

That the Council:

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

- 1. Confirmation of public excluded minutes of Council 26 June 2013*
- 2. Regional Transport Committee appointments*
- 3. Sale of property at 44 Oxford Street, Lower Hutt*
- 4. Pringle House Support*
- 5. Review of Chief Executive's Remuneration for 2012/13*
- 6. Chief Executive Performance Objectives for 2013/14*

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. Confirmation of public excluded minutes of Council 26 June 2013</i> | <i>These minutes contain information provided by insurance providers relating to pricing for the renewal of Greater Wellington Regional Council's insurance. Release of this information would be likely to prejudice the providers' commercial position as it would reveal their pricing. In the circumstances, this is considered unreasonable given the environment insurance providers operate in. Greater Wellington Regional 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 to their commercial position.</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)(b)(ii) of the Act (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).</i> |
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2. Regional Transport Committee appointments

The information contained in this report relates to the appointment of non-local government advisors 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 an advisor to the Regional Transport Committee. Greater Wellington Regional 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 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. Sale of property at 44 Oxford Street, Lower Hutt

The information contained in this report relates to a property disposal and contains details of a Registered Valuer's assessment of the current market value of the property for purposes of sale. It is proposed to dispose of the property on the open market and this part of the meeting being open to the public would disadvantage the Greater Wellington Regional Council in respect to revealing the Council's expectations in respect of the sale price. The Greater Wellington Regional 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.

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 GWRC to carry out, without prejudice or disadvantage, negotiations).

4. Pringle House Support

The report contains information relating to Greater Wellington Regional Council's investment in Pringle House Limited. Release of this information would be likely to prejudice Pringle House Limited's commercial position. GWRC has not been able to identify a public

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

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).

5. Review of Chief Executive's Remuneration for 2012/13

The information contained in this report relates to the Chief Executive's remuneration for 2012/13. Release of this information would prejudice David Benham's privacy by disclosing details of his employment agreement with the Council. Greater Wellington Regional 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 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).

6. Chief Executive Performance Objectives for 2013/14

This report contains information on the proposed performance objectives of the Chief Executive. Release of this information would prejudice their privacy by disclosing information pertaining to the employment relationship between the Chief Executive and 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).

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.