

To be resolved

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

- (1) *Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006*
- (2) *Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe*

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>
(1) <i>Plantation Forestry Operational Annual Report for Year Ended June 2004 and Proposed Programme for Financial Year Commencing June 2006</i>	<i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities</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 allow the carrying out of, without prejudice or disadvantage, commercial activities)</i>
(2) <i>Duplication of Kaitoke Water Main, State Highway 2 to State Highway 58 – Purchase of Pipe</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 would exist (ie commercial negotiations)</i>

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:

Greater Wellington – The Regional Council (1) and (2)

