

*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 Rural Services and Wairarapa Committee held on 22 July 2004*
- (2) Report of the public excluded part of the Meeting of Landcare Committee held on 3 August 2004*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
<i>(1) Grant of Lease – Section 98 Turanganui District – Turanganui River</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 reason for withholding would exist, ie to enable the Council to carry on negotiations without prejudice or disadvantage (including commercial negotiations).</i>
<i>(2) Report of Hutt River Advisory Committee – 24 June 2004</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 reason for withholding would exist, ie to enable the Council to carry on negotiations without prejudice or disadvantage (including commercial negotiations).</i>

*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) and (2)*