

25. Exclusion of the Public

Report 08.680

That Council:

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

1. *Public Excluded Minutes of Council 11 August 2008*
2. *Appointments to the Regional Transport Committee*
3. *Puketiro Commercial Issues*
4. *Restricted Public Excluded Minutes from Finance Evaluation and Risk Committee 16 September 2008*

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>
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| <i>1. Public Excluded Minutes of Council 11 August 2008</i> | <i>These minutes contain information relating to Bioworks. Release of the information contained in this report on the PE session of the meeting would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment.</i>

<i>These minutes also contain information that relates to an application for a rate remission. Release of this information would be likely to infringe the privacy of the applicant as it would disclose the fact that they are requesting a rate remission for their property.</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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).</i> |
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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.

2. *Appointment of the interest and objective members to the Regional Transport Committee*

The information contained in this report relates to the appointment of non-local government members to the Regional Transport Committee. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Regional Transport Committee. 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 their privacy.

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

3. *Puketiro Commercial Issues*

The information contained in this report relates to commercial issues associated with the proposed Puketiro windfarm developments. Release of this information would prejudice the Council's ability to carry on with commercial negotiations and prejudice the maintenance of legal professional privilege.

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 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)(g) and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to maintain legal professional privilege and enable the Council to carry on, without prejudice of disadvantage, commercial negotiations)

4. *Chief Executive Officer performance review.* *The information contained in this report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement with the Council. 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 his privacy.* *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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

2. *Permit to remain at this meeting, after the public has been excluded, representatives of DLA Phillips Fox because of their knowledge relating to Puketiro Commercial Issues. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of the report*

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.