

That the Council:

1. *Excludes the public from the following part of the proceedings of this meeting namely:*
 1. *Confirmation of the Public Excluded Council minutes of 21 May 2014*
 2. *Transmission Gully – compensation agreements*
 3. *Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee*
 4. *Grow Wellington board reappointments*
 5. *Proposed property purchase*
 6. *Confirmation of the Restricted Public Excluded minutes of 15 May 2014*
 7. *Chief Executive Key Performance Indicators 2014/15*

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 the Public Excluded Council minutes of 21 May 2014</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into land purchase agreements which are not unconditional. Release of this information would disadvantage GWRC if further negotiations were to take place as it would reveal 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 these prejudices.</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).</i>
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<p>2. Transmission Gully – compensation agreements</p>	<p><i>The information contained in this report relates to Council entering into an agreement for compensation which is not full and final. Release of this information would disadvantage the Council in the negotiations as it would reveal information on 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.</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 GWRC to carry out, without prejudice or disadvantage, negotiations).</i></p>
<p>3. Appointment of a non-Councillor member to Te Upoko Taiao – Natural Resource Management Committee</p>	<p><i>The information contained in this report relates to the proposed appointment of a non-Councillor member to the Committee. Release of this information would prejudice the proposed member’s privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a member of 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 the privacy of the individual 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>4. Grow Wellington board reappointments</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. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public</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>

proceedings of the meeting that would override the privacy of the individuals concerned.

5. Proposed property purchase

The information contained in this report relates to a land purchase agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage GWRC if further negotiations were to take place as it would reveal 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).

6. Confirmation of the Restricted Public Excluded minutes of 15 May 2014

Certain information contained in these minutes relates to the sale of forestry cutting rights. Release of this information would be likely to prejudice GWRC's commercial position. 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 to their commercial position.

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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).

*7. Chief Executive
Key Performance
Indicators*

The information contained in this report relates to the Chief Executive's performance agreement. Release of this information would prejudice the Chief Executive's privacy by disclosing details of their performance agreement with the Council. 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

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.