

*That the Council:*

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

- 1. Confirmation of the public excluded minutes of Council 20 March 2013*
- 2. Disposal of Property*
- 3. Purchase of Property*
- 4. Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee*
- 5. Appointment to Wellington Regional Stadium Trust*
- 6. Rolling Stock Capacity to meet Peak Period Demand by Acquisition of Additional Matangi Units*

*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(the Act) 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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| <p><i>1. Treasury matters contained within the public excluded minutes of Council 20 March 2013</i></p> | <p><i>Information contained in these minutes relates to the Greater Wellington Regional Council's (GWRC) banking facilities. The minutes outline the pricing of banking facilities. GWRC 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 to the banking provider's commercial position.</i></p> | <p><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 Act (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></p> |
| <p><i>2. Disposal of property</i></p>   | <p><i>The information contained in this report relates to GWRC entering into a sale and purchase agreement which is still to be</i></p>   | <p><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</i></p>  |

*negotiated. Release of this information would disadvantage GWRC in the negotiations as it would reveal information on the GWRC's negotiation strategy. GWRC 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.*

3. *Purchase of Property*

*The information contained in this report relates to a land purchase agreement. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal GWRC's negotiation strategy. GWRC 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 Act (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).*

4. *Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee*

*The information contained in this report relates to the proposed appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a member of the Te Upoko Taiao – Natural Resource Management Committee. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public*

*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 Act (i.e. to protect the privacy of natural persons).*

*proceedings of the meeting that would override the privacy of the individual concerned.*

*5. Appointment to Wellington Regional Stadium Trust*

*The information contained in this report relates to the proposed appointment of a Trustee to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they have been considered for appointment. GWRC 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.*

*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 Act (i.e. to protect the privacy of natural persons).*

*6. Rolling Stock Capacity to meet Peak Period Demand by Acquisition of Additional Matangi Units*

*Certain information contained in this report relates to potential future rolling stock procurement contracts. Release of this information would be likely to harm the negotiating position of GWRC as it sets out potential options, which if exposed to the market would adversely affect GWRC'S capacity to negotiate an outcome most advantageous for ratepayers. GWRC 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.*

*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 Act (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).*

*This resolution is made in reliance on section 48(1) of the Act 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.*