

10. Exclusion of the Public

Report 05.261

To be resolved

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

- (1) Appointment of External Directors – WRC Holdings Limited*
- (2) Waitangirua Farm - Update of Progress Made*
- (3) Trolley Bus Contract*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>(1) Appointment of External Directors – WRC Holdings Limited</i>	<i>Because of the need to protect the privacy of natural persons who had applied to be appointed as Directors of WRC Holdings Limited</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 protect the privacy of natural persons).</i>
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<i>(2) Waitangirua Farm - Update of Progress Made</i>	<i>Because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial 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 preserve commercial confidentiality and to enable the Council to carry on negotiations), including commercial negotiations, without prejudice or disadvantage.</i>
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<i>(3) Trolley Bus Contract</i>	<i>Because of the need to preserve commercial confidentiality</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</i>
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*information for which good reason
for withholding would exist, (ie to
preserve commercial confidentiality)*

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:

Greater Wellington Regional Council (1), (2) and (3)