

To be resolved

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

- (1) *Hutt River Floodplain Management Plan : Property Purchase 56 Connolly Street*
- (2) *Review of Rent, Shandon Golf Club*

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>
(1) <i>Hutt River Floodplain Management Plan : Property Purchase 56 Connolly Street</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage.</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 enable the Council to carry on negotiations without prejudice or disadvantage.</i>
(2) <i>Review of Rent, Shandon Golf Club</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage.</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 enable the Council to carry on negotiations without prejudice or disadvantage.</i>

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:

- (1) *Wellington Regional Council, Rentokil Limited*
- (2) *Wellington Regional Council, Shandon Golf Club*