

That the Council

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

1. *Grow Wellington Board appointments*
2. *Public excluded minutes from the 24 May meeting of the Council*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<p>1. <i>Grow Wellington Board appointments</i></p>	<p><i>The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington 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 individuals concerned.</i></p>	<p><i>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 Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i></p>
<p>2. <i>Public excluded minutes from the 24 May meeting of the Council</i></p>	<p><i>The information contained in these minutes relates to a tender that Greater Wellington has entered into for the Boulcott/Hutt stopbank construction. The minutes outline Greater Wellington's total budget for the project which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it</i></p>	<p><i>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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to</i></p>

would reveal the Council's carry out, without prejudice or negotiation strategy. The Council disadvantage, negotiations). 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.

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.