



**Confirmed Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday 25 November 2009 at 1.01 pm**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Donaldson, Glensor, Kirton, Laidlaw, Lamason, and Wilson.

**461. Apologies**

*Moved*

*(Cr Burke/Cr Aitken)*

*That the Committee accepts the apologies for absence from Councillors Burke and Greig.*

The motion was **CARRIED** unanimously.

**462. Possible Conflict of Interest Declarations**

No councillors declared a possible conflict of interest.

**463. Public Participation**

No members of the public participated in the meeting.

**464. Exclusion of the Public**

**Report 09.734**

*Moved*

*(Cr Aitken/Cr Donaldson)*

*That the Council*

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

*Variation of the procurement strategy for bus and ferry services*

- a) *The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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>General subject of the matter to be considered:</b>	<b>Reason for passing this resolution in relation to the matter</b>	<b>Ground under section 48(1) for the passing of this resolution</b>
<i>Proposed variation of the procurement strategy for bus and ferry services.</i>	<i>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.</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)(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).</i>

- b) *Permits Linda Going to remain at this meeting, while the Council considers Report 09.696 entitled "Variation of the procurement strategy for bus and ferry services", after the public has been excluded, because of her knowledge of the matters to be discussed. 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 subject of the report.*

*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.*

The public part of the meeting closed at 1.05 pm

Cr FH WILDE  
Chair

Date