

Christchurch City Council SUPPLEMENTARY AGENDA

Notice of Meeting:

An ordinary meeting of the Christchurch City Council will be held on:

Date: Thursday 14 February 2019

Time: 9.30am

Venue: Council Chambers, Civic Offices,

53 Hereford Street, Christchurch

Membership

Chairperson Mayor Lianne Dalziel

Deputy Chairperson Deputy Mayor Andrew Turner

Members Councillor Vicki Buck

Councillor Jimmy Chen
Councillor Phil Clearwater
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor David East
Councillor Anne Galloway
Councillor Jamie Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Glenn Livingstone

Councillor Raf Manji Councillor Tim Scandrett Councillor Deon Swiggs Councillor Sara Templeton

13 February 2019

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

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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23. Resolution to Include Supplementary Reports

1. Background

- 1.1 Approval is sought to submit the following report to the Council meeting on 14 February 2019:
 - 24. Christchurch Adventure Park Update
- 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 Council receive the report at the current meeting.

2. Recommendation

- 2.1 That the report be received and considered at the Council meeting on 14 February 2019.
 - 24. Christchurch Adventure Park Update



21. 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
24	CHRISTCHURCH ADVENTURE PARK - UPDATE	S7(2)(F)(II), S7(2)(H)	PROTECTION FROM IMPROPER PRESSURE OR HARASSMENT, COMMERCIAL ACTIVITIES	TO PROTECT THE COMMERCIAL POSITION OF A PRIVATELY OWNED BUSINESS, AND TO ENSURE COUNCIL CAN CONSIDER THE ISSUES PRESENTED WITHOUT PRESSURE FROM INTERESTED PARTIES	AFTER FINAL DECISIONS HAVE BEEN MADE AND WITH THE APPROVAL OF THE CHIEF EXECUTIVES OF THE COUNCIL AND DEVELOPMENT CHRISTCHURCH LTD