



Report 09.411

30 July 2009

File: E/06/01/04

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Unconfirmed Minutes of the public part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Thursday, 30 July 2009 at 12.03 pm

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, and Lamason.

In attendance

Mr Bill Inglis (Audit New Zealand).

Business

398 **Apologies**

Resolved

(Cr Wilde/Cr Glensor)

That Council:

Accepts the apology from Councillor Wilson.

399 **Declarations of conflict of interest**

There were no declarations of conflict of interest.

400 **Public participation**

No members of the public participated in the meeting.

401 **Exclusion of the public****Report 09.414**

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*Moved that Council**(Cr Baber/Cr Aitken)*

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

(1) Real Time Information

The general subject of the matter to be considered while the public is excluded, the reasons for passing this resolution in relation to the 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 the matter to be considered:</i>	<i>Reason for passing this resolution in relation to the matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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(1) Real Time Information

The information in this report relates to the Real Time Information project. Release of this information would disadvantage the Council in its negotiations with potential providers as it would reveal Greater Wellington's negotiation strategy. 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)(h) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington to carry out, without prejudice or disadvantage, commercial activities).

(2) Allows Mr Bill Inglis of Audit New Zealand to remain this meeting after the public has been excluded, because of his knowledge of the real time information tender process. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because the Council will be discussing the tender process.

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.

The public part of the meeting closed at 12.04 pm.

Cr FH WILDE

Chair

Date