

20. Exclusion of the public

Report 09.280

That Council

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

1. Minutes from the Extraordinary Council meeting on Wednesday 13 May

2. Appointments to the Wellington Regional Stadium Trust

3. Review of rent and variation of lease conditions – Shandon Golf Club

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Minutes from the Extraordinary Council meeting on Wednesday 13 May - Purchase of property</i>	<i>The information contained in this report relates to Greater Wellington entering into a land purchase agreement for a piece of land. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.</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 under section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
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<i>2. Appointments to the Wellington Regional Stadium Trust</i>	<i>The information contained in this report relates to the appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming trustees of the Wellington Regional</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 under sections 7(2)(a) of the Local Government Official</i>
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Stadium Trust. If this information were disclosed it may discourage potential members from expressing an interest in being appointed as trustees. 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 their privacy. Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).

3. Review of rent and variation of lease conditions – Shandon Golf Club *The information relates to the review of the Shandon Golf Club rent and lease conditions. Release of this information would disadvantage the Council in its negotiations with the Shandon Golf Club as it would reveal the Council's bottom price it would be willing to accept for rent. The Council has not been able 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 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 section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).*

2. Permits Peter O'Brien to remain at this meeting, while the Council considers Report 09.274 entitled Review of rent and variation of lease conditions – Shandon Golf Club, after the public has been excluded, because of his knowledge of the of the report. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because it relates directly to the subjects of the reports.

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.