Christchurch City Council
SUPPLEMENTARY AGENDA

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

Date: Thursday 12 March 2020
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 Jimmy Chen
Councillor Catherine Chu
Councillor Melanie Coker
Councillor Pauline Cotter
Councillor James Daniels
Councillor Mike Davidson
Councillor Anne Galloway
Councillor James Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Sam MacDonald
Councillor Phil Mauger
Councillor Jake McLellan
Councillor Tim Scandrett
Councillor Sara Templeton

11 March 2020

Principal Advisor
Dawn Baxendale
Chief Executive
Tel: 941 6996

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.

Watch Council meetings live on the web:
TABLE OF CONTENTS

31. Resolution to Include Supplementary Reports ................................................................. 4
27. Resolution to Exclude the Public .......................................................................................... 5
31. Resolution to Include Supplementary Reports

1. Background
   1.1 Approval is sought to submit the following report to the Council meeting on 12 March 2020:
   32. Proposed Loan
   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 12 March 2020.
   32. Proposed Loan
27. 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:
<table>
<thead>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>32.</td>
<td>PROPOSED LOAN</td>
<td>S7(2)(B)(II), S7(2)(I)</td>
<td>PREJUDICE COMMERCIAL POSITION, CONDUCT NEGOTIATIONS</td>
<td>SUBJECT MATTER COVERS THE APPROPRIATENESS OF THIRD PARTY ASSETS AS SECURITY AGAINST A LOAN, THE CONSIDERATION OF A LEVY ON CRICKET PLAYER SUBSCRIPTIONS AND CHRISTCHURCH'S ABILITY TO HOST A LEADING ROLE IN THE WOMENS CRICKET WORLD CUP.</td>
<td>30 JUNE 2020 WHEN THE IMPLICATIONS OF THE REPORT HAVE BEEN DISCUSSED WITH STAKEHOLDERS AND CHRISTCHURCH'S ROLE IN THE WOMENS CRICKET WORLD CUP IS CLEAR.</td>
</tr>
</tbody>
</table>