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

- (1) Report of the public excluded part of the Utility Services Committee meeting held or 5 July 2001 Future of Plantation Forestry
- (2) Tranz Metro Acquisition Process

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:

General subject of Reason for passing this Ground under section 48(1) for the each matter to be resolution in relation to passing of this resolution considered:

- (1) Future Plantation Forestry
- of Because of the need to carry on commercial negotiations

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.)

(2) Tranz Metro To enable negotiations
Acquisition by the public authority
Process without prejudice or
disadvantage.

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 negotiations by the public authority without prejudice of disadvantage.)

This resolution is made in reliance on section 48(1) (a) of the Local Government Officia 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 9 of the Officia 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) and (2)