

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

- (1) *Report of the Public Excluded part of the Utility Services Committee meeting held on 19 February 2001*
1. *Water Group: Proposed Operating Plans 2001-2010*
 2. *Plantation Forestry: Proposed Operating Plans 2001-2010*
- (2) *CentrePort Director Vacancies*

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 ground 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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<p>(1) 1. <i>Water Group: Proposed Operating Plans 2001-2010</i></p> <p>2. <i>Plantation Forestry: Proposed Operating Plans 2001-2010</i></p>	<p><i>Because of the need to carry on negotiations (including commercial)</i></p> <p><i>Because of the need to carry on negotiations (including commercial)</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 (ie to carry on commercial negotiations).</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 (ie to carry on commercial negotiations)</i></p>
<p>(2) <i>CentrePort Director Vacancies</i></p>	<p><i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through free and frank expressions of opinion by or between or to members and officers of Council</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 (ie to protect the privacy of natural persons).</i></p>

This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987.

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) 1. and 2. and (2) and Mr W Larsen and Mr M Cashin