

*That the Council*

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

1. *Minutes from the public excluded part of the Council meeting on 11 November 2009*
2. *Minutes from the public excluded part of the Council meeting on 25 November 2009*
3. *Proposal to dispose of land for road - SH2 River Road, Upper Hutt*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Minutes - Pakuratahi Forest – Proposal to dispose of land for road</i>	<i>The information contained in this report relates to Greater Wellington entering into an agreement with the New Zealand Transport Authority for the disposal of Council land for the purpose of legal road. The agreement has not yet been entered into. The report outlines terms of the proposed agreement 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. 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 out, without prejudice or disadvantage, negotiations).</i>

2. *Minutes - Proposed variation of the procurement strategy for bus and ferry services*      *The information contained in this report relates to Greater Wellington proposing to vary its Bus and Ferry Procurement Strategy. The report outlines contract pricing arrangements and reveals potential contracting terms and conditions. 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).*
3. *Proposal to dispose of land for road - SH2 River Road, Upper Hutt*      *The information contained in this report relates to Greater Wellington entering into an agreement with the New Zealand Transport Authority for the disposal of Council land for the purpose of legal road. The agreement has not yet been entered into. The report outlines terms of the proposed agreement 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. 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 out, without prejudice or disadvantage, negotiations).*

*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.*