

*That the Council*

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

1. *Contract 1277: Boulcott/Hutt stopbank construction*
2. *Boulcott/Hutt stopbank: Land Entry Agreement with the Boulcott's Farm Heritage Golf Club*
3. *Public excluded minutes from the 5 April 2011 meeting of the 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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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<i>1. Contract 1277: Boulcott/Hutt stopbank construction</i>	<i>Information contained in this report relates to a tender that Greater Wellington is proposing to accept. The tender has not yet been accepted. The report outlines the tenders received by Greater Wellington and outlines terms of the proposed contract 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. It would also reveal tender strategies. 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 these prejudices.</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 sections 7(2)(b)(ii) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information and to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations).</i>
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2. *Boulcott/Hutt stopbank: Land Entry Agreement with the Boulcott's Farm Heritage Golf Club*      *The information contained in this report relates to Greater Wellington entering into a land entry and exchange agreements. The agreements have not yet been entered into. The report outlines terms of the proposed agreements 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. 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.*      *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).*
3. *Public excluded minutes from the 5 April meeting of the Council*      *The information contained in these minutes relates to Greater Wellington entering into a land purchase agreement for a piece of land. The agreement has not yet been entered into. The minutes outline terms of the proposed purchase 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. 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.*      *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).*

*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.*