

That the Committee

- (a) *Excludes the public from the following part of the proceedings of this meeting namely:*
- (1) *Purchase of new Electric Multiple Units*
 - (2) *CentrePort Property*
 - (3) *Boulcott Stopbank Project: Land purchase – 59 Connolly Street*

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>
<p>(1) <i>As controlling shareholder of Greater Wellington Rail Limited, to approve a preferred supplier for the new EMUs, and to approve entering into negotiations with the preferred supplier.</i></p>	<p><i>The information contained in this report relates to Greater Wellington Rail Limited entering into a contract for the purchase of new EMUs, The preferred supplier has been chosen but the contracts have not yet been entered into. The report outlines terms of the proposed contracts which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council and Greater Wellington Rail Limited if further negotiations were to take place as it would reveal Greater Wellington Rail Limited's negotiation strategy.</i></p> <p><i>The report also comments on information provided by the preferred supplier in their tender documents. This information is subject to a mutually understood obligation of confidentiality. Release of details of their tender documents would prohibit future tenderers from tendering if they were aware that such information would be made public. It is in the public interest that Greater Wellington receives tenders to ensure that Greater Wellington is able to attract the best possible tenderers.</i></p> <p><i>The Council has not been able to identify a public interest favouring disclosure of this particular information in public</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 under sections 7(2)(c) and 7(2)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to protect information which is subject to an obligation of confidence which, if released would be likely to prejudice the supply of similar information and it is in the public interest that such information continue to be supplied and to enable Greater Wellington to carry on without prejudice or disadvantage commercial activities).</i></p>

proceedings of the meeting that would override these prejudices.

*(2) CentrePort
Property*

The information contained in this report relates to Port Investments Limited entering into a series of contracts for the construction of a new building. The contracts have not yet been entered into. The report outlines terms of the proposed contracts which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council and Port Investments Limited if further negotiations were to take place as it would reveal CentrePort's negotiation strategy. The 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 this prejudice.

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)(h) of the Local Government Official Information and Meetings Act 1987 (i.e to enable Greater Wellington to carry on, without prejudice or disadvantage, commercial activities).

*(3) Boulcott
Stopbank Project:
Land Purchase –
59 Connolly Street*

The information contained in this report relates to Greater Wellington entering into a land purchase agreement for a piece of land required for the Boulcott Stopbank project. The agreement has not yet been entered into. The report outlines terms of the proposed purchase which may still be negotiated. Having this part of the meeting open to the public would disadvantage the Council if further negotiations were to take place as it would reveal the Council's negotiation strategy. The 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 this prejudice.

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 Greater Wellington to carry on without prejudice or disadvantage negotiations).

These resolutions are 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.

- (b) Permits Peter O'Brien to remain at this meeting, while the committee considers report PE 07.431 entitled Boulcott Stopbank Project: Land Purchase – 59 Connolly Street, after the public has been excluded, because of his knowledge of the Boulcott Stopbank Project. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because it relates directly to the subject of the report.*