That the Committee

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

- (1) Appointments to the Wellington Regional Stadium Trust
- (2) Electricity Tenders for Water Supply and the Regional Council Centre

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

Stadium Trust

Appointments to Because of the need to the Wellington Regional protect the privacy of or natural persons

That the public conduct of the whole 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, (ie to protect the privacy of natural persons).

(2) Electricity Tenders Because of the need to for Water Supply and carry on commercial the Regional Council negotiations Centre

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, (ie because of the need to carry on commercial negotiations

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.