

That Council:

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

1. *Transport and Access – 7 May 2008*
2. *Parks, Forests and Utilities – 8 May 2008*
3. *Stoney Creek wind farm development: Report on contract negotiations*
4. *Restricted Minutes of Council – 29 April 2008*

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>
<p><i>1. Minutes – Johnsonville Bus/Rail interchange.</i></p>	<p><i>The information contained in this report relates to a legal agreement between parties for a new Johnsonville Bus/Rail interchange. Negotiations are still taking place. Having this part of the meeting open to the public would disadvantage Greater Wellington in commercial negotiations.</i></p> <p><i>Certain portions of the information contained in this report are subject to a mutually understood obligation of confidence between Greater Wellington and the developer. Release would be likely to prejudice the supply of similar information in the future. It is in the public interest that such information should continue to be supplied to ensure Greater Wellington is able to be fully informed.</i></p> <p><i>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 these prejudices.</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 sections 7(2)(c)(i) and 7(2)(i) 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>

2. Minutes -
Stoney Creek
wind farm
development:
Report on
contract
negotiations

The information contained in the report is subject to mutually understood obligation of confidentiality. Release would be likely to prohibit future tenderers from tendering if they were aware that their names would be made public in advance of a tender decision being made. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.

Release of the information prior to approval by Council and the signing of the contract by both parties would be likely to prejudice or disadvantage the Council in carrying on contract negotiations.

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.

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)(c)(i) and 7(2)(i) 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).

3. Stoney Creek
wind farm
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Report on
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The information contained in the report is subject to mutually understood obligation of confidentiality. Release would be likely to prohibit future tenderers from tendering if they were aware that their names would be made public in advance of a tender decision being made. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.

Release of the information prior to approval by Council and the signing of the contract by both parties would be likely to prejudice or disadvantage the Council in carrying on contract negotiations.

Greater Wellington has not been able

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)(c)(i) and 7(2)(i) 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).

to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.

4. *Minutes - 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.*
- Increase in Share Capital* - *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).*

- Minutes - 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.*
- Matangi* - *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).*
- Electrical*
- Multiple Units*

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.