

*That the Committee*

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

- (1) *Hutt River: Ava to Ewen Project Opahu Stream Pumping Station and Associated Works – Tender Acceptance*
- (2) *Puketiro Wind Energy Development Commercial Issues*
- (3) *Performance Agreement for the Chief Executive – Chairman Buchanan*

*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>
--	--	---

- |  |  |  |
|--|--|--|
| (1) <i>Hutt River: Ava to Ewen Project Opahu Stream Pumping Station and Associated Works – Tender Acceptance</i> | <i>Because of the need to preserve commercial confidentiality</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 preserve commercial confidentiality)</i>     |
| (2) <i>Puketiro Wind Energy Development Commercial Issues</i>  | <i>Because of the need to preserve 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>                    |
| (3) <i>Performance Agreement for the Chief Executive – Chairman Buchanan</i>                                     | <i>Because of the need to protect the privacy of natural persons</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 protect the privacy of natural persons).</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.*