

2. Exclusion of the Public

Report 03.721

To be resolved

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

- (1) The Future of Suburban Passenger Rail Services – The Next Steps
- (2) Performance Agreement for Chief Executive
- (3) Naming of Walkway
- (4) Report of Public Excluded Reconvened Meeting of Environment Committee – 3 December 2003:

Consideration of Written Submissions on the Proposed Navigation and Safety Bylaws, and the determination of any necessary changes to the Draft Navigation and Safety Bylaws 2003

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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<i>(1) The Future of Suburban Passenger Rail Services – The Next Steps</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 would exist (ie because of the need to preserve commercial confidentiality)</i>
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<i>(2) Performance Agreement for Chief Executive</i>	<i>Because of the need to carry on negotiations (including commercial) and 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 would exist, ie (commercial negotiations and to protect the privacy of natural persons).</i>
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(3) Naming of Walkway of Because of the need to carry on negotiations (including commercial) and to protect the privacy of natural persons 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 (commercial negotiations and to protect the privacy of natural persons).

(4) Consideration of Written Submissions on the Proposed Navigation and Safety Bylaws, and the determination of any necessary changes to the Draft Navigation and Safety Bylaws 2003 Because of the need to maintain the effective conduct of public affairs through the free and frank expression of opinions by the Council members 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 because of the need to maintain the effective conduct of public affairs through the free and frank expression of the opinions by the Council members).

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:

The Greater Wellington Regional Council (1), (2), (3) and (4)