

That the Council:

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

1. *Confirmation of public excluded minutes from 15 December 2011 meeting of the Council.*
2. *Appointment to Greater Wellington Accessibility 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:

<i>General subject of each matter to be considered:</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground under section 48(1) for the passing of this resolution</i>
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<p><i>1. Confirmation of public excluded minutes from 15 December 2011 meeting of the Council.</i></p>	<p><i>The information contained in these minutes relates to the purchase of Chrystalls land – Otaki River. It contains details of the purchase which is still subject to the final approval of the vendor. Having this part of the meeting open to the public would disadvantage the parties if further negotiations were to take.</i></p> <p><i>These minutes also contain information relating to a request for a remission of rates. Release of this information would disclose the name of the applicant and the fact they requested a rates remission for the property.</i></p> <p><i>Greater Wellington has not been able to identify a public interest favouring disclosure of the information in public proceedings of the meeting that would override the need to withhold the minutes.</i></p>	<p><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)(i) and 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry out, without prejudice or disadvantage, negotiations, and 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).</i></p>
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*2. Appointment to
Greater Wellington
Accessibility
Reference Group*

The information contained in this report relates to the appointment of a non-local government member to the Greater Wellington Accessibility Reference Group. Release of this information would prejudice the privacy of the nominee by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Greater Wellington Accessibility Reference Group. 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.

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

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.