

18. **Exclusion of the public**

Report 13.662

That the Council

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

1. *Confirmation of public excluded minutes of Council 9 May 2013*
2. *Appointment to Farming Reference Group*
3. *Lower Waitohu Stream Project: Land Entry Agreements*
4. *Disposal of Property - Tinui*
5. *Confirmation of restricted public excluded minutes of Council 9 May 2013*

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>
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<i>1. Confirmation of public excluded minutes of Council 9 May 2013</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into land purchase and sale agreements which are still to be negotiated. Release of this information would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. GWRC 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.</i>	<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 GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
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<i>2. Appointment to Farming Reference Group</i>	<i>The information contained in this report relates to the appointment of a non-local government member to the Greater Wellington Farming Reference Group. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and</i>	<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</i>
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have expressed interest, in becoming a member of the Greater Wellington Farming Reference Group. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.

Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).

3. Lower Waitohu Stream Project: Land Entry Agreements

The information contained in this report relates to GWRC entering into land entry agreements with a number of private land owners. The agreements have not yet been entered into. The report outlines terms of the proposed agreements 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 would reveal the Council's negotiation strategy. GWRC 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.

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 GWRC to carry out, without prejudice or disadvantage, negotiations).

4. Disposal of Property - Tinui

The information contained in this report relates to GWRC entering into a sale and purchase agreement which is still to be negotiated. Release of this information would disadvantage the Council in the negotiations as it would reveal information on the Council's negotiation strategy. GWRC 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.

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 GWRC to carry out, without prejudice or disadvantage, negotiations).

5. Confirmation

Certain information contained in

That the public conduct of the

of restricted these minutes relates to potential whole or the relevant part of the
public excluded future rolling stock procurement proceedings of the meeting
minutes of contracts. Release of this would be likely to result in the
Council 9 May information would be likely to harm disclosure of information for
2013 the negotiating position of GWRC which good reason for
as it sets out potential options, withholding would exist under
which if exposed to the market section 7(2)(i) of the Act (i.e. to
would adversely affect GWRC'S enable GWRC to carry out,
capacity to negotiate an outcome without prejudice or
most advantageous for ratepayers. disadvantage, negotiations).
GWRC 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 need to withhold the
information.

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.