



Please note that these minutes remain unconfirmed until the meeting of the Council on 21 May 2014

The matters referred to in these minutes were considered by the Council on 9 April 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 14.203

09/04/2014

File: E/12/01/03

Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Wednesday, 9 April 2014 at 11.19am.

Present

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

Public Excluded Business

Council agreed to consider items 3 and 4 on the agenda – Appointments to the Strategy and Policy Committee and Appointment to the Wairarapa Water Use Project Governance Group, before items 1 and 2 – Confirmation of the Public Excluded Council minutes of 25 February 2014 and 6 March 2014; and Confirmation of the Restricted Public Excluded Council minutes of 25 February 2014 and 19 March 2014.

1 Appointments to the Strategy and Policy Committee

Nelson Rangi, Chair, Ara Tahi, introduced the report.

Report PE14.199

File: E/12/01/04

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Rawiri Faulkner and Kim Skelton to the Strategy and Policy Committee.*

The motion was **CARRIED**.

2 Appointment to the Wairarapa Water Use Project Governance Group

Report PE14.193

File: E/12/01/04

Moved

(Cr Wilde/ Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Nelson Rangī to the WWUP Governance Group.*

The motion was **CARRIED**.

3 Confirmation of the Public Excluded Council minutes of 25 February 2014 and 6 March 2014

Moved

(Cr Wilde/ Cr Wilson)

That the Council confirms the public excluded Council minutes of 25 February 2014, Report PE14.91 and 6 March 2014, Report PE14.127.

The motion was **CARRIED**.

4 Confirmation of the Restricted Public Excluded Council minutes of 25 February 2014 and 19 March 2014

Moved

(Cr Wilde/ Cr Aitken)

That the Council confirms the restricted public excluded Council minutes of 25 February 2014, Report RPE14.87 and 19 March 2014, Report RPE14.157.

The motion was **CARRIED**.

The meeting adjourned at 11.26am.

FH Wilde
(Chair)

Date: