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

Tranz Metro Acquisition Process

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 each matter to considered:

of Reason for passing this be resolution in relation to each Ground under section 48(1) for the passing of this resolution

Tranz Meta Acquisition Process

Metro To enable negotiations That ess by the public authority or without prejudice or procdisadvantage.

ons That the public conduct of the whole ity or the relevant part of the or proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to enable negotiations by the public authority without prejudice of disadvantage.)

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 of section 6 or section 9 of the Officia 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