

*That the Council:*

1. *Excludes the public from the following part of the proceedings of this meeting namely:*
  1. *Confirmation of public excluded minutes of Council 21 August 2013*
  2. *Confirmation of public excluded minutes of Audit, Risk and Assurance Committee 19 September 2013*
  3. *Review of Investments*
  4. *Masterton Office Property Update*
  5. *Confirmation of restricted public excluded minutes of Council 26 June 2013*
  6. *Confirmation of restricted public excluded minutes of the Chief Executive Employment Review Committee 15 August 2013*
  7. *Forestry cutting rights sale – confirming parties to go forward to due diligence*

*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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| <ol style="list-style-type: none"> <li>1. <i>Confirmation of public excluded minutes of Council 21 August 2013</i></li> </ol> | <p><i>These contain 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 interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice to their commercial position.</i></p> | <p><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 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</i></p> |
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*subject of the information).*

2. *Confirmation of public excluded minutes of Audit, Risk and Assurance Committee 19 September 2013* *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 insurers' commercial position as it would reveal their pricing. 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 the insurers' 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).*
3. *Review of Investments* *The report contains information relating to Greater Wellington Regional Council's (GWRC) investment in CentrePort Limited. Release of this information would be likely to prejudice CentrePort Limited's commercial position. GWRC 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).*
4. *Masterton Office Property Update* *The information contained in this report relates to Greater Wellington Regional Council (GWRC) entering in to an agreement to relocate staff to a new portable building on the Chapel Street site, the terms of which have yet to be negotiated. Having this* *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*

part of the meeting open to the public would disadvantage GWRC as it would reveal GWRC's negotiation strategy. GWRC 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.

Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).

5. Confirmation of restricted public excluded minutes of Council 21 August 2013

These minutes contain 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).

6. Confirmation of restricted public excluded minutes of the Chief Executive Employment Review Committee 15 August 2013

These minutes contain information relating to the Chief Executive's performance for 2012/13. Release of this information would prejudice David Benham's privacy by disclosing details of his performance 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

7. Forestry cutting rights sale – confirming parties to go forward to due diligence

Certain information contained in this report relates to potential sale of forestry cutting rights. Release of this information would be likely to harm the negotiating position of Greater Wellington Regional

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

*Council as it proceeds to the second stage of a tender process, which if exposed to the market would adversely affect Greater Wellington Regional Council's capacity to negotiate an outcome most advantageous for ratepayers. 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 the need to withhold the information.*

2. *Permit to remain at this meeting, after the public has been excluded, Murray Kennedy, Consultant, Brian Bray and Nicola Daly, DLA Phillips Fox, because of their knowledge relating to the potential sale of forestry cutting rights. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of a report to be considered by Council.*

*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.*