

That the Council:

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

1. *Confirmation of the public excluded minutes of Council 12 December 2012*
2. *Appointment of non-local government member to the Wellington Regional Strategy Committee*
3. *Appointment of Director to the Grow Wellington Board*

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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1. Confirmation of the public excluded minutes of Council 12 December 2012

Certain information contained in these minutes relates to potential sale of forestry cutting rights. Release of this information would be likely to harm the negotiating position of Greater Wellington Regional Council as it sets out potential options, which if exposed to the market would adversely affect Greater Wellington Regional Council's capacity to negotiate an outcome most advantageous for ratepayers. Greater Wellington Regional 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 the need to withhold the information.

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).

Certain information contained in these minutes relates to potential future rail service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of

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

current providers as it sets out potential options which if adopted might expose current providers to commercial risks. Greater Wellington Regional 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 the need to withhold the information.

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2. Appointment of non-local government member to the Wellington Regional Strategy Committee

The information contained in this report relates to the proposed appointment of a non-local government member to the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed member's privacy by disclosing the fact that they are being considered for, and have expressed interest in, appointment as a member of the Wellington Regional Strategy Committee. Greater Wellington Regional 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 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).

3. Appointment of Director to the Grow Wellington Board

The information contained in this report relates to the proposed appointment of directors to Grow Wellington. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington Regional Council has not been able

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

*to identify a public interest persons).
favouring disclosure of this
particular information in public
proceedings of the meeting that
would override the privacy of the
individuals concerned.*

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.