

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

- (1) *Wainuiomata Tunnel Easement to Hutt City Council and Valuation*
- (2) *Proposal to Exchange Land Between the Wellington Regional Council and Hutt City Council*
- (3) *Composition of Boards of Directors – Council LATE’s*
- (4) *Tranz Metro Update*

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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| (1) <i>Wainuiomata Tunnel Easement to Hutt City Council and Valuation</i> | <i>Because of the need to carry on commercial 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 exists (ie to carry on commercial negotiations)</i> |
| (2) <i>Proposal to Exchange Land Between the Wellington Regional Council and Hutt City Council</i> | <i>Because of the need to preserve commercial confidentiality</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 exists (ie to preserve commercial confidentiality)</i> |
| (3) <i>Composition of Boards of Directors – Council LATE’s</i> | <i>Because of the need to protect the privacy of natural persons</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 exists (ie to protect the privacy of natural persons)</i> |
| (4) <i>Tranz Metro Update</i> | <i>Because of the need to carry on commercial 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 exists (ie to carry</i> |

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 (1), (2), (3) and (4)