

That the Council

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

1. *Insurance Renewal 2011/12*
2. *Waiwhetu Cleanup Project – approval of final costs*
3. *Appointment of external director - WRC Holdings Limited*
4. *Appointment of Wellington Regional Stadium Trustees*
5. *Proposal for the refurbishment of the Ganz Mavag fleet*
6. *Wellington Rail Package 2011*

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. Insurance Renewal 2011/12</i>	<i>The report contains information provided by insurance providers relating to pricing for the renewal of Greater Wellington's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. 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 this prejudice to their commercial position.</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)(b)(ii) 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).</i>
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2. *Waiwhetu Cleanup Project – approval of final costs* *The information contained in this report relates to the settling of an agreement for the apportionment of costs between Hutt City Council and Greater Wellington. 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. *Appointment of external director - WRC Holdings Limited* *The information contained in this report relates to the proposed appointment of a director to WRC Holdings Limited. Release of this information would prejudice the proposed appointee’s privacy by disclosing the fact that they are being considered as a director of WRC Holdings Limited. 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.* *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).*
4. *Appointment of Wellington Regional Stadium Trustees* *The information contained in this report relates to the proposed appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees’ privacy by disclosing the fact that they are being considered as a Trustee. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public* *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).*

proceedings of the meeting that would override the privacy of the individuals concerned.

5. Proposal for the refurbishment of the Ganz Mavag fleet

The information contained in this report relates to a proposal for the refurbishment of the Ganz Mavag fleet. 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).

6. Wellington Rail Package 2011

The information contained in this report relates to elements of the Wellington Rail Package 2011 which are still being 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.

- 2. Permit Linda Going, DLA Phillips Fox, to remain at this meeting, after the public has been excluded, for Item 23 - Wellington Rail Package 2011 of her legal knowledge relating to proposed Wellington Rail Package 2011. This knowledge, which will be of assistance in relation to the matter to be discussed because of the legal issues relevant to the proposed Package.*