



Public Excluded

Report PE03.377

30 June 2003

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 30 June 2003 at 11.10am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Allard, Benham, Cutler, Darroch, Forlong, Schollum, Stone, Wright and Drs Hastie and Watson

Public Business

Procedural Items

PEPFS 42 Apologies

There were no apologies.

Matters for Consideration

PEPFS 43 Stadium Trust – Appointment of Trustees

Report PE 03.331

File: CFO/27/12/2

Resolved to Recommend	(Cr Evans/Cr McDavitt)
That Council:	
(1)	Receive the report and note the contents.
(2)	Note that three of the current Trustees' terms expire on 30 June 2003.
(3)	Reappoint, in conjunction with the Wellington City Council, Paul Collins, Dame Margaret Bazley and John Hunn for a term of three months to 30 September 2003.
(4)	Note that prior to 30 September 2003 a further report will be provided to the Committee in support of longer term trustee appointments to the Stadium Trust.

The public excluded part of the meeting closed at 11.30am

Cr MK SHIELDS

Chairperson

Date: