

## Exclusion of the public

Report 16.518

*That the Council:*

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

- 1. Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd*
- 2. Property purchase – Carterton District*

*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 (the Act) 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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| <i>1. Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd</i> | <i>The information contained in this report relates to the proposed appointment of a Chairperson and Deputy Chairperson of WRC Holdings Limited. Release of this information would prejudice the proposed Directors' privacy by disclosing the fact that they are being considered, and have expressed interest in, becoming Chairperson of WRC Holdings Limited. 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 the privacy of the individuals concerned.</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)(a) of the Act (i.e to protect the privacy of natural persons).</i> |
| <i>2. Property purchase – Carterton District</i>                                | <i>The information contained in this report relates to a land purchase agreement. The agreement is not unconditional. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open</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</i>   |

*to the public would disadvantage GWRC if further negotiations were to take place as it would reveal 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.*

*under section 7(2)(i) of the Act (i.e to enable GWRC to carry out without prejudice or disadvantage, negotiations).*

*This resolution is made in reliance on section 48(1) of the Act 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.*