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 the item listed below.

Reason for passing this resolution: good reason to withhold exists under section 7.

Specific grounds under section 48(1) for the passing of this resolution: 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:

25. 9. 2014

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
38.	AWARD OF THE PHYSICAL WORKS CONTRACT FOR THE WAINUI WASTEWATER TREATMENT PLANT UPGRADE – STAGE 2 CONSTRUCTION CONTRACT 13/14-115	PREJUDICE OF COMMERCIAL POSITION	7(2) (B)(III)	COMMERCIAL NEGOTIATIONS YET TO BE COMPLETED WITH THE PREFERRED TENDERERS	WHEN THE TENDER PROCESS HAS BEEN COMPLETED AND TENDERERS HAVE BEEN ADVISED OF THE OUTCOMES

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.”