

<b>AGENDA ITEM NO:</b> 11.	<b>SUBJECT MATTER:</b> PUBLIC EXCLUDED
<b>REPORT:</b> Council	<b>DATE OF MEETING:</b> 29 March 2012
<b>FILE REFERENCES:</b>	<b>PORTFOLIO:</b> <b>PROJECT:</b> <b>OUTPUT:</b>
<b>REPORT BY:</b> Louise McDonald, Senior Administration Officer	

## MEETING WITH PUBLIC EXCLUDED

That the public be excluded from the following part of the proceedings of this meeting, namely:

- 11.1 Regional Public Transport Plan Review
- 11.2 Second Stage of the Greater Christchurch Metro Post- Earthquake Redevelopment project
- 11.3 Natural Resources Regional Plan – Air Chapter

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
Regional Public Transport Plan Review		
Second Stage of the Greater Christchurch Metro Post-Earthquake Redevelopment project	That good reason exists for not discussing the matter with the public present and is not outweighed by the public interest.	Section 48(1)(a)
Natural Resources Regional Plan – Air Chapter		

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and on the grounds that the public conduct of the parts of the meeting considering the above two items would be likely to result in the disclosure of information for which good reason to withhold exists under section 7 of that Act, namely withholding of the information to:

*11.1 & 11.2 Enable the Council holding the information to carry out, without prejudice or disadvantage, commercial activities- Section (2)(h)*

*11.3 Maintain legal privilege – Section 7(2)(g)*

I also move that appropriate officers remain to provide advice to the Council.