



Confirmed Minutes of the public part of the extraordinary meeting of the Wellington Regional Council held in the Alpha Room, Regional Council Centre, 142 Wakefield Street Wellington on Thursday, 17 June 2010 at 1.30 pm

Present

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

562 **Apologies**

There were no apologies.

563 **Conflict of Interest declarations**

There were no declarations of conflict of interest.

564 **Public Participation**

No members of the public participated in the meeting.

565 **Exclusion of the public**

Exclusion of the Public

Report 10.342

Moved

(Cr Wilde/Cr Donaldson)

That the Council

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

1. *Civic Assurance AGM and election of directors.*

2. *Property for sale, Baring Head, Wainuiomata.*

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:

General subject Reason for passing this resolution Ground under section 48(1) for

| <i>of each matter to be considered:</i> | <i>in relation to each matter</i> | <i>the passing of this resolution</i> |
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| <i>Civic Assurance AGM and election of directors.</i> | <i>The information contained in this report relates to the election of directors to Civic Assurance. Release of this information would prejudice the proposed directors' privacy by disclosing the fact that they are being considered as directors. 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 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 Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i> |
| <i>Property for sale, Baring Head, Wainuiomata.</i> | <i>The information contained in this report relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. 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. 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> | <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 Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i> |

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.

- 2 . *Permits Peter O'Brien to remain at this meeting, while the Council considers Report PE 10.343 entitled Property for sale, Baring Head, Wainuiomata, after the public has been excluded, because of his knowledge of the property. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because it relates directly to the subject of the report.*

The motion was **CARRIED**.

The public part of the meeting closed at 1.31 pm.

Cr FH WILDE
Chair

29 June 2010