

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

Report of the public excluded part of the Utility Services Committee meeting held on 7 September 1999

Waiwhetu Tunnel Easement to Hutt City Council

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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| <i>(1) Waiwhetu Tunnel Easement to Hutt City Council</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> |
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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

- (2) That John Tizard, Oakley Moran, be permitted to remain at this meeting, after the public had been excluded, for Item 11, Waiwhetu Tunnel Easement to Hutt City Council, because of his legal expertise. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of John Tizard's position with Oakley Moran.*