Exclusion of the public

Report 17.171

That the Council:

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

- 1. Appointment of non-Councillor members to Te Upoko Taiao Natural Resources Plan Committee
- 2. Appointment to the Farming Reference Group
- 3. Appointment of Chair of the Lower Ruamahanga Valley Floodplain Management Advisory Committee
- 4. Appointments to Hutt Valley Flood Management Subcommittee and Lower Ruamahanga Valley Floodplain Management Advisory Committee
- 5. Appointments to the Wellington Regional Stadium Trust
- 6. Confirmation of the Restricted Public Excluded minutes of 4 May 2017

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 (the Act) for the passing of this resolution are as follows:

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

1. Appointment of The information contained in this That the public conduct of the report relates to the proposed non-Councillor appointment of members to Te members to Te Upoko Taiao – Upoko Taiao – Natural Resources Plan Committee Natural Resources (the Committee). Release of this Plan Committee information would prejudice the proposed members' privacy by disclosing the fact that they have protect the privacy of natural been nominated, and have expressed persons). interest in, becoming members of the *Committee.* Greater Wellington Regional Council (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 privacy of the individual concerned.

whole or the relevant part of non-Councillor the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for

this

withholding would exist under section 7(2)(a) of the Act (i.e to 2. Appointment to The information contained in this report relates to the appointment of the Farming a member to the Farming Reference Reference Group. Release of this information Group 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 Group. 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 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 Act (i.e to protect the privacy of natural persons).

3. Appointment of The information contained in this of the report relates to the proposed Chair appointment of a non-Councillor Lower member as Chair of an advisory Ruamahanga Release committee. of this Valley information would prejudice the Floodplain proposed Chair's privacy by Management disclosing the fact that they have Advisory been nominated, and have expressed Committee interest in, becoming Chair of an advisory committee. 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 privacy of the individual concerned.

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 Act (i.e to protect the privacy of natural persons).

The information contained in this 4. Appointments to Hutt report relates to the proposed Valley Flood appointments of non-Councillor members to a subcommittee and an Management Subcommittee advisory group. Release of this and Lower information would prejudice the Ruamahanga proposed members' privacy by Valley disclosing the fact that they are Floodplain being considered, and have Management expressed interest in, becoming Advisory members of an advisory group. GWRC has not been able to identify

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 Act (i.e to protect the privacy of natural persons).

- Committee public interest favouring а disclosure of this particular information in public proceedings of the meeting that would override the the individuals privacy of concerned.
- 5. Appointments to The the Wellington repo Regional Stadium app Trust Wel
- The information contained in this report relates to the proposed appointment of trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice each proposed trustee's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a trustee of the Trust. 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 individual concerned.

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 Act (i.e to protect the privacy of natural persons).

6. Confirmation of The information contained in these Restricted the minutes relates to terms of GWRC's Public Excluded proposed procurement of public minutes of 4 May transport services. As negotiations 2017 are yet to be completed, GWRC considers that withholding the information is necessary to enable it to carry on, without prejudice or disadvantage, negotiations. 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 carry out negotiations without prejudice)

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.