

16. Exclusion of the public

Report 14.62

That the Council:

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

- 1. Confirmation of the Public Excluded Council minutes of 12 December 2013*
- 2. Hutt Valley Bus Services – New Contract*
- 3. Appointment to the Hutt Valley Flood Management Subcommittee*
- 4. Te Kāuru Upper Ruamāhanga River Floodplain Management Subcommittee membership*
- 5. Appointment of members to the Wairarapa Water Use Project Governance Group*
- 6. Appointment of members to the Farming Reference Group*
- 7. Appointment of members to the Parangarahu Lakes Network Plan Hearing Subcommittee*
- 8. Process for the appointment of the Chief Executive*

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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<i>1. Confirmation of the Public Excluded Council minutes of 12 December 2013</i>	<i>The information contained in these minutes relates to potential future rail service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of Greater Wellington Regional Council (GWRC) and also harm the commercial position of current providers as it sets out potential options which if adopted might expose current providers to commercial risks. GWRC has not been able to identify a public interest favouring disclosure of this</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 section 7(2)(b)(ii) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect information where the making available of that information would be likely unreasonably to prejudice the commercial position of the</i>
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particular information in public proceedings of the meeting that would override the need to withhold the information. person who supplied or is the subject of the information).

2. Hutt Valley Bus Services – New Contract

Certain information contained in this report relates to the future approach to bus service contracting in the Wellington region. Release of this information would be likely to harm the commercial position of GWRC and would prevent GWRC from carrying on negotiations without prejudice or disadvantage. GWRC has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override the need to withhold the information. 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)(i) of the Local Government Official Information and Meetings Act 1987 (i.e. to enable GWRC to carry out, without prejudice or disadvantage, negotiations).

3. Appointment to the Hutt Valley Flood Management Subcommittee

The information contained in this report relates to the appointment of an external member to the Hutt Valley Flood Management Subcommittee. Release of this information would prejudice the privacy of the person proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Subcommittee. Greater Wellington Regional 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 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e. to protect the privacy of natural persons).

4. Te Kāuru Upper Ruamāhanga River Floodplain Management Subcommittee membership

The information contained in this report relates to the proposed appointment of members to the Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee. Release of this information would prejudice the proposed members' privacy by disclosing the fact that they are being considered, and have expressed interest, in becoming a member of the Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee. Greater Wellington Regional 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 the privacy of the individuals concerned.

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).

5. Appointment of members to the Wairarapa Water Use Project Governance Group

The information contained in this report relates to the appointment of members to the Wairarapa Water User Project Governance Group. Release of this information would prejudice the privacy of the persons proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Group. Greater Wellington Regional 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 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

6. Appointment of members to the Farming Reference Group

The information contained in this report relates to the appointment of members to the Farming Reference Group. Release of this information would prejudice the privacy of the persons proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Group. Greater Wellington Regional 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 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

7. Appointment of members to the Parangarahu Lakes Network Plan Hearing Subcommittee

The information contained in this report relates to the appointment of members to the Parangarahu Lakes Parks Network Plan Hearing Subcommittee. Release of this information would prejudice the privacy of the persons proposed for appointment by disclosing the fact that they have expressed interest in, and are being considered for, appointment to the Subcommittee. Greater Wellington Regional 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 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 sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).

8. Process for the appointment of the Chief Executive

This report contains information on the proposed process for appointing the Chief Executive and information relating to the current Chief Executive's performance agreement. Release of this information would prejudice the privacy of David Benham, Chief Executive, by disclosing

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information pertaining to the and Meetings Act 1987 (i.e to employment relationship between protect the privacy of natural the Chief Executive and the persons). Council. Greater Wellington Regional 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 his 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.