

That the Council:

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

- 1. Confirmation of public excluded minutes from 28 September meeting of the Council*
- 2. Confirmation of restricted public excluded minutes from 28 September meeting of the Council*

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>
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<i>1. Public excluded minutes from 28 September meeting of the Council</i>	<i>The information contained in these minutes relates to negotiations on a redress proposal from the Office of Treaty Settlements in relation to Ngāti Toa Rangatira. It also contains information relating to a tender that Greater Wellington has not yet accepted. 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 stance. 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.</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)(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).</i>
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<i>2. Restricted public excluded minutes from 28 September 2011 meeting of the Council</i>	<i>The information contained in these minutes relates to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing</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</i>
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details of his performance withholding would exist under agreement with the Council. sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to favouring disclosure of this particular information in public persons). proceedings of the meeting that would override his privacy.

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.