That the Committee

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

Committee Member Replacement

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:

General subject for the matter to be considered:

Reason for passing this resolution in relation to the matter

Ground under section 48(1) for the passing of this resolution

Committee Member Replacement The information contained in this That the public conduct of the report relates to the proposed appointment of a member to the Wellington Regional Strategy Committee. Release of this information would prejudice themember's proposed privacy disclosing the fact that they are considered, being and expressed interest, in becoming a Information and Meetings Act member of the Wellington Regional Committee. Strategy 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 the privacy of the individual concerned.

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 withholding would exist under section 7(2)(a) of the Local have Government Official 1987 (i.e. to protect the privacy Greater of natural persons).

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.