

*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 24 February 2016*
- 2. Property Transactions - Otaki*
- 3. Appointment to the Environment Committee*
- 4. Confirmation of the restricted public excluded minutes of 29 February 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:*

<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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| <ol style="list-style-type: none"> <li><i>1. Confirmation of the public excluded minutes of 24 February 2016</i></li> </ol> | <p><i>The information contained in these minutes relates to:</i></p> <ul style="list-style-type: none"> <li><i>• IFT fares and products transition strategy. This matter requires engagement and negotiation with operators. Having this part of the meeting open to the public would disadvantage GWRC and operators, as it would reveal matters of commercial interest that could impact on negotiation strategies. 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></li> <li><i>• 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</i></li> </ul> | <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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry on, without prejudice or disadvantage, negotiations).</i></p> |
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*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.*

2. *Property Transactions Otaki*

- *The information contained in this report relates to a proposed offer to acquire property interests. The report outlines terms of the proposed acquisition offer which is still subject to negotiation and 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.*

*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).*

3. *Appointment Environment Committee*

to *The information contained in this report relates to the appointment of a non-Councillor member to the Environment Committee. Release of this 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. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the*

*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).*

*meeting that would override the individual's privacy.*

4. *Confirmation of the restricted public excluded minutes of 29 February 2016* Information contained in these minutes relates to future rail service contracting in the Wellington region. The contract, while signed, is not yet unconditional. 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).

*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.*