

*To be resolved*

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

- (1) *Report of the public excluded part of the Meeting of the Rural Services & Wairarapa Committee held on 3 March 2003*
  - (a) *Upper Ruamahanga River Management Scheme Classification Review*
  - (b) *Objections – D T S Riddiford***
  - (c) *Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd*
  - (d) *J Barton – Objection to Consent Processing Costs*
- (2) *Report of the public excluded part of the Meeting of the Landcare Committee held on 11 March 2003*
  - Report of the public excluded part of the Hutt River Advisory Committee held on 27 February 2003*
- (3) *Report of the public excluded part of the Meeting of the Chief Executive Recruitment Subcommittee held on 24 March 2003*
- (4) *Appointment of Chief Executive*

*The general subject of each matter to be considered while the public is excluded, the reasons 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 the passing of this resolution are as follows:*

| <b><i>General subject of each matter to be considered:</i></b>               | <b><i>Reason for passing this resolution in relation to each</i></b>  | <b><i>Ground under section 48(1) for the passing of this resolution</i></b>  |
|--|---|--|
| <i>(1)(a) Upper Ruamahanga River Management Scheme Classification Review</i> | <i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (the right to a fair trial).</i> |

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|---|---|---|
| <b><i>(1)(b) Objections – D T S Riddiford</i></b>   | <i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (the right to a fair trial).</i>  |
| <b><i>(1)(c) Objection to Consent Conditions – Southern Skies Aquaculture Parks Ltd</i></b>   | <i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (the right to a fair trial).</i>  |
| <b><i>(1)(d) J Barton – Objection to Consent Processing Costs</i></b>   | <i>Prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial</i> | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (the right to a fair trial).</i>  |
| <b><i>(2) Hutt River Floodplain Management Plan: Belmont Encroachments</i></b>  | <i>To enable the Council to carry on negotiations without prejudice or disadvantage</i>   | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (to enable the Council to carry on negotiations without prejudice or disadvantage).</i> |
| <b><i>(3) Report of the reconvened restricted public excluded part of the Chief Executive Recruitment Subcommittee held on 7 March 2003</i></b> | <i>Because of the need to carry on negotiations (including commercial) and to protect the privacy of natural persons</i>                      | <i>That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (commercial negotiations and to protect the privacy of natural</i>                      |

persons).

(4) *Appointment of  
Chief Executive*

*Because of the need to  
carry on negotiations  
(including commercial)  
and to protect the  
privacy of natural  
persons*

*That the public conduct of the  
whole or the relevant part of the  
proceedings of the meeting would  
be likely to result in the disclosure  
of information for which good  
reason for withholding would exist,  
ie (commercial negotiations and to  
protect the privacy of natural  
persons).*

*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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*The Greater Wellington Regional Council (1)(a)(b), (c), (d), (2), (3) and (4))*