

To be resolved

That the Committee

- (1) *Plantation Forestry Annual Report and Proposals*
- (2) *Contract No 1246 – Karori Pumping Station Replacement – External Pipelines Tender Acceptance*

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</i> | <i>Ground under section 48(1) for the passing of this resolution</i> |
|---|---|---|
| (1) <i>Plantation Forestry Annual Report and Proposals</i> | <i>Because of the need to allow the carrying out of, without prejudice or disadvantage, commercial activities</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 (ie to allow the carrying out of, without prejudice or disadvantage, commercial activities)</i> |
| (2) <i>Contract No 1246 – Karori Pumping Station Replacement – External Pipelines Tender Acceptance</i> | <i>Because of the need to carry on commercial negotiations</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 (ie commercial negotiations)</i> |

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.