

11. **Exclusion of the Public- Procedural Resolution**

Report 05.38

To be resolved

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

Waitangirua Farm - Matters

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 Ground under section 48(1) for the passing of this resolution

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| <i>Waitangirua Farm Matters</i> | <i>-</i> | <i>Because of the need to preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations, without prejudice or disadvantage.</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 preserve commercial confidentiality and to enable the Council to carry on negotiations, including commercial negotiations), without prejudice or disadvantage.</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:

Greater Wellington Regional Council