

**Please note that these minutes remain unconfirmed until the meeting of the Council on 13 June 2012**

**The matters referred to in these minutes were considered by the Council on 23 May 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.**

**Report PE12.218**

23/05/2012

File: E/11/01/03

**Public excluded minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday 23 May 2012 at 12.05pm**

**Present**

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

**Public Excluded Business**

**1 Appointments to the Independent Review Panel on Local Government in the Wellington Region**

**Report PE12.170**

File: PS/06/01/01

*Moved*

*(Cr Wilde / Cr Wilson)*

*That the Council:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

3. *Agrees to appoint Sir Geoffrey Palmer, Ms Sue Driver, Sir Wira Gardiner and Mr Bryan Jackson as members of the Wellington Local Government Review Panel and appoints Sir Geoffrey Palmer as Chair of the Review Panel.*
4. *Agrees to immediately notify Porirua City Council of the resolutions agreed at this meeting.*
5. *Notes that resolution 3, in order to be put into effect, will also need to be agreed by Porirua City Council, and in the event that Porirua City Council makes a decision that is different to Greater Wellington that resolution will need to be reconsidered.*
6. *Agrees, subject to Porirua City Council reaching the same decision as Greater Wellington and the panel members each confirming acceptance of their appointment, that this report be made publicly available.*
7. *Notes that should the Porirua City Council reach the same decision as Greater Wellington, this meeting will be deemed closed.*

The motion was **CARRIED**.

**Noted:** Councillor Ponter abstained from voting.

The meeting adjourned at 12.30pm.

FH Wilde  
(Chair)

Date: