

*That the Council*

*Excludes the public from the following part of the proceedings of this meeting namely:*

1. *Report on the Public Excluded Part of the Catchment Management Committee Meeting held on 18 June 2008.*
2. *Public Excluded Minutes of Council 30 June 2008.*
3. *Cultural Redress Settlement for Port Nicholson Settlement Trust Port Nicholson Block Claim.*
4. *Request for a remission of rates.*
5. *Appointment of members to the Greater Wellington Disability Reference Group.*

*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>
1. <i>Report on the Public Excluded Part of the Catchment Management Committee Meeting held on 18 June 2008</i>	<i>Release of the information contained in this report on the PE session of the meeting would prejudice the privacy of employees of Greater Wellington by disclosing details relating to their employment. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).</i>
2. <i>Public Excluded Minutes of Council 30 June 2008</i>	<i>The information contained in these minutes relates to Greater Wellington entering into contract negotiations for the development of the Stoney Creek wind farm. The preferred supplier has been chosen but a contract has not yet</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</i>

*been entered into. The report outlines terms of the proposed contract which is still being negotiated. Having this part of the meeting open would disadvantage the Council in these further negotiations as it would reveal the Council's negotiation strategy.*

*These minutes also contain information provided by the proposed supplier relating to the terms of the proposed supplier's hedging instrument. Release of this information would be likely to prejudice their commercial position as it would reveal their hedging instrument strategy. In the circumstances, this is considered unreasonable given the competitive environment financial institutions operate in.*

*These minutes also contain information relating to negotiations between Greater Wellington and Rugby World Cup 2011 Ltd on proposals for Rugby World Cup 2011 events in the Wellington region. Having this part of the meeting open to the public would disadvantage the Council in these negotiations as it would reveal the Council's negotiation strategy.*

*The Council has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override this prejudice.*

*3. Cultural  
Redress  
Settlement for  
Port Nicholson  
Settlement Trust  
Port Nicholson  
Block Claim*

*The information contained in this report relates to Greater Wellington entering into an agreement with the Crown and Taranaki Whanui to assist in facilitating part of the cultural redress proposed for the Port Nicholson Block Treaty of Waitangi*

*withholding would exist under sections 7(2)(b)(ii), and 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (ie. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information; and to enable Greater Wellington to carry on without prejudice or disadvantage negotiations)*

*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 under*

*claim of Taranaki Whanui. The agreement has not yet been entered into. The report outlines terms of the proposed agreement which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy.*

*section 7(2)(i) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on without prejudice or disadvantage negotiations).*

*Greater Wellington has not been able to identify a public interest favouring disclosure of the particular information above in public proceedings of the meeting that would override the identified prejudice.*

*4. Request for a remission of rates*

*The information contained in this report relates to an application for a rate remission. Release of this information would be likely to infringe the privacy of the applicant as it would disclose the fact that they are requesting a rate remission for their property.*

*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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.*

*5. Appointment of members to the Greater Wellington Disability Reference Group*

*The information contained in this report relates to the appointment of non-local government members to the Greater Wellington Disability Reference Group. Release of this information would prejudice their privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming members of the Greater Wellington Disability Reference Group. Greater Wellington has not been able to*

*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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override their privacy.*

*This resolution is made in reliance on section 48(1) 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 which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as specified above.*