

Landcare Committee

Order paper for meeting to be held on 15 June 2004

Public business

Procedural items

1. Apologies
Mr Flavell
2. Public participation
3. Confirmation of minutes from meeting held on 4 May 2004,
the public excluded part to remain confidential **Report 04.258**
Report PE 04.259

Matter for decision

4. New Zealand Recreation Conference 2004 **Report 04.276**

Matters for information

5. Makara/Ohariu Community Board stream inspection **Report 04.300**
6. South Coast Trail **Report 04.309**
7. Divisional Manager's report **Report 04.330**
8. Questions
9. General
10. Exclusion of the public **Report 04.327**

Public excluded business

Matter for recommendation

11. Land purchase – Waikanae River **Report PE 04.297**



10. Exclusion of the public

Report 04.327

To be resolved

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

1. Land purchase – Waikanae River

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 each matter to be considered | Reason for passing this resolution in relation to each matter | Ground under section 48(1) for the passing of this resolution |
|--|--|---|
| 1. Land purchase – Waikanae River | <i>To enable the Council to carry on negotiations without prejudice or disadvantage.</i> | <i>That the public conduct of the whole or 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, i.e. to preserve commercial confidentiality and to enable the Council to carry on negotiations (including commercial negotiations) without prejudice or disadvantage.</i> |

These resolutions are 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:

Greater Wellington Regional Council