



If calling, please ask for Democratic Services

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## Council

Thursday 21 March 2024, 9.30am

Taumata Kōrero, Council Chamber, 100 Cuba St, Te Aro, Wellington

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*Quorum: Seven Councillors*

### Members

#### Councillors

Daran Ponter (Chair)

Adrienne Staples (Deputy Chair)

David Bassett

Ros Connelly

Quentin Duthie

Penny Gaylor

Chris Kirk-Burnnand

Ken Laban

David Lee

Thomas Nash

Hikitia Ropata

Yadana Saw

Simon Woolf

**Recommendations in reports are not to be construed as Council policy until adopted by Council**

# Council

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Thursday 21 March 2024, 9.30am

Taumata Kōrero, Council Chamber, 100 Cuba St, Te Aro, Wellington

## Public Business

| No. | Item                              | Report | Page |
|-----|-----------------------------------|--------|------|
| 1.  | Apologies                         |        |      |
| 2.  | Conflict of interest declarations |        |      |
| 3.  | Public participation              |        |      |

## Resolution to Exclude the Public

|    |  |        |   |
|----|--|--------|---|
| 4. | <a href="#">Resolution to Exclude the Public</a> | 24.130 | 3 |
|----|--|--------|---|

## Public Excluded Business

|    |  |          |   |
|----|--|----------|---|
| 5. | <a href="#">Public transport lease opportunity</a> | PE24.107 | 4 |
|----|--|----------|---|

**Council**  
**21 March 2024**  
**Report 24.130**



**For Decision**

## **RESOLUTION TO EXCLUDE THE PUBLIC**

That the Council excludes the public from the following parts of the proceedings of this meeting, namely:

Public Transport Land Opportunity – Report PE24.107

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 (the Act) for the passing of this resolution are as follows:

| <b>Public Transport Land Opportunity – Report PE24.107</b>  |   |
|---|---|
| <i>Reason for passing this resolution in relation to each matter</i>  | <i>Ground(s) under section 48(1) for the passing of this resolution</i>   |
| <p>Information contained in this report relates to an opportunity to purchase land in Northern Wellington. Release of this information would be likely to prejudice or disadvantage the ability of Greater Wellington to carry on negotiations (section 7(2)(i)). It would also prejudice Greater Wellington’s ability to maintain legal privilege (section 7(2)(g)).</p> <p>Greater Wellington has not been able to identify a public interest favouring disclosure of this information in public proceedings of the meeting that would override the need to withhold the information.</p> | <p>The public conduct for this part of the meeting is excluded as per section 7(2)(i) of the Act in order to enable Greater Wellington to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations), and section 7(2)(g) of the Act in order to maintain legal professional privilege.</p> |

This resolution is made in reliance on section 48(1)(a) of the Act 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.