



**Report 11.356**

14 July 2011

File: E/11/01/03

**Minutes of the public part of the extraordinary meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 14 July 2011 at 12 noon**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, and Swain.

**Public Business**

146 **Apologies**

*Moved*

*(Cr Lamason /Cr Greig)*

*That Council accepts the apologies for absence from Councillors McPhee, Ponter and Wilson.*

The motion was **CARRIED**.

147 **Conflict of Interest declarations**

There were no declarations of conflicts of interest.

148 **Public Participation**

There was no public participation.

149 **Exclusion of the public**

*Moved*

*(Cr Wilde /Cr Lamason)*

*That the Council:*

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

*1. CentrePort Property*

*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 matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*1. CentrePort Property*

*The report contains information provided by CentrePort regarding property matters. Release of this information would be likely to prejudice CentrePort's commercial position by disclosing its property 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 to their commercial position.*

*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)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. 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).*

*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.*

The public part of the meeting closed at 12.02pm.

Cr F H Wilde  
(Chair)  
Date: