Exclusion of the public

That the Council

1.

- Excludes the public from the following part of the proceedings of this meeting namely:
 - Water Supply Group Office Accommodation 1.
 - 2. **Rail Services**
 - 3. Possible forestry cutting rights sale
 - 4. Appointment of member to the Greater Wellington Farming Reference Group

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:

General subject Reason for passing this resolution Ground under section 48(1) for of each matter to in relation to each matter the passing of this resolution be considered:

| 1. Water Supply | The information contained in this | · · · · · |
|-------------------------------|--|---|
| Group Office | report relates to Greater | whole or the relevant part of the |
| Group Office Accommodation | Wellington Regional Council 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 | 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 Regional Council to carry out, without prejudice or |
| | that would override this prejudice. | |
| | | |

| 2. Rail Services in | Certain information contained in | That the public conduct of the |
|---------------------|-------------------------------------|------------------------------------|
| the Wellington | this report relates to potential | whole or the relevant part of the |
| region | future rail service contracting in | proceedings of the meeting |
| | the Wellington region. Release of | would be likely to result in the |
| | this information would be likely to | disclosure of information for |
| | harm the commercial position of | which good reason for |
| | current providers as it sets out | withholding would exist under |
| | potential options which if adopted | section $7(2)(b)(ii)$ of the Local |
| | might expose current providers to | Government Official Information |
| | | |

commercial risks. Greater Wellington Regional 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 the need to withhold the 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. Possible C forestry cutting th rights sale oj oj

Certain information contained in this report relates to potential sale of forestry cutting rights. Release of this information would be likely to harm the negotiating position of Greater **Wellington** Regional Council as it sets out potential options, which if exposed to the market would adversely affect Greater **Wellington** Regional Council's capacity to negotiate an outcome most advantageous for Greater Wellington ratepayers. *Regional Council has not been able* identify a public to interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the 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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater *Wellington* Regional Council to carry out, prejudice without or disadvantage, negotiations).

4. Appointment of member to the Greater Wellington Farming Reference Group The information contained in this report relates to the appointment of a non-local government member to the Greater Wellington Farming Reference Group. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Greater Wellington Farming Reference Greater **Wellington** Group. Regional Council has not been able identify а public to interest

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). favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.

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.

2. Permit to remain at this meeting, after the public has been excluded, Murray Kennedy, Consultant because of his knowledge relating to the potential sale of forestry cutting rights. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of the report