

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) *Report of the public excluded part of the Meeting of the Rural Services & Wairarapa Committee held on 30 September 2003*

Masterton Interim Sewage Discharge Consent Condition

- (2) *Report of the public excluded part of the Meeting of the Landcare Committee held on 7 October 2003*

(a) *Hutt River Floodplain Management Plan (HRFMP) Contract 1223: Belmont Edge Protection Improvements – Tender Acceptance*

(b) *Offer of Land for Addition to East Harbour Regional Park*

- (3) *Report of the public excluded part of the Meeting of the Utility Services Committee held on 14 October 2003*

Plantation Forestry Annual Report and Proposals

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:

General subject of each matter to be considered:	Reason for passing this resolution in relation to each	Ground under section 48(1) for the passing of this resolution
(1) <i>Masterton Interim Sewage Discharge Consent Condition</i>	<i>Prejudice to the maintenance of law, including prevention, investigation, and detection of offences and the right to a fair trial</i>	<i>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, ie (the right to a fair trial).</i>
(2)(a) <i>Hutt River Floodplain Management Plan (HRFMP) Contract 1223: Belmont Edge Protection</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage.</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</i>

Improvements – Tender Acceptance

reason for withholding would exist, ie (including commercial negotiation, without prejudice or disadvantage).

(2)(b) Offer of Land for Addition to East Harbour Regional Park

To enable the Council to carry on negotiations without prejudice or disadvantage.

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, ie (including commercial negotiation, without prejudice or disadvantage).

(3) Plantation Forestry Annual Report and Proposals

Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities

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, ie (to allow the carrying out of, without prejudice or disadvantage, commercial activities).

This resolution is made in reliance on section 48(1) (a) 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 of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

The Greater Wellington Regional Council (1), (2)(a) and (b) and (3) and Masterton District Council (1)