Social, Community Development and Housing Committee
SUPPLEMENTARY AGENDA NO.2

Notice of Meeting:
An ordinary meeting of the Social, Community Development and Housing Committee will be held on:

Date: Wednesday 12 June 2019
Time: 9am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Membership
Chairperson
Deputy Chairperson
Members

Councillor Phil Clearwater
Councillor Glenn Livingstone
Councillor Jimmy Chen
Councillor Mike Davidson
Councillor Anne Galloway
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Tim Scandrett

11 June 2019

Principal Advisor
Brent Smith
Principal Advisor Citizens & Community
Tel: 941 8645

David Corlett
Committee and Hearings Advisor
941 5421
david.corlett@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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18. Resolution to Include Supplementary Reports

1. **Background**
   
   1.1 Approval is sought to submit the following report to the Social, Community Development and Housing Committee meeting on 12 June 2019:

   20. Community Facilities

   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 Social, Community Development and Housing Committee receive the report at the current meeting.

2. **Recommendation**

   2.1 That the report be received and considered at the Social, Community Development and Housing Committee meeting on 12 June 2019.

   20. Community Facilities
14. Resolution to Exclude the Public


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:
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<tr>
<th>ITEM NO.</th>
<th>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</th>
<th>SECTION</th>
<th>SUBCLAUSE AND REASON UNDER THE ACT</th>
<th>PLAIN ENGLISH REASON</th>
<th>WHEN REPORTS CAN BE RELEASED</th>
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<td>20</td>
<td>COMMUNITY FACILITIES</td>
<td>S7(2)(B)(II), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS</td>
<td>PREJUDICE COMMERCIAL POSITION AND PARTNERS' NEGOTIATIONS</td>
<td>AT CE DISCREAATION AFTER PARTNERS HAVE COMPLETED THEIR NEGOTIATIONS</td>
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