

*That the Council:*

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

1. *Confirmation of public excluded minutes from the 27 July 2011 meeting of the Council*
2. *Confirmation of public excluded minutes from the 7 September 2011 meeting of the Council*
3. *Ngāti Toa Treaty Settlement negotiations update*
4. *Stuart Macaskill Lakes upgrade*
5. *Chief Executive's report to the Chair and Councillors for the year ended 30 June 2011*
6. *Review of the Chief Executive's performance for the year ended 30 June 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:*

<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. Public excluded minutes from the 27 July 2011 meeting of the Council</i>	<i>The information contained in these minutes relates to Greater Wellington entering into a land purchase agreement. The minutes outline the terms of the purchase which were negotiated. Having this part of the meeting open to the public would disadvantage Greater Wellington if further negotiations were to take place as it would reveal Greater Wellington's negotiation strategy. 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.</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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<p>2. <i>Public excluded minutes from the 7 September 2011 meeting of the Council</i></p>	<p><i>The information contained in these minutes 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></p>	<p><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></p>
<p>3. <i>Ngāti Toa Treaty Settlement negotiations update</i></p>	<p><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></p>	<p><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></p>
<p>4. <i>Stuart Macaskill Lakes upgrade</i></p>	<p><i>Information contained in this report relates to a tender that Greater Wellington has not yet accepted. The report outlines the tenders received by Greater Wellington and the 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</i></p>	<p><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></p>

*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.*

*5. Chief Executive's report to the Chair and Councillors for the year ended 30 June 2011*

*The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. 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 his privacy.*

*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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*6. Review of the Chief Executive's performance for the year ended 30 June 2011*

*The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. 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 his privacy.*

*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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*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.*

