

**Waihoru**  
**Spreydon-Cashmere Community Board**  
**AGENDA**

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**Notice of Meeting:**

An ordinary meeting of the Waihoru Spreydon-Cashmere Community Board will be held on:

**Date:** Tuesday 28 June 2022  
**Time:** 5pm  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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**Membership**

Chairperson	Karolin Potter
Deputy Chairperson	Lee Sampson
Members	Melanie Coker
	Keir Leslie
	Tim Scandrett
	Callum Ward

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22 June 2022

Matthew McLintock  
Manager Community Governance Team  
941 6231  
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[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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## Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

### Principles

Being open, transparent and democratically accountable  Promoting equity, valuing diversity and fostering inclusion	Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future	Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect	Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making  Actively collaborating and co-operating with other local, regional and national organisations
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### Community Outcomes

<b>Resilient communities</b> Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)	<b>Liveable city</b> Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in	<b>Healthy environment</b> Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste	<b>Prosperous economy</b> Great place for people, business and investment An inclusive, equitable economy with broad-based prosperity for all A productive, adaptive and resilient economic base Modern and robust city infrastructure and community facilities
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### Strategic Priorities

Enabling active and connected communities to own their future	Meeting the challenge of climate change through every means available	Ensuring a high quality drinking water supply that is safe and sustainable	Accelerating the momentum the city needs	Ensuring rates are affordable and sustainable
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### Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

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**Karakia Tīmatanga** Tim Scandrett

## **Waiata**

### **1. Apologies Ngā Whakapāha**

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

### **2. Declarations of Interest Ngā Whakapuaki Aronga**

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. Confirmation of Previous Minutes Te Whakaāe o te hui o mua**

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on [Wednesday, 15 June 2022](#) be confirmed (refer page 5).

### **4. Public Forum Te Huinga Whānui**

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

There were no public forum requests received at the time the agenda was prepared

### **5. Deputations by Appointment Ngā Huinga Whakaritenga**

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

### **6. Presentation of Petitions Ngā Pākikitanga**

There were no petitions received at the time the agenda was prepared.

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## Waihoru Spreydon-Cashmere Community Board OPEN MINUTES

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**Date:** Wednesday 15 June 2022  
**Time:** 8am  
**Venue:** Boardroom, Beckenham Service Centre,  
66 Colombo Street, Beckenham

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**Present**

Chairperson	Karolin Potter
Deputy Chairperson	Lee Sampson
Members	Melanie Coker
	Keir Leslie
	Tim Scandrett
	Callum Ward

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Matthew McLintock  
Manager Community Governance Team  
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**Part A Matters Requiring a Council Decision**

**Part B Reports for Information**

**Part C Decisions Under Delegation**

**Karakia Tīmatanga:** Lee Sampson

**Waiata:** The Board sang a waiata to open the meeting.

The agenda was dealt with in the following order.

## **1. Apologies Ngā Whakapāha**

**Part C**

**Community Board Decision**

There were no apologies.

## **2. Declarations of Interest Ngā Whakapuaki Aronga**

**Part B**

There were no declarations of interest recorded.

## **3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua**

**Part C**

**Community Board Resolved SCCB/2022/00029**

That the minutes of the Waihoru Spreydon-Cashmere Community Board meeting held on Tuesday, 31 May 2022 be confirmed.

Lee Sampson/Melanie Coker

**Carried**

## **4. Public Forum Te Huinga Whānui**

**Part B**

### **4.1 Public Forum - Beckenham Neighbourhood Association**

Dave Kelly and Erin Callanan from the Beckenham Neighbourhood Association presented to the Board on four topics;

- Christchurch South Market.
- Tennyson Street pedestrian crossing
- Birdwood / Malcolm corner
- Appreciation of Council staff support

After questions from members, the Chairperson thanked Mr Kelly and Ms Callanan for their presentation.

## 5. Deputations by Appointment Ngā Huinga Whakaritenga

### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions Ngā Pākikitanga

### Part B

There was no presentation of petitions.

## 7. Correspondence

### Board Comment

Two items of correspondence from Nicola Williams and Geoff and Leanne McPhail regarding item 9 Barrington Street / Cashmere Road / Purau Terrace Pedestrian Island Improvements were tabled.

### Officer Recommendations Ngā Tūtohu

That the Spreydon-Cashmere Community Board:

1. Receive the correspondence from Dr Helene Mautner from Age-Friendly Spreydon Cashmere Committee in relation to the impact of the closure of South Christchurch Library and Service Centre

### Community Board Resolved SCCB/2022/00030

### Part B

That the Spreydon-Cashmere Community Board:

1. Receives the correspondence from Dr Helene Mautner from Age-Friendly Spreydon Cashmere Committee in relation to the impact of the closure of South Christchurch Library and Service Centre.
2. Receives the correspondence from Nicola Williams in relation to the Barrington Street / Cashmere Road / Purau Terrace pedestrian island improvements.
3. Receive the correspondence from Geoff and Leanne McPhail in relation to the Barrington Street / Cashmere Road / Purau Terrace pedestrian island improvements.

Lee Sampson/Keir Leslie

**Carried**

### Attachments

- A Waihoru Spreydon Cashmere Community Board Tabled Correspondence 15 June 2022 - Nicola Williams
- B Waihoru Spreydon-Cashmere Community Board Tabled Correspondence 15 June 2022 - Geoff and Leanne McPhail

## 8. Slow Speed Neighbourhood - Opawa (Hunter Terrace)

### Board Comment

1. The Board acknowledged the work and ingenuity of staff in the inclusion of Hunter Terrace as part of the Slow Speed Neighbourhood – Opawa project.

**Community Board Decided SCCB/2022/00031(Original officer recommendation accepted without change).**

### Part A

That the Waihoru Spreydon-Cashmere Community Board recommends that the Council:

1. Approves, pursuant to Part 4 Clause 27 of the Christchurch City Council Traffic and Parking Bylaw 2017 and Land Transport Rule: Setting of Speed Limits 2022, that the speed limits on the following roads be revoked and set generally as identified in Attachment A to the report on the meeting agenda and listed below in clauses 1a-1d (including resultant changes made to the Christchurch City Council Register of Speed Limits and associated Speed Limit Maps).
  - a. Revokes the existing permanent speed limit of 50 kilometres per hour on Hunter Terrace (entire length).
  - b. Approves that the permanent speed limit on Hunter Terrace (entire length) be set at 30 kilometres per hour.
  - c. Revokes the existing permanent speed limit of 50 kilometres per hour on Malcolm Avenue commencing at its intersection with Colombo Street and extending in an easterly direction to its intersection with Waimea Terrace.
  - d. Approves that the permanent speed limit on Malcolm Avenue commencing at its intersection with Colombo Street and extending in an easterly direction to its intersection with Waimea Terrace be set at 40 kilometres per hour.
2. Approves that these resolutions take effect when the signage that evidence the restrictions described in resolution 1. are in place (or removed in the case of revocations).
3. Authorises staff to make any typographical changes or to correct minor errors or omissions in the above descriptions of the roads to which the speed limits apply (being changes that do not affect the materiality of the resolutions).

Tim Scandrett/Keir Leslie

**Carried**

## 9. Barrington Street / Cashmere Road / Purau Terrace Pedestrian Island Improvements

### Board Comment

Board members commented that they understood the constraints with this project given the proposed Cashmere Road Public Transport project and requested staff provide a briefing update on the project.



### Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves the design for the approaches to the Barrington Street / Cashmere Road / Purau Terrace roundabout as shown on Attachment A (Cashmere Barrington Intersection Improvements, TG136566, 16/05/2022), including a new refuge island on Barrington Street and amendments to the existing crossing points on Cashmere Road.

### Community Board Resolved SCCB/2022/00032

#### Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves the design for the approaches to the Barrington Street / Cashmere Road / Purau Terrace roundabout as shown on Attachment A (Cashmere Barrington Intersection Improvements, TG136566, 16/05/2022), including a new refuge island on Barrington Street and amendments to the existing crossing points on Cashmere Road.
2. Requests that staff provide advice to update the Board on the Cashmere Road Public Transport Project.

Notes that the bus laning design is imminent as part of the Cashmere Road Public Transport Project which constrains this intersection project, but strongly believes that pedestrian priority should be integral to the design.

Lee Sampson/Keir Leslie

Carried

### 10. Waihoru Spreydon-Cashmere Community Board Discretionary Response Fund 2021/22 - Barrington Tennis Club Toilet Upgrades

**Community Board Resolved SCCB/2022/00033 (Original officer recommendation accepted without change).**

#### Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves a grant of \$2,000 from its 2021/22 Discretionary Response Fund to Barrington Tennis Club towards toilet block upgrades.

Melanie Coker/Callum Ward

Carried

### 11. Waihoru Spreydon-Cashmere Community Board Discretionary Response Fund 2021/22 - Cashmere Technical Football Club Flood Light Towers

**Community Board Resolved SCCB/2022/00034 (Original officer recommendation accepted without change).**

### Part C

That the Waihoru Spreydon-Cashmere Community Board:

1. Approves a grant of \$10,000 from its 2021/22 Discretionary Response Fund to Cashmere Technical Football Club Inc towards Purchasing Flood Light Towers.

Tim Scandrett/Keir Leslie

Carried

Melanie Coker requested that her abstention vote be recorded.

## 12. Waihoru Spreydon-Cashmere Community Board Area Report - June 2022 Community Board Resolved SCCB/2022/00035 (Original officer recommendation accepted without change).

### Part B

That the Waihoru Spreydon-Cashmere Community Board:

1. Receive the Waihoru Spreydon-Cashmere Community Board Area Report for June 2022.

Melanie Coker/Callum Ward

Carried

## 13. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

### Part B

Board members exchanged information on the following:

- A member noted that the Court of Appeal decision on the Canterbury Adventure Parks appeal on the liability ruling has yet to be released.
- Members attended the Annual General Meeting of the Summit Road Society. It was noted the quality of work undertaken by the group and the recognition of Bill Woods in the 2022 Queens Birthday Honours list.
- A member attended the Cashmere Stream planting event.
- A member noted and applauded the large scale Eastman Wetland planting programme between Sutherlands Road and Sparks Road.
- A member noted that Marie Gray from the Summit Road Society is speaking at the Ōpāwaho Heathcote River Network Annual General Meeting next week.
- A member relayed a concern from a resident of Stable Court Lane about rubbish dumping near to Spreydon Tennis Club carpark.

- A member noted ongoing concerns from a resident regarding Muscovy ducks in Waimokihi Place.
- A member attended a birthday celebration for Dennis O'Connor, long standing member of the Spreydon Neighbourhood Network and was able to read aloud to the gathering the citation from the Community Service award made last year.

#### **13.1 Selwyn Street Masterplan**

A member noted concerns from a resident about a lack of adherence to the 30km speed limit in Selwyn Street. The Board agreed to seek an update on the Selwyn Street Masterplan.

The Board agreed to request staff to provide the Board with an update on the Selwyn Street Masterplan.

### **14. Resolution to Exclude the Public**

**Community Board Resolved SCCB/2022/00036**

#### **Part C**

That at 9:45am the resolution to exclude the public set out on pages 119 to 120 of the agenda be adopted.

Lee Sampson/Callum Ward

**Carried**

**The public was re-admitted to the meeting at 9.58am.**

**Karakia Whakamutunga:** Lee Sampson

**Meeting concluded at 9.58am.**

**CONFIRMED THIS 28th DAY OF June 2022.**

**KAROLIN POTTER**  
**CHAIRPERSON**



## 7. Dyers Pass Road / Cracroft Road Intersection - Proposed No Stopping Restrictions

Reference Te Tohutoro: 22/595340

Report of Te Pou Matua: Sally-Ann Marshall, Traffic Engineer  
sallyann.marshall@ccc.govt.nz

General Manager Pouwhakarae: Jane Davis, General Manager Infrastructure, Planning & Regulatory Services, jane.davis@ccc.govt.nz

### 1. Purpose of the Report Te Pūtake Pūrongo

- 1.1 The purpose of this report is for the Waihoru Spreydon-Cashmere Community Board to consider options to improve visibility along Dyers Road opposite the intersection with Cracroft Terrace. This report has been written following requests from local residents to address issues caused by parked vehicles obscuring visibility at the intersection.
- 1.2 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy. The level of significance was determined by the low level of impact and low number of people affected by the recommended decision.
- 1.3 The community engagement and consultation outlined in this report reflect the assessment.
- 1.4 The recommended option is to install No Stopping restrictions in accordance with Attachment A.

### 2. Officer Recommendations Ngā Tūtohu

That the Waihoru Spreydon-Cashmere Community Board

1. Approves, pursuant to Clause 7 of the Christchurch City Council Traffic and Parking Bylaw 2017, that the stopping of vehicles be prohibited at any time on the west side of Dyers Pass Road, and extending 76m in a north-westerly direction from its intersection with Overdale Drive, as shown on **Attachment A** of this report ('Proposed Yellow No Stopping Restrictions', Plan TG142025, dated 25/05/2022).
2. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in resolutions 1 above.
3. Approves that these resolutions 1 to 2 take effect when parking signage and/or road markings that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

### 3. Reason for Report Recommendations Ngā Take mō te Whakatau

- 3.1 We have received concerns from a number of residents that currently there is poor visibility of southbound traffic for pedestrians crossing, especially in the west to east side of Dyers Pass Road opposite the intersection with Cracroft Terrace. This is due to vehicles being parked on the bend at #32R Dyers Pass Road (Purau Reserve) obscuring visibility of southbound traffic along Dyers Pass Road.
- 3.2 Vehicles parked in this location are also pushing vehicles travelling southbound over the centreline on the bend and making it difficult to make the right turn out of Cracroft Terrace onto Dyers Pass Road.

- 3.3 It is recommended to install No Stopping restrictions in accordance with Attachment A. The length of No Stopping in this option is based on engineering judgement as the minimum required to improve safety at this location, allowing pedestrians better visibility of approaching cars, and drivers of pedestrians crossing the road in this location. Also to provide adequate space for vehicles to safely negotiate the corner.
- 3.4 Options within this report have been assessed against relevant industry-standard design guidance including the sight distance requirements of Council's Infrastructure Design Standard.

#### 4. Alternative Options Considered Ētahi atu Kōwhiringa

- 4.1 The recommendations in this report are consistent with the anticipated outcomes of the Traffic Safety and Efficiency Service Plan in the [Council's Long Term Plan \(2021 - 2031\)](#).
- 4.2 The following feasible options have been considered:
  - Option 1 - Install No Stopping Restrictions (preferred option)
  - Option 2 – Do nothing
- 4.3 Option Summary - Advantages and Disadvantages (preferred option)
  - 4.3.1 The advantages of this option include:
    - Addresses community concerns over the lack of visibility for pedestrians of approaching vehicles; and drivers of pedestrians crossing the road in this location.
    - Addresses community concerns that vehicles parked in this location pushing vehicles travelling southbound over the centreline on the bend and making it difficult to make the right turn out of Cracroft Terrace onto Dyers Pass Road.
    - Reduces the risk of a collision by improving sightlines along Dyers Pass Road.
    - Legalises the restriction of on-street parking opposite the Cracroft Terrace intersection.
  - 4.3.2 The disadvantages of this option include:
    - Displaces parking to another location.

#### 5. Detail Te Whakamahuki

- 5.1 Under the Christchurch City Council Road Classification Map, Dyers Pass Road and Cracroft Terrace are classified as a Minor Arterial and Local Road respectively.
- 5.2 Visibility of southbound traffic along Dyers Pass Road opposite the Cracroft Terrace intersection can be restricted by vehicles being parked on the west side of the road at #32R Dyers Pass Road, which is a CCC owned reserve.
- 5.3 There are low residential parking demands in the area, however there are a number of residential developments under construction and currently trades people are using these spaces.
- 5.4 There have been no reported crashes on this section of Dyers Pass Road opposite Cracroft Terrace in the last five years. This junction has no risk classification under Council's high risk intersection mapping system.
- 5.5 Approval is required by the Waihoru Spreydon-Cashmere Community Board.

- 5.6 If approved, the recommendations will be implemented within the current financial year (generally around four weeks after the contractor receives the request, but this is subject to other factors such as resourcing and prioritisation beyond Council's control).

### **Community Views and Preferences**

- 5.7 No private properties are affected by the proposals.
- 5.8 The Team Leader Parking Compliance supports the preferred option.
- 5.9 The do nothing option is inconsistent with community requests to improve visibility at this location.

## **6. Policy Framework Implications Ngā Hīraunga ā- Kaupapa here**

### **Strategic Alignment Te Rautaki Tīaroaro**

- 6.1 Council's strategic priorities have been considered in formulating the recommendations in this report, however this area of work is not specifically covered by an identified priority.
- 6.2 This report supports the [Council's Long Term Plan \(2021 - 2031\)](#):
- 6.2.1 Activity: Transport
- Level of Service: 10.0.6.1 Reduce the number of death and serious injury crashes on the local road network - ≤ 105 crashes

### **Policy Consistency Te Whai Kaupapa here**

- 6.3 The recommendations in this report are consistent with the [Christchurch Suburban Parking Policy](#).

### **Impact on Mana Whenua Ngā Whai Take Mana Whenua**

- 6.4 The effects of this proposal upon Mana Whenua are expected to be insignificant.

### **Climate Change Impact Considerations Ngā Whai Whakaaro mā te Āhuarangi**

- 6.5 This proposal does not have any significant effect upon carbon emissions and Climate Change.

### **Accessibility Considerations Ngā Whai Whakaaro mā te Hunga Hauā**

- 6.6 This proposal improves accessibility for pedestrians/drivers/cyclists, by providing a safer means of crossing Dyers Pass Road and exiting Cracroft Terrace.

## **7. Resource Implications Ngā Hīraunga Rauemi**

### **Capex/Opex Ngā Utu Whakahaere**

- 7.1 Cost to Implement – approximately \$250 for the new road markings and \$750 for producing the report,
- 7.2 Maintenance/Ongoing costs – approximately \$200 a year.
- 7.3 Funding Source - Traffic Operations Signs and Markings budget (installation)/existing Transport maintenance budgets for ongoing maintenance.

### **Other**

- 7.4 None identified.

## 8. Legal Implications Ngā Hīraunga ā-Ture

### Statutory power to undertake proposals in the report Te Manatū Whakahaere Kaupapa

- 8.1 Part 1, Clauses 7 and 8 of the Christchurch City Council Traffic and Parking Bylaw 2017 provides Council with the authority to install parking restrictions by resolution.
- 8.2 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for the Community Boards includes the resolution of stopping restrictions and traffic control devices.
- 8.3 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

### Other Legal Implications Ētahi atu Hīraunga-ā-Ture

- 8.4 There is a legal context, issue or implication relevant to this decision
- 8.5 This specific report has not been reviewed and approved by the Legal Services Unit however the report has been written using a general approach previously approved of by the Legal Services Unit, and the recommendations are consistent with the policy and legislative framework outlined in sections 8.1 – 8.3.

## 9. Risk Management Implications Ngā Hīraunga Tūraru

- 9.1 Not applicable.

## Attachments Ngā Tāpirihanga

No.	Title	Page
A <a href="#">↓</a>	Attachment A - Dyers Pass / Cracroft Terrace, No Stopping Restriction	18

Additional background information may be noted in the below table:

Document Name	Location / File Link
Not applicable	

## Confirmation of Statutory Compliance Te Whakatūtutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.



## Signatories Ngā Kaiwaitohu

<b>Author</b>	Sally-Ann Marshall - Traffic Engineer
<b>Approved By</b>	Stephen Wright - Acting Manager Operations (Transport) Lynette Ellis - Head of Transport & Waste Management



Christchurch  
City Council

Dyers Pass Road / Cracroft Terrace  
Proposed Yellow No Stopping Restriction

Attachment A  
Designed by: SAM Approved by: LB

Original Plan Size: A4

ISSUE.1 25/05/2022  
TG142025 MJR

## 8. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

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This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

**Karakia Whakamutunga** Tim Scandrett

## 9. 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
10.	PUBLIC EXCLUDED SPREYDON-CASHMERE COMMUNITY BOARD MINUTES - 15 JUNE 2022			REFER TO THE PREVIOUS PUBLIC EXCLUDED REASON IN THE AGENDAS FOR THESE MEETINGS.	