That the Committee

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

- (1) Stoney Creek wind farm development: report on the request for tender
- (2) Forestry Annual Report and Proposals

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:

of each matter be to considered:

General subject Reason for passing this resolution in relation to each

Ground under section 48(1) for the passing resolution

Stoney (1)Creek wind farm development: report on therequest for tender

The information contained in the report issubject to mutually understood obligation confidentiality. Release would be likely to prohibit future tenderers from tendering if they were aware that their names would be made public in advance of a tender decision being made. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.

Release of the information contained in the report would be likely to prejudice the commercial position of the tenderer as it would reveal their tender strategy and details of their operational methodology. In the circumstances, this is considered unreasonable given the competitive environment they operate in. Their competitors could use this information to undercut them.

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(b)(ii), 7(2)(c), and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to information that would be likely unreasonably prejudice the commercial position of the person who supplied the information, to protect information that, if released, would be likely to prejudice the supply of similar information, and to enable Greater Wellington to carry on without prejudice disadvantage negotiations.)

Release of the information would be likely to prejudice or disadvantage the Council in carrying on contract negotiations.

Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.

(2) Forestry Annual Report and Proposals

The information contained in this report relates to Greater Wellington's relationship with contractors. report outlines financial terms of these contracts. Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal commercial financing arrangements. Greater Wellington has been unable to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which goodreason withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to allow the carrying out of, without prejudice or disadvantage, commercial activities.)

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.