

File: E/12/01/04

Report 14.140

Wellington Regional Council

Minute extract from meeting held on 19 March 2014

Exclusion of the public

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Moved

(Cr Wilde/ Cr Aitken)

That the Council:

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

- 1. Te Kāuru Upper Ruamāhanga River floodplain Management Subcommittee Membership*
- 2. Appointments to the Accessibility Reference Group*
- 3. Forestry tenders decision*

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. Te Kāuru Upper Ruamāhanga River floodplain</i>	<i>The information contained in this report relates to the proposed appointment of members to the Te Kāuru Upper Ruamāhanga River</i>	<i>That the public conduct of the whole or the relevant part of the proceedings of the meeting</i>
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Management Subcommittee Membership

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.

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).

2. Appointments to the Accessibility Reference Group

The information contained in this report relates to the appointment of members to the Accessibility 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).

3. Forestry tenders decision

Certain information contained in this report relates to potential sale of forestry cutting rights. Release of this information would be likely to harm the negotiating position of the Greater Wellington Regional Council as it proceeds to the final stage of the tender process. If exposed to the market it would adversely affect Greater Wellington Regional Council's capacity to negotiate an outcome most

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

advantageous for ratepayers. disadvantage, negotiations). 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 need to withhold the information.

2. *Permit Nicola Daly, DLA Phillips Fox, to remain at this meeting after the public has been excluded because of her knowledge relating to the potential sale of forestry cutting rights. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of the report.*

3. *Permit David Morgan, Deloittes, to remain at this meeting after the public has been excluded because of his knowledge relating to the potential sale of forestry cutting rights. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it is the subject of the report.*

4. *Permit Murray Kennedy, Business Consultant, to remain at this meeting after the public has been excluded because of his knowledge relating to the potential sale of forestry cutting rights. This knowledge, which will be of assistance in relation to the matter to be 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**.