

*To be resolved*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

- (1) *Report of the public excluded part of the Meeting of Utility Services Committee held on 23 June 2005*
- (2) *Report of the public excluded part of the Meeting of Passenger Transport Committee held on 28 June 2005*

*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</i></b>   | <b><i>Ground under section 48(1) for the passing of this resolution</i></b>   |
|--|--|---|
| <p>(1) <i>Contract No 1241 Kaitoke Water Main Duplication, Stage Highway 2 to State Highway 58, Haywards</i></p> | <p><i>Because of the need to carry on commercial negotiations</i></p>  | <p><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 (ie commercial negotiations)</i></p>   |
| <p>(2a) <i>Trolley Bus Services Contract Negotiation</i></p>   | <p><i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice or disadvantage</i></p> | <p><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 (ie because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial negotiations, without prejudice).</i></p> |
| <p>(2b) <i>Tender for the Supply of 18 No. Wairarapa Passenger Cars – preferred Tenderer Decision</i></p>        | <p><i>Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations including commercial</i></p>   | <p><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</i></p>  |

*negotiations, without (ie because of the need to preserve  
prejudice or commercial confidentiality and to  
disadvantage enable Council to carry on  
negotiations including commercial  
negotiations, without prejudice).*

*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.*