

To be resolved

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 Meeting of the Rural Services & Wairarapa Committee held on 12 November 2002*
 - (a) *Lower Wairarapa Valley development scheme Classification Review – Puruatanga Farm Ltd – (J McDougall and others)*
 - (b) *Reserve Forests Review for the Year to 30 June 2002*
- (2) *Report of the public excluded part of the Meeting of the Utility Services Committee held on 26 November 2002*

Lease at Gear Island

- (3) *Report of the public excluded part of the Meeting of the Chief Executive Recruitment Subcommittee held on 15 November 2002*

Confirmation of Selection Process

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
<i>(1)(a) Lower Wairarapa Valley development scheme Classification Review – Puruatanga Farm Ltd – (J McDougall and others)</i>	<i>Because of the need to carry on commercial negotiations</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 (commercial negotiations).</i>
<i>(1)(b) Reserve Forests Review for the Year to 30 June 2002</i>	<i>Because of the need to carry on commercial negotiations</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 (commercial negotiations).</i>

<i>(2) Lease at Gear Island</i>	<i>Because of the need to carry on commercial negotiations</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 (commercial negotiations).</i>
<i>(3) Confirmation of Selection Process</i>	<i>Because of the need to carry on commercial negotiations</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 (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 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)(a) and (b), (2) and (3)