That the Committee

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

- (1) Rail Operating Contract with Toll
- (2) Trolley Bus Services
- (3) Stoney Creek Possible Wind Farm Development: Commercial Issues
- (4) Update on Electrical Multiple Units Purchase
- (5) Metlink Bus and Train Fares

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:

General subject of Reason for passing this Ground under section 48(1) for the each matter to be resolution in relation to passing of this resolution considered:

(1) Rail Operating Because of the need to Contract with Toll preserve commercial confidentiality

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 because of the need to preserve commercial confidentiality)

(2) Trolley
Services
Bus Because of the need to preserve commercial confidentiality and to enable Council to carry on negotiations, including commercial negotiations, without prejudice

That the public conduct of the whole relevant part of the or theproceedings of the meeting would be likely to result in the disclosure of information for which good reason commercial for withholding would exist, (ie because of the need to preserve commercial confidentiality and to enable Council tocarry negotiations, including commercial *negotiations, without prejudice)*

(3) Stoney Creek Because of the need to That the public conduct of the whole Possible Wind Farm enable the Council to or the relevant part of the

Development: Commercial Issues carry on(including commercial negotiations)

negotiations proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, (ie commercial negotiations)

Update (4) **Electrical** Multiple Units Purchase

on Because of the need to preserve commercial confidentiality and to enable Council to carry negotiations, on including commercial negotiations, without prejudice

That the public conduct of the whole 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 because of the need to preserve commercial confidentiality and to Council to carry negotiations, including commercial negotiations, without prejudice)

Train Fares

Metlink Bus and Because of the need to preserve commercial confidentiality

That the public conduct of the whole relevant part of the theproceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, (ie because of the need to preserve *commercial confidentiality)*

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.