

*That the Council:*

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

- 1. Appointment of non-local government members to Wellington Regional Strategy Committee*
- 2. Appointment of objective representative to the Regional Transport Committee*
- 3. Confirmation of the public excluded Council minutes of 27 June 2012*
- 4. Confirmation of the restricted public excluded Council minutes of 27 June 2012*

*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 matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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| <p><i>1. Appointment of non-local government members to Wellington Regional Strategy Committee</i></p> | <p><i>The information contained in this report relates to the proposed appointment of non-local government 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 for, and have each expressed interest in, appointment as a member 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 the privacy of the individuals concerned.</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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i></p> |
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2. Appointment of objective representative to the Regional Transport Committee
- The information contained in this report relates to the proposed appointment of a person to represent the objective of economic development on the Regional Transport Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered for, and have expressed interest in, appointment as a member of the Regional Transport 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 the privacy of the individuals concerned.*
- 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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*
3. Confirmation of the public excluded Council minutes of 27 June 2012
- These minutes contain information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. 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 this prejudice to their commercial position.*
- 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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).*
4. Confirmation of the restricted public excluded Council minutes of 27 June
- Certain information contained in these minutes relates to potential future rolling stock procurement contracts. Release of this*
- That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the*

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*information would be likely to disclosure of information for harm the negotiating position of which good reason for Greater Wellington as it sets out withholding would exist under potential options, which if exposed section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to affect Greater Wellington's capacity to negotiate an outcome most advantageous for ratepayers. enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations). 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 the need to withhold the information.*

*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.*