

Exclusion of the public

Report 14.328

That the Council:

1. *Excludes the public from the following part of the proceedings of this meeting namely:*
 1. *Confirmation of the Public Excluded Council minutes of 12 June 2014*
 2. *Procurement of Public Transport Services under PTOM*
 3. *Appointments to the Wellington Regional Stadium Trust*
 4. *Reappointment to the Wellington Regional Strategy Committee*
 5. *Confirmation of the Restricted Public Excluded Council minutes of 12 June 2014*

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 the Public Excluded minutes of 12 June 2014</i>	<i>The information contained in these minutes relates to Greater Wellington Regional Council (GWRC) entering into an agreement for compensation which is not full and final. Release of this information would disadvantage GWRC in the negotiations as it would reveal information on 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.</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 GWRC to carry out, without prejudice or disadvantage, negotiations).</i>
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<i>2. Procurement of Public Transport Services under PTOM</i>	<i>The information contained in this report relates to the tendering of future rail service contracting in the Wellington region which is yet to be negotiated. Release of this</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</i>
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information would be likely to disadvantage Greater Wellington Regional Council (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 the need to withhold the information.

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).

3. Appointments to the Wellington Regional Stadium Trust

The information contained in this report relates to the proposed appointment of Trustees to the Wellington Regional Stadium Trust. Release of this information would prejudice the proposed appointees' privacy by disclosing the fact that they are being considered for appointment. 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 the privacy of the individuals concerned.

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. Reappointment of the Chair of the Wellington Regional Strategy Committee

The information contained in this report relates to the proposed appointment of the Chair of the Wellington Regional Strategy Committee. Release of this information would prejudice the proposed appointee's privacy by disclosing the fact that they are being considered as the Chair of the Wellington Regional Strategy Committee. 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 the privacy of the individual concerned.

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).

5. Confirmation of the Restricted Public Excluded Council minutes of June 2014.

The information contained in these minutes relates to the Chief Executive's performance agreement. Release of this information would prejudice the Chief Executive's privacy by disclosing details of their performance agreement with the Council. 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 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).

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.