

# CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE AGENDA

26 JANUARY 2015

AT 4PM

COMMITTEE ROOM 2, CIVIC OFFICES, 53 HEREFORD STREET, CHRISTCHURCH

**Subcommittee:** Councillor Yani Johanson (Chairperson)  
Community Board Chairpersons Val Carter, Andrea Cummings, Mike Davidson, Paul McMahon,  
Mike Mora, Pam Richardson, Paula Smith and Sara Templeton

**Principal Adviser**  
Duncan Sandeman  
Phone 941 8594

**Committee Adviser**  
Rachael Brown  
Phone 941 5249

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

## INDEX

ITEM NO.	DESCRIPTION	PAGE NO
PART C 1.	APOLOGIES	1
PART B 2.	DECLARATION OF INTEREST	1
PART C 3.	RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS	1
PACT C 4.	RESOLUTION TO EXCLUDE THE PUBLIC	1



**1. APOLOGIES**

Community Board Chairman Pam Richardson.

**2. DECLARATION OF INTEREST**

**3. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following report to the meeting of the Christchurch Civic Awards Subcommittee on 26 January 2015:

- Christchurch Civic Awards 2015

The reason, in terms of section 46(vii) 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 Subcommittee receive the report at the current meeting.

**RECOMMENDATION**

That the report be received and considered at the meeting of the Christchurch Civic Award Subcommittee on 26 January 2015.

**4. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.



**CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE 26. 01. 2015****26. 01. 2015****CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE****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 5.

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:



## CHRISTCHURCH CIVIC AWARDS SUBCOMMITTEE 26. 01. 2015

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SUBCLAUSE & REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
5.	<b>CHRISTCHURCH CIVIC AWARDS 2015</b>	Protection of Privacy of natural persons	7(2)(a)	To protect personal information of nominees for Civic Awards	Once successful candidates who have accepted the award have been published separately.





**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.”