That the Committee

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

Otaki Flood Protection Depot – Boundary Adjustment

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

Boundary Adjustment

Otaki Flood Protection Because of the need to enable the Council to carry on (including negotiations), prejudice disadvantage

*That the public conduct of the whole* the relevant part of the negotiations proceedings of the meeting would be commercial likely to result in the disclosure of without information for which good reason or for withholding would exist, (ie to enable the Council to carry on negotiations (including commercial negotiations), without prejudice or disadvantage)

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.