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**Report 02.649**

16 October 2002

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**Report of the Chief Executive Recruitment Subcommittee held in the Level 5 Hutt Room, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Wednesday, 16 October 2002 at 8.45am**

**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 Shields (Chairperson), Aitken, Buchanan, Evans and McDavitt

**Officer Present**

Mr Allard

**Public Business**

**Procedural Items**

CERS 01    **Apologies**

There were no apologies.

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

*Appointment of Consultant*

*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>
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<i>Appointment of Consultant</i>	<i>of To enable the Council to carry on negotiations to protect commercial sensitivity</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 to protect commercial sensitivity).</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*

The open part of the meeting closed at 8.55am.

Cr MK SHIELDS  
Chairperson  
Date: