

That the Council:

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

- 1. Confirmation of public excluded minutes of Council 12 June 2013*
- 2. Insurance Renewal 2013/14*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Confirmation of public excluded minutes of Council 12 June 2013</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into land purchase and sale agreements which are still to be negotiated. Release of this information would disadvantage the Council in the negotiations as it would reveal information on GWRC's negotiation strategy. GWRC 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 section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
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<i>2. Insurance Renewal 2013/14</i>	<i>The report contains information provided by insurance providers relating to pricing for the renewal of GWRC'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</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 section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the</i>
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operate in. GWRC has not been making available of that able to identify a public interest information would be likely favouring disclosure of this unreasonably to prejudice the particular information in public commercial position of the proceedings of the meeting that person who supplied or is the would override this prejudice to subject of the information). their commercial position.

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.