

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) *Patronage Funding – Proposals for the Remainder of 2000/01 Year*
- (2) *Urban Rail Contract*

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:

General subject of each matter to be considered: Reason for passing this resolution in relation to each Ground under section 48(1) for the passing of this resolution

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| (1) <i>Patronage Funding – Proposals for the Remainder of 2000/01 Year</i> | <i>Because of the need to protect information which is subject to an obligation of confidence</i> | <i>That public conduct would be likely to result in the disclosure of information for which good reason its withholding exists (ie to protect information which is subject to an obligation of confidence).</i> |
| (2) <i>Urban Rail Contract</i> | <i>Because of the need to carry on negotiations (including commercial)</i> | <i>That the public conduct of the whole of 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 (ie to carry on commercial negotiations).</i> |

This resolution is made in reliance on section 48(1) (a) 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, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1) and (2)