



greater WELLINGTON

REGIONAL COUNCIL

Te Pane Matua Taiao

Please note that these minutes remain unconfirmed until the meeting of the Council on 30 September 2014

Report 14.461

09/09/2014

File: E/12/01/03

Public minutes of the extraordinary Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 9 September 2014 at 9.32am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laidlaw, Laban (arrived during public excluded business), Lamason (arrived during public excluded business), McPhee, Swain and Wilson (arrived during public excluded business).

Public Business

1 Apologies

There were no apologies.

2 Conflict of Interest declarations

There were no declarations of conflict of interest.

3 Public Participation

There was no public participation.

4 **Exclusion of the public**

Report 14.456

File: E/12/01/04

Moved

(Cr Wilde/ Cr Swain)

That the Council:

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

1. *Contract between Greater Wellington Regional Council and Capacity Infrastructure 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>
--	---	---

<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 Greater Wellington Regional Council (GWRC) and Capacity Infrastructure Services Limited (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>
--	--	---

2. *Permits Nicola Daly, Senior Associate, DLA Phillips Fox, to remain at the meeting after the public has been excluded because of her knowledge relating to the contract between GWRC and Capacity relating to bulk water supply services. This knowledge, which will be of assistance in relation to the matter discussed, is relevant to that matter because it is the subject of the report.*

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.

The motion was **CARRIED**.

The public part of the meeting closed at 9.33am.

FH Wilde
(Chair)

Date: