

File: E/12/01/04

Report 14.422

Wellington Regional Council

Minute extract from meeting held on 27 August 2014

Exclusion of the public

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Moved

(Cr Wilde/ Cr Donaldson)

That the Council:

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

- 1. Confirmation of the Public Excluded Council minutes of 26 June 2014*
- 2. Appointment of a non-local government Advisor to the Regional Transport Committee*
- 3. Transfer of Land - Porirua*
- 4. Greater Wellington Regional Council property review*
- 5. Pringle House Limited Support*
- 6. Disposal of property*

7. Confirmation of the Restricted Public Excluded Council minutes of 23 July 2014
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 Council minutes of 26 June 2014
- The information contained in these minutes relates to the tendering of future rail service contracting in the Wellington region which is yet to be negotiated. Release of this information would be likely to disadvantage Greater Wellington Regional Council (GWRC) as it would reveal GWRC's negotiation strategy. GWRC 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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).
2. Appointment of a non-local government Advisor to the Regional Transport Committee
- The information contained in this report relates to the appointment of a non-local government advisor to the Regional Transport Committee. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming an advisor to the Regional Transport Committee. GWRC 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 individual's 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).
3. Transfer of Land - Porirua
- The information contained in this report relates to Greater Wellington Regional Council (GWRC) considering whether to acquire property. The report sets out matters which would impact on negotiations in the event that a decision is made to enter into negotiations to purchase property.
- 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

Release of this information would disadvantage GWRC in the negotiations as it would reveal information on GWRC's negotiation strategy. GWRC 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.

Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).

4. Greater Wellington Regional Council property review

The information contained in this report sets out valuation data relating to Council owned property. Release of this information would be likely to prejudice GWRC's commercial position in the event that the property is made available for sale. GWRC 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)(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).

5. Pringle House Limited Support

The information in this report relates to GWRC's investment in Pringle House Limited. Release of this information would be likely to prejudice Pringle House Limited's commercial position. GWRC 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.

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).

6. Disposal of property

The information contained in this report relates to the sale and purchase of property. The report outlines terms of the proposed sale and purchase which is not unconditional. Having this part of the meeting open to the public would disadvantage GWRC if the agreement is not confirmed as it would reveal GWRC's position on the value of the property. GWRC 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 GWRC to carry out, without prejudice or disadvantage, negotiations).

7. Confirmation of the Restricted Public Excluded Council minutes of 23 July 2014

The information contained in these minutes relates to the appointment of the Chief Executive. Release of this information would prejudice the Chief Executive's privacy. GWRC 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 individual 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).

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**.