

Exclusion of the public

Report 14.194

That the Council:

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

- 1. Confirmation of public excluded minutes of 25 February 2014*
- 2. Confirmation of public excluded minutes of 6 March 2014*
- 3. Appointments to the Strategy and Policy Committee*
- 4. Appointment to the Wairarapa Water Use Project Governance Group*
- 5. Confirmation of the Restricted Public Excluded minutes of 25 February 2014*
- 6. Confirmation of the Restricted Public Excluded minutes of 19 March 2014*

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>
--	---	---

- | | | |
|---|---|---|
| <i>1. Confirmation of public excluded minutes of 25 February 2014</i> | <i>The information in these minutes relates to the future approach to bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and would prevent GWRC from carrying on negotiations without prejudice or disadvantage. 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.</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> |
|---|---|---|

2. *Confirmation of public excluded minutes of 6 March 2014* *The information contained in these minutes relates to GWRC considering whether to acquire property. The minutes set out matters which would impact on negotiations in the event that a decision is made to enter into negotiations to purchase property. Release of this information would disadvantage GWRC in the negotiations as it would reveal information on the GWRC'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).*
3. *Appointments to the Strategy and Policy Committee* *The information contained in this report relates to the appointment of two members to the Strategy and Policy Committee. Release of this information would prejudice the privacy of the persons proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Committee. 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.* *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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

4. *Appointment to the Wairarapa Water Use Project Governance Group*
- The information contained in this report relates to the appointment of a member to the Wairarapa Water User Project Governance Group. Release of this information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the 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.*
- 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*
5. *Confirmation of the Restricted Public Excluded minutes of 25 February 2014*
- This report contains information on the proposed process for appointing the Chief Executive and information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of David Benham, Chief Executive, by disclosing information pertaining to the employment relationship between the Chief Executive and the Council. Greater Wellington Regional Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.*
- 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*
6. *Confirmation of the Restricted Public Excluded minutes of 19 March 2014*
- The information contained in these minutes relates to potential sale of forestry cutting rights. Release of this information would be likely to harm the negotiating position of the GWRC as it proceeds to the final stage of the*
- 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*

tender process. If exposed to the market it would adversely affect GWRC's capacity to negotiate an outcome most advantageous for ratepayers. 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.

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).

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.