Exclusion of the public

Report 17.99

That the Council:

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

- 1. WRC Holdings Group 2017/2018 draft Statement of Intent
- 2. Appointment of Ara Tahi nominees to committees
- 3. Appointment of members to the Farming Reference Group
- 4. Appointments to Lower Ruamahanga Valley Floodplain Management Advisory Committee

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:

General subject of Reason for passing this Ground under section 48(1) for each matter to be resolution in relation to each the passing of this resolution considered: matter

1. WRC Holdings This report contains forecasted Group 2017/2018 information from *CentrePort* draft Limited's Statement of draft Statement of Corporate Intent Release of the Intent information contained in this report would likely prejudice CentrePort Limited's commercial position. Greater Wellington 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

2. Appointment of The information contained in this That the public conduct of the Tahi report relates to the proposed whole or the relevant part of the Ara appointments of non-Councillor proceedings of the meeting would nominees to members to Council committees. be likely to result in the disclosure committees Release of this information would of information for which good prejudice the proposed members' reason for withholding would

privacy by disclosing the fact that they are being considered, and have expressed interest in, members becoming of the Greater Wellington committees. 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.

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).

The information contained in this 3. Appointment of report relates to the appointment members to the of members to the Farming Farming Reference Group. Release of this Reference information would prejudice the Group privacy of the persons proposed for appointment by disclosing the fact that they have expressed and are being interest in, considered for, appointment to the Group. 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 their privacy.

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).

The information contained in this 4. Appointments to Lower report relates to the proposed Ruamahanga appointments of non-Councillor members to an advisory group. Valley Release of this information would Floodplain Management prejudice the proposed members' Advisory privacy by disclosing the fact that Committee they are being considered, and have expressed interest in. becoming members of an advisory group. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public

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). 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.