

Please note that these minutes remain unconfirmed until the meeting of the Economic Wellbeing Committee on 13 October 2011

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

Report 11.474

8 September 2011 File: E/11/03/03

Minutes of the public excluded part of the Economic Wellbeing Committee meeting held in the Council Chamber Regional Council Centre, 142 Wakefield Street Wellington, on Thursday, 8 September 2011 at 10.27am

Present

Councillors Glensor (Chair), Bruce, Greig, Lamason, Ponter, Swain, and Mr Rangi.

Also present

Councillors Brash and Donaldson.

9 Confirmation of Minutes

PE 11.354

Moved

(Cr Greig / Cr Swain)

That the Committee confirms the public excluded minutes of its meeting of 14 July 2011, Report 11.354.

The motion was **CARRIED**.

The meeting closed at 10.28am.

Cr PE Glensor (Chair) Date: