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**Record of the Special Meeting of the Policy and Finance Committee
held in the Council Chamber, The Regional Council Centre, 142-146
Wakefield Street, Wellington on Tuesday, 22 August 2000 at 9.35am**

**Matters for Council Decision are shown in bold type and enclosed in a box.
*Matters for Information of Council are in italic type.***

Present

Councillors Macaskill (Chairperson), Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Bodnar, Darroch, Maguire, Schollum and Stone

Public Business

Procedural Items

P&F 249 **Apologies**

Resolved

(Chairman/Cr Turver)

That the apologies from Councillor Allen and Councillor Bonner be confirmed.

Matter for Consideration

P&F 250 **Exclusion of the Public**

Report 00.623*Resolved**(Chairman/Cr Gibson)*

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

Matters relating to Resignation of Local Government New Zealand's Chief Executive

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>
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<i>Matters relating to Resignation of Local Government New Zealand's Chief Executive</i>	<i>The Council shall also have good reason to withhold information from the public where disclosure would not be in the public interest because of the greater need to protect the privacy of natural persons, including that of deceased natural persons and maintain the effective conduct of public affairs through the free and frank expressions of opinions by or between or to members or officers or employees of the Council, or any person to whom LGOIMA (S. 2(5)) applies, in the course of their duty</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 protect the privacy of natural persons and maintain the effective conduct of public affairs)</i>
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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 of 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

Local Government New Zealand: National Councillors and Chief Executive

The open part of the meeting closed at 9.37am.

Cr S A MACASKILL
Chairperson

Date: