That the Council

- 1. Exclude the public from the following part of the proceedings of this meeting namely:
 - 1. Public excluded minutes from the 8 June 2010 meeting of Council
 - 2. Public excluded minutes from the 17 June 2010 meeting of Council
 - 3. Appointments to the Wellington Regional Stadium Trust

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:

of each matter to be considered:

General subject Reason for passing this resolution in relation to each matter

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

1. Minutes -*Property for sale,* Baring Head, Wainuiomata

The information contained in this report relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. 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).

Minutes - Grow Wellington Board **Appointments**

The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development Government Official Information

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)(a) of the Local

Greater 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 individuals concerned.

and Meetings Act 1987 (i.e. to protect the privacy of natural persons).

2. Minutes -*Property for sale,* Baring Head, Wainuiomata

The information contained in this report relates Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. 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).

Minutes - Civic Assurance AGM and election of directors

The information contained in this report relates to the election of directors to Civic Assurance. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. Greater 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 individuals concerned.

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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons

3. *Appointments* the Wellington Regional Stadium Trust

The information contained in this report relates to the appointment of Trustee the Wellington to Regional Stadium Trust. Release of would be likely to result in the this information would prejudice disclosure of information for

That the public conduct of the whole or the relevant part of the proceedings of the meeting their privacy by disclosing the fact that they are being considered, and expressed interest, have becoming *Trustee* of the a Wellington Regional Stadium Trust. If this information were disclosed it may discourage potential members from expressing an interest in being appointed as trustees. Greater Wellington has not been able to identify a public interest favouring disclosure ofthis particular information in public proceedings of the meeting that would override their privacy.

which good reason for withholding would exist under section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy 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.