

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 8 June 1999*

Chrystall's Stopbank Project: Purchase of Additional Land

2. *Report of the public excluded part of the Utility Services Committee meeting held on 15 June 1999*

(1) Contract No 1179: Pakuratahi East Forest Access

(2) Contract No 2182: Standby Generator for Te Marua Pump Station

That the general subject of each matter to be considered while the public is excluded, the reason 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 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>Chrystall's Stopbank Project: Purchase of Additional Land</i> | <i>Because of the need 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> |
| 2. (1) <i>Contract No 1179: Pakuratahi East Forest Access</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 to carry on commercial negotiations).</i> |

2. (2) *Contract No 2182: Standby Generator for Te Marua Pump Station* *Because of the need to carry on commercial negotiations* *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 commercial 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:

1. *Wellington Regional Council*
Williams Family Farm Limited
2. *(1) and (2)* *Wellington Regional Council*