

File: GM/05/04/26

Report 14.32

Wellington Regional Council

Minute extract from meeting held on 6 March 2014

Wellington Water – statement of proposal to become a shareholder in a council-controlled organisation

David Benham, Chief Executive, spoke to the report.

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Moved

(Cr Aitken/ Cr Laidlaw)

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Notes the in principle support of Upper Hutt City Council, Hutt City Council, Wellington City Council and Porirua City Council for the statement of proposal.*
4. *Adopts the statement of proposal (Attachment 1) and summary of information (Attachment 2) for the purpose of using the special consultative procedure.*
5. *Delegates to the Chair the authority to make minor editorial changes to the statement of proposal and summary of information before they are published.*

The motion was **CARRIED**.