

*That the Committee:*

*Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Public Excluded Minutes – 7 May 2008*
2. *New Metlink Fares*

*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:*

<b><i>General subject of each matter to be considered:</i></b>	<b><i>Reason for passing this resolution in relation to each</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
1. <i>Public Excluded Minutes – 7 May 2008</i>	<p><i>The information contained in this report relates to a legal agreement between parties for a new Johnsonville Bus/Rail interchange. Negotiations are still taking place. Having this part of the meeting open to the public would disadvantage Greater Wellington in commercial negotiations.</i></p> <p><i>Certain portions of the information contained in this report are subject to a mutually understood obligation of confidence between Greater Wellington and the developer. Release would be likely to prejudice the supply of similar information in the future. It is in the public interest that such information should continue to be supplied to ensure Greater Wellington is able to be fully informed. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override these prejudices.</i></p>	<p><i>That the public conduct of the whole or relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist under sections 7(2)(c)(i) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations and to protect information which is subject to an obligation of confidence which, if released, would be likely prejudice the supply of similar information and its in the public interest that such information should continue to be supplied).</i></p>
2. <i>Proposed new fare structure for the Metlink network.</i>	<p><i>The information contained in this report relates to Greater Wellington entering into contract variations with Metlink public transport operators</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</i></p>

*covering the new fare structure for the Metlink network. The contract variations have not yet been entered into. The report outlines aspects of the proposed contract variations 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.*

*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).*

*This resolution is 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.*