

That the Council:

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

- 1. *Contract between Greater Wellington Regional Council and Capacity Infrastructure Services Limited relating to bulk water supply services*

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. Contract between Greater Wellington Regional Council and Capacity Infrastructure Services Limited relating to bulk water supply services</i>	<i>The information contained in this report relates to the proposed contract between GWRC and Capacity for the provision of bulk water supply services. Release of this information would be likely to prejudice GWRC's negotiations with Capacity to achieve finalisation of the contract. 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 this prejudice.</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)(i) 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 or disadvantage the ability of GWRC to carry on negotiations).</i>
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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.