

## Exclusion of the public

Report 16.56

1. *That the Council:*

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

1. *IFT Fares and Products Transition Strategy*
2. *Bus Ticketing for PTOM*
3. *Proposed Wairarapa Moana Statutory Board Settlement Redress Detail*
4. *Appointment to the Finance, Risk and Assurance Committee*
5. *Confirmation of Restricted Public Excluded minutes of 16 December 2015*

*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:*

<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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| <i>1. IFT Fares and Products Transition Strategy</i> | <i>The information contained in this report relates to the proposed transition and potential withdrawal of fares and products. The proposals 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</i> | <i>That the public conduct of the whole or the relevant part 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> |
|  | <i>Greater Wellington Regional Council's (GWRC) ability to negotiate with operators. 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>   |  |

2. *Bus ticketing for PTOM*      *The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. 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 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).*
3. *Proposed Wairarapa Moana Statutory Board Settlement Redress Detail*      *The information contained in this report relates to negotiations on a redress proposal from the Office of Treaty Settlements in relation to Ngāti Kahungunu ki Wairarapa Tamaki Nui-ā-Rua and Rangitāne o Wairarapa. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal the Council's stance. 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 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).*
4. *Appointment to the Finance, Risk and Assurance Committee*      *The information contained in this report relates to the appointment of a non-Councillor member to the Finance, Risk and Assurance Committee. Release of this*      *That the public conduct of the whole or the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under*

*information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Committee. 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 individual's privacy.*

5. *Confirmation of Restricted Public Excluded minutes of 16 December 2015*
- Information contained in these minutes relate to matters that are the subject of negotiation. 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 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).*

*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.*