## That the Committee

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

## Regional EDA Board Appointments

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 Reason for passing this resolution in of each matter relation to each to be considered:

Regional EDA The information contained in this Board
Appointments report contains information relating to the appointment of directors to the
region's economic development agency as it would disclose the fact that they are being considered for appointment. Release of this information would prejudice their privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.

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

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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

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.

