That the Committee:

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

- 1. Bus ticketing for PTOM
- 2. IFT Fares and Products Transition Strategy

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:

each matter to be in relation to each matter considered:

General subject of Reason for passing this resolution Ground under section 48(1) for

the passing of this resolution

PTOM

report relates to procurement matters, some which likely are to commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. 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 this prejudice.

1. Bus ticketing for The information contained in this That the public conduct of the ticketing whole or the relevant part of the of proceedings of the meeting have 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 on, without prejudice or disadvantage, negotiations).

Products Transition Strategy

IFT Fares and The information contained in this That the public conduct of the report relates to the proposed transition and potential withdrawal of fares and products, some of would be likely to result in the which are likely to have commercial implications for operators and GWRC. Theproposals require engagement and negotiation with operators prior to confirmation of a final proposal, which will then be communicated with the public. Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council and operators, as it would reveal matters of commercial interest that could impact onnegotiation strategies through this transition Greater Wellington process. Regional Council has not been able a public identify interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

whole or the relevant part of the proceedings of the meeting disclosure of information for which goodreason 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 on, without prejudice disadvantage, negotiations).

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.