

Exclusion of the public

Report 17.171

That the Council:

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

- 1. Appointment of non-Councillor members to Te Upoko Taiao – Natural Resources Plan Committee*
- 2. Appointment to the Farming Reference Group*
- 3. Appointment of Chair of the Lower Ruamahanga Valley Floodplain Management Advisory Committee*
- 4. Appointments to Hutt Valley Flood Management Subcommittee and Lower Ruamahanga Valley Floodplain Management Advisory Committee*
- 5. Appointments to the Wellington Regional Stadium Trust*
- 6. Confirmation of the Restricted Public Excluded minutes of 4 May 2017*

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 (the Act) 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. Appointment of non-Councillor members to Te Upoko Taiao – Natural Resources Plan Committee</i>	<i>The information contained in this report relates to the proposed appointment of non-Councillor members to Te Upoko Taiao – Natural Resources Plan Committee (the Committee). Release of this information would prejudice the proposed members' privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming members of the Committee. Greater Wellington Regional 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 the privacy of the individual concerned.</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 Act (i.e to protect the privacy of natural persons).</i>

2. *Appointment to the Farming Reference Group* *The information contained in this report relates to the appointment of a member to the Farming Reference 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 section 7(2)(a) of the Act (i.e to protect the privacy of natural persons).*

3. *Appointment of Chair of the Lower Ruamahanga Valley Floodplain Management Advisory Committee* *The information contained in this report relates to the proposed appointment of a non-Councillor member as Chair of an advisory committee. Release of this information would prejudice the proposed Chair's privacy by disclosing the fact that they have been nominated, and have expressed interest in, becoming Chair of an advisory 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.* *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 Act (i.e to protect the privacy of natural persons).*

4. *Appointments to Hutt Valley Flood Management Subcommittee and Lower Ruamahanga Valley Floodplain Management Advisory* *The information contained in this report relates to the proposed appointments of non-Councillor members to a subcommittee and an advisory group. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming members of an advisory group. GWRC has not been able to identify* *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 Act (i.e to protect the privacy of natural persons).*

Committee a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the privacy of the individuals concerned.

- 5. Appointments to the Wellington Regional Stadium Trust*

The information contained in this report relates to the proposed appointment of trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice each proposed trustee's privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming a trustee of the Trust. 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 the privacy of the individual concerned.

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 Act (i.e to protect the privacy of natural persons).
- 6. Confirmation of the Restricted Public Excluded minutes of 4 May 2017*

The information contained in these minutes relates to terms of GWRC's proposed procurement of public transport services. As negotiations are yet to be completed, GWRC considers that withholding the information is necessary to enable it to carry on, without prejudice or 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 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 Act (i.e to carry out negotiations without 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.