

16. **Exclusion of the public**

**Report 12.427**

*That the Council*

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

1. *Boulcott/Hutt Stopbank Project: Reinstatement of golf course features disrupted by the stopbank*
2. *Greater Wellington Regional Council Head Office accommodation*
3. *Review of the Chief Executive's performance for the year ended 30 June 2012*

*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>
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| <i>1. Boulcott/Hutt Stopbank Project: Reinstatement of golf course features disrupted by the stopbank</i> | <i>Information contained in this report relates to the payment of a negotiated sum of money to the Boulcott's Farm Heritage Golf Club to complete course reinstatement works for which the Council is responsible. The negotiated sum has been arrived at on a without prejudice basis, and not been formally accepted by the Council and the Golf Club. 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. 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 these prejudices.</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> |
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2. *Greater Wellington Regional Council Head Office accommodation*      *The information contained in this report relates to GWRC entering into a commercial lease which is still to be negotiated. Having this part of the meeting open to the public would disadvantage the Council in the negotiations as it would reveal information on 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).*
3. *Review of the Chief Executive's performance for the year ended 30 June 2012*      *The information contained in this report relates to the Chief Executive's performance for 2011/12. Release of this information would prejudice David Benham's privacy by disclosing details of his performance. 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 his privacy.*      *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).*

*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.*