

## 12. Exclusion of the Public

Report 08.271

*That Council:*

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

1. *Minutes of the public excluded part of the meeting of Council -7 April 2008*
2. *Increase in Share Capital*
3. *Matangi Electrical Multiple Units*

*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</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Minutes Bioworks update</i>	<i>- Release of information included in the report would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment.</i>	<i>That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(a) (7)(2)(h) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons, . to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities, . to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).</i>
<i>Minutes - Kapiti railway stations implementation programme</i>	<i>The information contained in this report relates to the risks and opportunities associated with the development of Kapiti railway stations and outlines a proposed implementation plan.</i>  <i>Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal the Council's rail development strategies in the Kapiti area.</i>	
<i>Minutes Proposal for Council to assist Crown with</i>	<i>- The information contained in this report relates to Greater Wellington entering into an agreement with the Crown and Taranaki Whanui to assist</i>	

*Cultural Redress Settlement for Taranaki Whanui (Wellington) Port Claim* in facilitating part of the cultural redress proposed for the Port Nicholson Block Treaty of Waitangi claim of Taranaki Whanui. The agreement has not yet been entered into.

*The report outlines terms of the proposed agreement which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy.*

*Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.*

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| <p>2. <i>Increase in Share Capital</i></p>         | <p><i>Release of the information contained in this report in public proceedings of the meeting would be likely to prejudice Greater Wellington's ability to ensure that the best price for the EMUs is maintained as it would reveal its total budget for the project. The Council 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></p> | <p><i>That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).</i></p> |
| <p>3. <i>Matangi Electrical Multiple Units</i></p> | <p><i>Release of the information contained in this report in public proceedings of the meeting would be likely to prejudice</i></p>   | <p><i>That the public conduct of the whole or relevant part of the proceedings of the meeting</i></p>   |

*Greater Wellington's ability to ensure that the best price for the EMUs is maintained as it would reveal its total budget for the project. The Council 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.*

*would likely result in the disclosure of information for which good reason for withholding would exist under section 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).*

*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.*