

7. **Exclusion of the Public - Procedural Resolution**

Report 99.433

To be resolved

That the public be excluded from the following part of the proceedings of this meeting namely:

- (1) *Energy Contract*
- (2) *Divisional and Corporate Managers' Performance and Remuneration Reviews for 1998/99 Financial Year together with Performance Criteria Confirmation 1999/00*
- (3) *General Manager's Performance and Remuneration Review for 1998/99 Financial Year and Performance Criteria for 1999/00*

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</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
(1) <i>Energy Contract</i>	<i>Because of the need to carry on negotiations</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 (ie to carry on negotiations).</i>
(2) <i>Divisional and Corporate Managers' Performance and Remuneration Reviews for 1998/99 Financial Year together with Performance Criteria Confirmation 1999/00</i>	<i>Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council</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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).</i>

- (3) *General Manager's Performance and Remuneration Review 1998/99 Financial Year Performance Criteria for 1999/00* *Because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council* *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 (ie because of the need to protect the privacy of natural persons and to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of the Council).*

This resolution is made in reliance on section 48(1) (a) 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, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1), (2) and (3)