

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

- I (1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 1999/00 Financial Year together with Performance Criteria Confirmation 2000/2001*
- (2) General Manager's Performance and Remuneration Review for 1999/00 Financial Year & Performance Criteria for 2000/2001*
- II Matters relating to Resignation of Local Government New Zealand's Chief Executive*
- III Upper Hutt Depot*

*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:*

| <b><i>General subject of each matter to be considered:</i></b>   | <b><i>Reason for passing this resolution in relation to each</i></b>  | <b><i>Ground under section 48(1) for the passing of this resolution</i></b>   |
|--|---|---|
| <i>I(1) Divisional and Corporate Managers' Performance and Remuneration Reviews for 1999/00 Financial Year together with Performance Criteria Confirmation 2000/2001</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 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 (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 members or officers or employees of the Council).</i> |
| <i>I(2) General Manager's Performance and Remuneration Review for 1999/00 Financial Year &amp; Performance Criteria for 2000/2001</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 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 (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 members or officers or employees of the Council).</i> |

Council)

*frank expression of opinions by or between or to members or officers or employees of the Council).*

- II Matters relating to Resignation of Local Government New Zealand's Chief Executive*
- 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*
- 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)*
- III Upper Hutt Depot*
- Because of the need to carry on negotiations (including commercial)*
- 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 commercial negotiations)*

*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 I (1) and (2), II and III  
Local Government New Zealand: National Councillors and Chief Executive II*