RECOMMENDATION TO EXCLUDE THE PUBLIC

It is recommended that the public be excluded from the following parts of the meeting:

The general subject of each matter to be considered whilst 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 of this resolution are as follows:

Agenda items:

Item 2B: Appendix 6 – Wānaka Performing Arts Precinct Financial Modelling
Item 2C: Appendix 7 – Lake Wānaka Arts and Culture Charitable Trust (WACT) Establishment Timeline of the Wānaka Performing Arts Precinct Business Case (Phase One v1.0)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
Item 2B: Appendix 6- Wānaka Performing Arts Precinct Financial Modelling Item 2C: Appendix 7 – Lake Wānaka Arts and Culture Charitable Trust (WACT) Establishment Timeline of the Wānaka Performing Arts Precinct Business Case (Phase One v1.0)	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 where the withholding of information is necessary to: *Section and Grounds* 7(2)(b)(ii) to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information *Reason for Recommendation* The financial modelling and establishment timeframe provided by the Lake Wānaka Arts and Culture Charitable Trust (WACT) in the attachment contains information that is commercially sensitive. *Public Interest Statement* The importance of protecting WACT's commercial position and enabling further assessment of the	Section 7(2)(b)(ii)

General subject to be considered.	Reason for passing this resolution.	Grounds under Section 7 for the passing of this resolution.
	business case outweighs the public interest in disclosure.	

This recommendation 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 shown above with respect to each item.