

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) *Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance*
- (2) *Plantation Forestry Annual Report and Proposals*

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:

| <i>General subject of each matter to be considered:</i> | <i>Reason for passing this resolution in relation to each</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
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| (1) <i>Contract No 1194: OK Main Refurbishment: Thorndon to Karori, Stage 2 – Tender Acceptance</i> | <i>To allow the carrying out of, without prejudice or disadvantage, commercial activities</i> | <i>That the public conduct of the whole or the relevant part of the proceeding of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to allow the carrying out of, without prejudice or disadvantage, commercial activities).</i> |
| (2) <i>Plantation Forestry Annual Report and Proposals</i> | <i>To allow the carrying out of, without prejudice or disadvantage, commercial activities</i> | <i>That the public conduct of the whole or the relevant part of the proceeding of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to allow the carrying out of, without prejudice or disadvantage, commercial activities).</i> |

This resolution is made in reliance on section 48(1) (a) 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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1) and (2)