That the Committee

Exclude the public from the following part of the proceedings of this meeting namely:

- (1) Managing Whareroa Farm on behalf of the Crown
- (2) Purchase of Waitangirua Farm from Landcorp Farming Ltd
- (3) Greater Wellington Regional Council Rates
- (4) Stadium Tax Case

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:

General subject each matter to considered:

of Reason for passing this resolution in relation to each

Ground under section 48(1) for the passing of this resolution

Managing (1)Whareroa Farm behalf of the Crown

Because of the need to on preserve commercial negotiations, on including negotiations, prejudice disadvantage

That the public conduct of the whole relevant part of the the confidentiality and to proceedings of the meeting would be enable Council to carry likely to result in the disclosure of information for which good reason commercial for withholding would exist, (ie without because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.)

Purchase Waitangirua Farm from Landcorp Farming Ltd

of Because of the need to preserve commercial confidentiality and to negotiations, including negotiations, prejudice disadvantage

That the public conduct of the whole the relevant part of the proceedings of the meeting would be enable Council to carry likely to result in the disclosure of information for which good reason commercial for withholding would exist, (ie without because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or

disadvantage.)

(3) Greater Wellington Regional Council Rates

Because of the need to preserve commercial confidentiality negotiations, including negotiations, prejudice disadvantage

That the public conduct of the whole the relevant part of the and to proceedings of the meeting would be enable Council to carry likely to result in the disclosure of information for which good reason commercial for withholding would exist, (ie without because of the need to preserve or commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.)

(4) Stadium Case

Tax Because of the need to maintain legal professional privilege.

That the public conduct of the whole 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 because of the need to maintain legal professional privilege)

This resolution is made in reliance on section 48(1) 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 the relevant part of the proceedings of the meeting in public are as specified above.