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

**Date:** Thursday 9 April 2020  
**Time:** 10am  
**Venue:** Held by Audio/Video Link

The meeting is open to the public through access to the live broadcasting of the meeting: [https://councillive.ccc.govt.nz/live-stream](https://councillive.ccc.govt.nz/live-stream)

A recording of the meeting will be available after the meeting.

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<tr>
<th>Membership</th>
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<tbody>
<tr>
<td>Chairperson</td>
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<tr>
<td>Deputy Chairperson</td>
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</table>
| 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 |

8 April 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.

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9. Resolution to Include Supplementary Reports

1. **Background**
   1.1 Approval is sought to submit the following report to the Council meeting on 09 April 2020:
      10. Future Operational Management and Maintenance of the Residential Red Zone
   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 09 April 2020.
   10. Future Operational Management and Maintenance of the Residential Red Zone
7. 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>
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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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<tr>
<td>10</td>
<td>FUTURE OPERATIONAL MANAGEMENT AND MAINTENANCE OF THE RESIDENTIAL RED ZONE</td>
<td>S7(2)(H), S7(2)(I), S7(2)(J)</td>
<td>COMMERCIAL ACTIVITIES, CONDUCT NEGOTIATIONS, PREVENTION OF IMPROPER ADVANTAGE</td>
<td>INFORMATION WITHIN THIS REPORT INCLUDES COMMERCIAL SENSITIVE INFORMATION PERTAINING TO A CROWN AGENCY’S THIRD PARTY COMMERCIAL CONTRACTS.</td>
<td>30 JUNE 2020 COMMERCIAL SENSITIVE INFORMATION WILL BE REDACTED.</td>
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