That the Committee

Excludes the public from the following part of the proceedings of this meeting, namely:

BioWorks – progress report for 2008/09

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 of each Reason matter to be considered resoluti

BioWorks – progress report for 2008/09

Reason for passing this resolution in relation to each

Release of the commercial information contained in this report in public proceedings of the meeting would be likely to prejudice or disadvantage the Council's ability to negotiate new contracts with the Animal Health Board, and retain its competitive advantage, as it would reveal Greater Wellington's negotiation strategy. The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings ofmeeting that would override this prejudice.

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 section 7(2)(i) of the Government Local Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry on, without prejudice disadvantage, or negotiations).

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, 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.