

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 Landcare Committee meeting held on 23 November 1999:*

(1) *Hutt River Floodplain Management Plan: Property Purchase 56 Connolly Street*

(2) *Otaki Floodplain Management Plan: Chrystalls Bend Stopbank Upgrade*

(2) *Report of the Public Excluded part of the Passenger Transport Committee meeting held on 25 November 1999:*

Wellington Urban Rail Draft Long-Term Contract

(3) *Report of the Public Excluded part of the Utility Services Committee meeting held on 8 December 1999:*

Contract No 1181: Te Marua 900mm Pipeline: Cement Mortar Lining

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>
(1)(1) <i>Hutt River Floodplain Management Plan: Property Purchase 56 Connolly Street</i>	<i>To enable the Council to carry on negotiations without prejudice or disadvantage</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 enable the Council to carry on negotiations without prejudice or disadvantage).</i>

- (1)(2) *Otaki Floodplain Management Plan: Chrystalls Bend Stopbank Upgrade* To enable the Council to carry on negotiations without prejudice or disadvantage
- 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 enable the Council to carry on negotiations without prejudice or disadvantage).
- (2) *Wellington Urban Rail Draft Long-Term Contract* Because of the need to carry on negotiations (including commercial)
- 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 carry on negotiations).
- (3) *Contract No 1181: Te Marua 900mm Pipeline: Cement Mortar Lining* Because of the need to carry on negotiations (including commercial)
- 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 carry on negotiations).

This resolution is made in reliance on section 48(1) (a) 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, or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wellington Regional Council (1, (2) and (3)