

# MINUTES

**TITLE:** Communications Subcommittee  
**DATE:** Thursday 20 May 2010  
**TIME:** 4.28 pm  
**VENUE:** Council Chamber, 189 Queen Street, Richmond.

**PRESENT:** Crs E J Wilkins (Chair), S J Borlase, J L Edgar

**IN ATTENDANCE:** Strategic Development Manager (S Edwards), Corporate Services Manager (M Staite), Communications Advisor (C Choat), Administration Officer (J A Proctor)

## 1 RESOLUTION TO EXCLUDE THE PUBLIC

Moved Crs Wilkins/Borlase  
FN10-05-12

**THAT** the public be excluded from the following part(s) of the proceedings of this meeting.

Consideration of Communications Tender

**The general subject of the matter while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for passing 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>
Consideration of Communications Tender	Good reason to withhold exists under section 7	Section 48(1)(a)

**This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interests protected by Section 6 or 7 of the 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:**

<b>Reason to withhold information under Section 6 or 7</b>	<b>Section</b>
To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	7(2)(b)

**CARRIED**

(Refer to Confidential Minute Book, resolution numbered FN10-05-13)

**2 RESOLUTION TO RESUME PUBLIC MEETING**

**Moved Crs Borlase/Edgar  
FN10-05-14**

**THAT public meeting be resumed.  
CARRIED**

The meeting concluded at 4.52 pm.

Date Confirmed:

Chair: