

That the Council

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

1. *Non-Local Government Appointments to the Wellington Regional Strategy Committee*
2. *Appointments to the Catchment Management Committee*
3. *Report of the public excluded meeting of Parks, Forests and Utilities Committee 5 December 2007*
4. *Report of the public excluded meeting of Catchment Management Committee 7 February 2008*

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<p>1. <i>Non-Local Government Appointments to the Wellington Regional Strategy Committee</i></p>	<p><i>The information contained in this report relates to the appointment of members to the Wellington Regional Strategy Committee. 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 the Wellington Regional Strategy Committee. Greater Wellington 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.</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 sections 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>2. <i>Appointments to the Catchment Management Committee</i></p>	<p><i>The information contained in this report relates to the appointment of members to the Catchment Management Committee. Release of this information would prejudice the proposed members' privacy by</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</i></p>

disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Catchment Management Committee. Greater Wellington 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.

withholding would exist under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).

3(a) Stoney Creek wind farm development: report on the request for tender

The information contained in the report is subject to mutually understood obligation of confidentiality. Release would be likely to prohibit future tenderers from tendering if they were aware that their names would be made public in advance of a tender decision being made. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(c)(i), and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information that would be likely unreasonably to prejudice the commercial position of the person who supplied the information, to protect information that, if released, would be likely to prejudice the supply of similar information, and to enable Greater Wellington to carry on without prejudice or disadvantage negotiations.)

Release of the information would be likely to prejudice or disadvantage the Council in carrying on contract negotiations

Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.

3(b) Forestry Annual Report and Proposals

The information contained in this report relates to Greater Wellington's relationship with contractors. The report outlines financial terms of these contracts. Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal commercial financing

That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official

arrangements. Greater Wellington has been unable to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice

Information and Meetings Act 1987 (i.e. to allow the carrying out of, without prejudice or disadvantage, commercial activities.)

4. *BioWorks – Update and future direction* – Release of information included in the report would be likely to prejudice or disadvantage the council in carrying out negotiations.

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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).

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.