That the Council:

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

1. Local Government Funding Agency Annual General Meeting

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:

to he

considered:

General subject Reason for passing this resolution of each matter in relation to each matter

Ground under section 48(1) for the passing of this resolution

1. Local Government **Funding** Agency Annual General Meeting

The information contained in this report relates to the proposed election of LGFA Directors. Release of this information would prejudice the proposed Directors' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming Directors of the LGFA. 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 individuals concerned.

That the public conduct of the whole relevant part of the 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 theGovernment Official Information and Meetings Act 1987 (i.e to protect the *privacy of natural persons)*

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.