



The matters referred to in these minutes were considered by the Council on 8 June 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 11.252

8 June 2011

File: E/11/01/03

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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington on Wednesday, 8 June 2011 at 2.40pm

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain and Wilson.

PE 16 Grow Wellington Board appointees

Report PE 11.248

File: WRS/08/01/01

Moved

(Cr Wilde /Cr Glensor)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves by way of the written resolutions contained within Attachment 3 that the following be appointed as a director of Grow Wellington Limited for the terms specified below, with effect from and including 1 July 2011*
 - *Barry Brook - 3 years*
 - *Anders Crofoot - 3 years*
 - *Karen Fifield - 2 years*
 - *Richard Stone - 2 years*

4. *Appoints Paul Mersi as Chair of the Board with effect from 1 July 2011.*
5. *Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 3).*

The motion was **CARRIED**.

PE 17 Confirmation of the public excluded Minutes

Moved

(Cr Lamason /Cr Greig)

That Council confirms the public excluded minutes of 24 May 2011, Report PE 11.226

The motion was **CARRIED**.

The public excluded part of the meeting closed at 2.42pm.

Cr FH WILDE
Chair

Date