

That the Council

Excludes the public from the following part of the proceedings of this meeting namely:

- (1) *Appointment of Directors to Regional EDA Ltd*
- (2) *Quarterly Update from Chief Executive, David Benham, on matters relating to his performance agreement with the Council*

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>
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(1) <i>Appointment of Directors to Regional EDA Ltd</i>	<i>The information contained in this report contains information relating to the appointment of directors to the region's economic development agency as it would disclose the fact that they are being considered for appointment. Release of this information would prejudice their privacy by disclosing the fact that they are being considered as directors of the region's economic development agency. Greater Wellington has not been able to identify a public interest favouring disclosure of this particular information in public proceedings of the meeting that would override his privacy.</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 under sections 7(2)(a) of the Local Government Official Information and Meetings Act 1987 (i.e to protect the privacy of natural persons)</i>
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(2) <i>Quarterly Update from Chief Executive, David Benham, on matters relating to his performance</i>	<i>The information contained in this oral report contains information relating to the Chief Executive's performance agreement. Release of this information would prejudice David Benham's privacy by disclosing details of his performance agreement</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 under</i>
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*agreement with the Council. Greater Wellington sections 7(2)(a) of the Local
the Council has not been able to identify a public Government Official
interest favouring disclosure of this Information and Meetings Act
particular information in public 1987 (i.e to protect the privacy
proceedings of the meeting that would of natural persons
override his privacy.*

*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.*