

Utility Services Committee

Order Paper for Special Meeting to be held on 24 February 1999

Public Business

Procedural Items

1. Apologies
2. Public Participation

Matters for Consideration

3. Long Term Financial Strategy 1997/2007: 1999 Update and Supporting Operating Plans
 - (1) Report of Council Chairperson **Report 99.51**
 - (2) Report of Chief Financial Officer **Report 99.52**
4. Utility Services Division: Proposed Operating Plans 1999-2007 **Report 99.58**
5. Exclusion of the Public **Attached**

Public Excluded Business

Matter for Consideration

6. Water Group: Proposed Operating Plans 1999-2007 **Report PE99.56**
7. Plantation Forestry: Proposed Operating Plans 1999-2007 **Report PE99.57**

5. Exclusion of the Public

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

- (1) Water Group: Proposed Operating Plans 1999-2007*
- (2) Plantation Forestry: Proposed Operating Plans 1999-2007*

*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 Reason for passing Ground under section 48(I) for the matter to be considered: this resolution in passing of this resolution relation to each

- | | | |
|---|--|---|
| <i>(1) Water Group:
Proposed Operating
Plans 1999-200 7</i> | <i>Because of the need to
carry on commercial
negotiations</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 carry on
commercial negotiations).</i> |
| <i>(2) Plantation Forestry:
Proposed Operating
Plans 1999-200 7</i> | <i>Because of the need to
carry on commercial
negotiations</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 carry on
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:*

Wellington Regional Council (1) and (2)