

Infrastructure, Transport and Environment Committee SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Infrastructure, Transport and Environment Committee will be held on:

Date: Monday 12 February 2018
Time: 9am
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Membership

Chairperson	Councillor Pauline Cotter
Deputy Chairperson	Councillor Mike Davidson
Members	Councillor Vicki Buck
	Councillor Phil Clearwater
	Councillor Anne Galloway
	Councillor Aaron Keown
	Councillor Sara Templeton

9 February 2018

Principal Advisor

David Adamson
General Manager City Services
Tel: 941 8235

Samantha Kelly
Committee and Hearings Advisor
941 6227
samantha.kelly@ccc.govt.nz
www.ccc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

To view copies of Agendas and Minutes, visit:

<https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/>

-
- Part A Matters Requiring a Council Decision
 - Part B Reports for Information
 - Part C Decisions Under Delegation
-

TABLE OF CONTENTS

C	15.	Resolution to Include Supplementary Reports.....	4
C	12.	Resolution to Exclude the Public.....	5

15 Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Infrastructure, Transport and Environment Committee meeting on 12 February 2018:
 16. Well Head Security Improvements - Estimated Costs and Procurement Approach
- 1.2 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.
- 1.3 It is appropriate that the Infrastructure, Transport and Environment Committee receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Infrastructure, Transport and Environment Committee meeting on 12 February 2018.
 16. Well Head Security Improvements - Estimated Costs and Procurement Approach

12. 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 listed overleaf.

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)

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.”

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.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
16	WELL HEAD SECURITY IMPROVEMENTS - ESTIMATED COSTS AND PROCUREMENT APPROACH	S7(2)(B)(II)	PREJUDICE COMMERCIAL POSITION	THE REPORT CONTAINS COMMERCIALY SENSITIVE INFORMATION	31 DECEMBER 2018 WHEN THE CHIEF EXECUTIVE DETERMINES THERE ARE NO LONGER ANY REASONS TO WITHHOLD THE INFORMATION UNDER THE ACT

Item