

*That the Committee*

*Exclude the public from the following part of the proceedings of this meeting namely:*

*BioWorks – Business Plan*

*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>BioWorks – Business Plan</i>	<i>Release of the report would disadvantage the Council in its negotiations with the Animal Health Board over vector control work undertaken by the BioWorks business unit. The 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 this prejudice.</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 sections 7(2)(a) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons and to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>

*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.*