

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 Landcare Committee meeting held on 26 July 2001*
 - (1) *Hutt River Mouth Extraction –Grant of Licence to Winstone Aggregates Ltd*
 - (2) *Purchase of Land, Waikanae River*
2. *Report of the public excluded part of the Passenger Transport Committee meeting held on 6 August 2001*
 - (1) *Contract 1198: Real Time Information System Results of Tender*
 - (2) *Tranz Metro Wellington Sales and 2001/02 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.(1) <i>Hutt River Mouth Extraction –Grant of Licence to Winstone Aggregates Ltd</i> | <i>To enable the Council to carry on negotiations without prejudice or disadvantage</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 (ie to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.)</i> |
| 1.(2) <i>Purchase of Land, Waikanae River</i> | <i>To enable the Council to carry on negotiations without prejudice or disadvantage</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 (ie to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.)</i> |
| 2.(1) <i>Contract 1198: Real Time Information</i> | <i>To enable the Council to carry on negotiations</i> | <i>That the public conduct of the whole or the relevant part of the</i> |

System Tender Results of without prejudice or proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist (ie to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.)

2.(2) Tranz Metro Wellington Sale Issues and 2001/02 Contract To enable the Council to carry on negotiations without prejudice or disadvantage 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 enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.)

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 of 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. (1) and (2)