



Confirmed Minutes of the public part of the extraordinary Wellington Regional Council meeting held in the Level 5 Committee Room, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 7 September 2011 at 12.41pm

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, Ponter, Swain and Wilson.

Public Business

1 **Apologies**

There were no apologies.

2 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

3 **Public Participation**

There was no public participation.

4 **Exclusion of the public**

Report 11.456

File: E/11/01/03

Moved

(Cr Lamason / Cr Greig)

That the Council:

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

1. Ngāti Toa Treaty settlement negotiations - update

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<i>1. Ngāti Toa Treaty settlement negotiations - update</i>	<i>The information contained in this report relates to negotiations on a redress proposal from the Office of Treaty Settlements in relation to Ngāti Toa Rangatira. 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 stance. 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>
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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.

The motion was **CARRIED**.

The public part of the meeting closed at 12.42pm.

Cr F H Wilde
(Chair)

Date: