



Please note that these minutes remain unconfirmed until the meeting of Council on 19 May 2009.

Report 09.278

13 May 2009

File: E/06/01/04

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Minutes of the extraordinary meeting of the Wellington Regional Council held in the Alpha Room, Regional Council Centre, 142 Wakefield Street, Wellington on Wednesday 13 May 2009 at 9.00 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Burke, Buchanan, Donaldson, Greig, and Wilson.

350 **Apologies**

Resolved

(Cr Burke/Cr Aitken)

That Council:

Accepts the apology for absence from Councillors Glensor, Kirton, Laidlaw, and Lamason.

351 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

352 **Public participation**

No members of the public participated in the meeting.

353 **Exclusion of the public****Report 09.271**

File: E/06/01/04

*Resolved**(Cr Aitken/Cr Burke)**That Council**Excludes the public from the following part of the proceedings of this meeting namely:**Purchase of property.**The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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 the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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*Purchase of property**The information contained in this report relates to Greater Wellington entering into a land purchase agreement for a piece of land. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. 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.**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 Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).**Permits Peter O'Brien to remain at this meeting, while the Council considers Report 07.431 entitled Purchase of a property for flood protection purposes, after the public has been excluded, because of his knowledge of the of the purchase. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because it relates directly to the subjects of the reports*

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.

The public part of the meeting closed at 9.04 am.

Cr FH WILDE
Chair

Date