

That the Council

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

1. *CentrePort Debt Report*
2. *Public Excluded Minutes of 17 August 2010 Council Meeting*
3. *Restricted Public Excluded Minutes of 17 August 2010 Council Meeting*
4. *Public Excluded Minutes of 8 September 2010 Transport and Access Committee Meeting.*

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 matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
1. <i>CentrePort Debt</i>	<i>The information in this report relates to Greater Wellington's financial support of CentrePort. Release of the information contained in this report would be likely to prejudice Greater Wellington and CentrePort's commercial position as the report identifies interest rate margins. 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.</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)(i) and 7(2)(b)(ii) 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 where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).</i>

- 2a. *Minute - CentrePort Debt* *The information in this minute relates to Greater Wellington's financial support of CentrePort. Release of the information contained in this report would be likely to prejudice Greater Wellington and Centreport's commercial position as the report identifies interest rate margins. 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 sections 7(2)(i) and 7(2)(b)(ii) 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 where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).*
- 2b. *Minute – Property Opportunities* *The information contained in this minute relates to Greater Wellington considering entering into a land purchase agreement for a piece of land. Having this part of the meeting open to the public would disadvantage Greater Wellington if further negotiations were to take place as it would reveal Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public interest favouring the disclosure of this particular information in public proceedings of the meeting that would override this prejudice.* *That the public conduct of the whole of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason exist under section 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).*

- 3a. *Minute - Chief Executive's Report to Chair and Councillors for the Year Ended 30 June 2010*
- The information contained in this report relates to the Chief Executive's performance for 2009/10. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance. 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*
- 3b. *Minute - Chief Executive's Statutory Performance Review and Employment Agreement*
- The information contained in this minute relates to the Chief Executive's performance review for 2009/10 and his employment arrangements with the Council. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance and the terms and conditions of his employment 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*
4. *Minute – Extension of ticketing product*
- The information contained in this minute relates to Greater Wellington entering into negotiations with a transport provider for the potential extension of a ticketing product. Negotiations have not yet commenced. Having this part of the meeting open to the public would disadvantage Greater Wellington if negotiations were to take place as it would reveal the Greater Wellington's negotiation strategy. Greater Wellington has not been able to identify a public*
- 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 out, without prejudice or disadvantage, negotiations).*

interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.

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.

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