

**File: E/12/01/04**

**Report 13.1038**

## **Wellington Regional Council**

### **Minute extract from meeting held on 12 December 2013**

#### **Exclusion of the public**

*Moved*

*(Cr Wilde/ Cr Brash)*

*That the Council:*

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

- 1. Procurement of Public Transport Services under PTOM*
- 2. Ruamāhanga Whaitua Committee membership*
- 3. Appointment of external members to committees*

*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 matter</i></b>	<b><i>Ground under section 48(1) for the passing of this resolution</i></b>
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*1. Procurement of Public Transport Services under PTOM*

*Certain information contained in this report 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*

*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*

*Council and also harm the information for which commercial position of current good reason for providers as it sets out potential withholding would exist options which if adopted might under section 7(2)(b)(ii) expose current providers to of the Local commercial risks. Greater Government Official Wellington Regional Council has Information and not been able to identify a public Meetings Act 1987 (i.e. interest favouring disclosure of this to protect information particular information in public where the making proceedings of the meeting that available of that would override the need to information would be withhold the information. likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information).*

*2. Ruamāhanga  
Whaitua Committee  
membership*

*The information contained in this report relates to the proposed appointment of members to the Ruamāhanga Whaitua Committee. 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 Ruamāhanga Whaitua Committee. 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 section 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons).*

*3. Appointment of  
external members to  
committees*

*The information contained in this report relates to the appointment of interim members to the Strategy and Policy Committee to represent the interests of the mana whenua*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely*

*iwi of the Wellington region and the appointment of external members to the Hutt Valley Flood Management 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 committees. 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.*

2.

*Permit to remain at this meeting, after the public has been excluded, Lyndon Hammond from New Zealand Transport Agency and Philip Crampton, Commercial Advisor, because of their knowledge relating to the procurement of public transport services, which is the subject of a report to be considered by Council.*

*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**.