

# **Policy and Finance Committee**

## **Order Paper for Meeting to be held on 2 February 1999**

### **Public Business**

#### **Procedural Items**

1. Apologies  
Councillor Thomas
2. Public Participation

#### **Matters for Consideration**

3. Stadium Trust - Quarterly Report to 31 December 1998 **Report 99.7  
(to come)**
4. Financial Report for the Five Months Ended 30 November 1998 **Report 99.1**
5. Exclusion of the Public **Attached**

### **Public Excluded Business**

#### **Matter for Consideration**

6. Stadium Tax - Update **Report PE99.8**

**5. Exclusion of the Public - Procedural Resolution**

*To be resolved*

*That the public be excluded **from** the following part of the proceedings of this meeting namely:*

*Stadium Tax Update*

*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><b>General subject of each matter to be considered:</b></i>	<i><b>Reason for passing this resolution in relation to each</b></i>	<i><b>Ground under section 48(1) for the passing of this resolution</b></i>
<i>Stadium Tax Update</i>	<i>Because of the need to carry on commercial negotiations</i>	<i>That the public conduct of the whole or the relevant part of the proceeding of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to carry on negotiations)</i>

*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, or section 6 or section 7 or section 9 of the **Official** Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*Wellington Regional Council*