

Exclusion of the public

Report 16.310

That the Council:

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

- 1. Bus ticketing for PTOM – Update*
- 2. Disposal of property - Wairarapa*
- 3. Confirmation of the Restricted Public Excluded minutes of 15 June 2016*
- 4. Procurement of Bus Services under the Public Transport Operating Model*

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. Bus ticketing for PTOM - Update</i> | <i>The information contained in this report relates to ticketing procurement matters, some of which are likely to have commercial implications for suppliers, operators and GWRC. Release of this information would likely prejudice negotiations by exposing proposed commercial terms. 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.</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 Regional Council to carry on, without prejudice or disadvantage, negotiations).</i> |
| <i>2. Disposal of property - Wairarapa</i> | <i>The information contained in this report relates to the proposed sale of property owned by Greater Wellington Regional Council. The report outlines terms of the proposed disposal and includes details of current market valuation advice that has been received.</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 Act (i.e. to</i> |

Having this part of the meeting open to the public would disadvantage Greater Wellington Regional Council if the property is placed on the open market for sale via a contestable sale process as it would reveal Greater Wellington Regional Council's price expectations. 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.

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| <p>3. <i>Confirmation of the Restricted Public Excluded minutes of 15 June 2016</i></p> | <p><i>The information contained in this report relates to the Chief Executive's performance objectives. Release of this information would prejudice the Chief Executive's privacy by disclosing details of his performance objectives. 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.</i></p> | <p><i>enable Greater Wellington Regional Council to carry out without prejudice or disadvantage, negotiations).</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)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons)</i></p> |
| <p>4. <i>Procurement of bus services under Public Transport Operating Model</i></p> | <p><i>Certain information contained in this report relates to potential future bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and compromise probity of the RFT process. 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</i></p> | <p><i>enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).</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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable Greater Wellington Regional Council to carry on, without prejudice or disadvantage, negotiations).</i></p> |

withhold 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.