

## **Christchurch City Council Recess Committee EXTRAORDINARY AGENDA**

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### **Notice of Meeting:**

An extraordinary meeting of the Christchurch City Council Recess Committee will be held on:

**Date:** Tuesday 16 January 2018  
**Time:** 3.30pm  
**Venue:** Council Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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### **Membership**

|             |                              |
|-------------|------------------------------|
| Chairperson | Mayor Lianne Dalziel         |
| Members     | Councillor Vicki Buck        |
|             | Councillor Mike Davidson     |
|             | Councillor Yani Johanson     |
|             | Councillor Aaron Keown       |
|             | Councillor Glenn Livingstone |
|             | Councillor Raf Manji         |
|             | Councillor Sara Templeton    |

All available Councillors may be part of the Recess Committee.

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**16 January 2018**

**Principal Advisor**  
Dr Karleen Edwards  
Chief Executive  
Tel: 941 8554

Jo Daly  
Council Secretary  
941 8581  
jo.daly@ccc.govt.nz  
[www.ccc.govt.nz](http://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.

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<http://councillive.ccc.govt.nz/live-stream>



## CHRISTCHURCH CITY COUNCIL RECESS COMMITTEE - TERMS OF REFERENCE

|               |  |
|---------------|--|
| Chairperson   | The Mayor  |
| Membership    | The Mayor and all Councillors are members of the Council                             |
| Quorum        | The Mayor or Deputy Mayor or Councillor Gough and a minimum of any three Councillors |
| Meeting Cycle | As required  |



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## **1. Apologies**

At the close of the agenda no apologies had been received.

## **2. Declarations of Interest**

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



### 3. Resolution to Exclude the Public

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*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                                    |
|----------|---|-----------------------|--|---|---|
| 4        | BELOW GROUND WELLHEADS                          | S7(2)(G),<br>S7(2)(H) | MAINTAIN LEGAL PROFESSIONAL PRIVILEGE, COMMERCIAL ACTIVITIES | COUNCIL WILL NEED TO SEEK LEGAL ADVICE ON THIS MATTER AND THIS MAY LEAD TO CONTRACTUAL NEGOTIATIONS | 31 DECEMBER 2018<br><br>FINAL FINDINGS OF HAVELOCK NORTH REVIEW |