

Exclusion of the public

Report 15.411

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 12 August 2015*
- 2. Appointment to Te Awarua-o-Porirua Whaitua Committee*
- 3. Nomination for directorship of Local Government Funding Authority*
- 4. Pringle House Ltd Support*
- 5. Proposed Property Disposal - Linden*
- 6. Review of the Chief Executive's performance for the year ended 30 June 2015*
- 7. Chief Executive's Performance Objectives 2015/2016*

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:

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| <i>1. Confirmation of the Public Excluded minutes of 12 August 2015</i> | <i>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 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)(b)(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> |
| <i>2. Appointment to Te Awarua-o-Porirua Whaitua Committee</i> | <i>The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by</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</i> |

disclosing the fact that they are being considered as a director of WRC Holdings Limited. 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 privacy of the individual concerned.

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| <p>3. <i>Nomination for directorship of the Local Government Funding Authority</i></p> | <p><i>The information contained in this report relates to the proposed nomination for directorship to the Local Government Funding Authority. Release of this information would prejudice the proposed nominee's privacy by disclosing the fact that they will be nominated for directorship of the Local Government Funding Authority. 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 privacy of the individual concerned.</i></p> | <p><i>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></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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i></p> |
| <p>4. <i>Pringle House Ltd Support</i></p> | <p><i>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 this particular information in public proceedings of the meeting that would override this prejudice.</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)(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></p> |

5. *Proposed Property Disposal – Linden*
- 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 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 GWRC to carry out, without prejudice or disadvantage, negotiations).*
6. *Review of the Chief Executive's performance for the year ended 30 June 2015*
- The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. 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 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 Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).*
7. *Chief Executive's performance objectives 2015/16*
- The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in*
- 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).*

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

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.