

That the Committee

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

- (1) *Refinancing of the Stadium Loan*
- (2) *Appointments to the Wellington Regional Stadium Trust*
- (3) *Refurbishment and Reconfiguration of the Regional Council Centre*

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>
(1) <i>Refinancing of the Stadium Loan</i>	<i>The information contained in this report relates to Greater Wellington's refinancing of the loan with ANZ National Bank in respect of the Westpac Stadium. The report outlines terms of the proposed refinancing. Having this part of the meeting open to the public would disadvantage the Council's commercial activities as it would reveal commercial financing arrangements. The Council 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.</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 under sections 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on, without prejudice or disadvantage, commercial activities).</i>
(2) <i>Appointments to the Wellington Regional Stadium Trust</i>	<i>The information contained in this report relates to appointments to the Wellington Regional Stadium Trust. Release of this information would prejudice the potential appointees' privacy by disclosing the fact that they are being considered, and have expressed interest in being appointed to the Wellington Regional Stadium Trust. Greater Wellington has not been able to</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 under</i>

identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.

sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

(3) Refurbishment and Reconfiguration of the Regional Council Centre

The information contained in this report relates to Greater Wellington entering into a contract for the refurbishment and reconfiguration of the Regional Council Centre. The contract has not yet been entered into. The report outlines terms of the proposed contract which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The Council 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 Greater Wellington to carry on without prejudice or disadvantage negotiations).

These resolutions are 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.