



Please note that these minutes remain unconfirmed until the meeting of the Council on 16 June 2015.

Report 15.239

02/06/2015

File: E/12/01/03

Public minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 2 June 2015 at 9.30am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Laban, Laidlaw, Lamason and McPhee.

Public Business

1 **Apologies**

Moved

(Cr Wilde/ Cr Aitken)

That the Council accepts the apologies for absence from Councillors Kedgley and Swain.

The motion was **CARRIED**.

2 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

3 **Public Participation**

There was no public participation.

4 **Confirmation of minutes**

Moved

(Cr Aitken/ Cr Brash)

That the Council confirms the public minutes of 29 April 2015, Report 15.188

The motion was **CARRIED**.

5 **Exclusion of the Public**

Report 15.223

File Ref: E/12/01/04

Moved

(Cr Wilde / Cr Lamason)

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 29 April 2015*
- 2. Appointment to Te Upoko Taiao – Natural Resource Management Committee*
- 3. Disposal of the Regional Council Centre.*

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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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Confirmation of the Public Excluded minutes of 29 April 2015

The information contained in these minutes relates to proposed property purchases. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council (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

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 GWRC to carry out, without prejudice or

this particular information in public proceedings of the meeting that would override this prejudice.

<i>Appointment to Te Upoko Taiao Natural Resource Management Committee</i>	<i>The information contained in this report relates to the proposed appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee (the 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 Committee. 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.</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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i>
<i>Disposal of the Regional Council Centre</i>	<i>The information contained in this report relates to the disposal of property. The report outlines terms of the proposed disposal which is still subject to acceptance. 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.</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 GWRC to carry out, without prejudice or disadvantage, negotiations).</i>

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

The motion was **CARRIED**.

The public part of the meeting closed at 9.32am.

FH Wilde

(Chair)

Date:

#1489055