



The matters referred to in these minutes were considered by Council on 14 June 2017 under public exclusion. The minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 28 June 2017.

Report PE17.211

14/06/2017

File: CCAB-8-1178

Public excluded minutes of the Council meeting held on Wednesday, 14 June 2017 in the Level 2 East meeting room, Westpac Stadium, Waterloo Quay at 11.00am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Public Excluded Business

1 Civic Financial Services AGM and election of two directors

Report PE17.182

File: CCAB-8-1154

Mike Timmer, Treasurer, spoke to the report.

Cr Ponter advised that he has previously worked with Miles McConway, who is one of the candidates for Director for the board of Civic Financial Services.

Moved

(Cr Laidlaw/ Cr Donaldson)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Agrees to:*

- a. *The receipt of the Annual Report*
 - b. *The setting of Directors fees, as proposed*
 - c. *The appointment and remuneration of the Auditor, as proposed*
 - d. *The election of Miles McConway as a Director to the board of Civic Financial Services.*
4. *Appoints the Chairperson of the AGM meeting as proxy to represent the Wellington Regional Council.*
 5. *Authorises the General Manager Corporate Services/CFO to complete and submit the AGM Proxy Form in accordance with the decisions made on recommendation 3.*

The motion was **CARRIED**.

Noted: Councillor Kedgley requested that her vote against motion 3d be recorded.

2 **Appointment of Chair of the Farming Reference Group**

Report PE17.205

File: CCAB-8-1167

Moved

(Cr Donaldson/ Cr Laidlaw)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Peter Gawith as Chair of the Farming Reference Group.*

The motion was **CARRIED**.

3 **Whaitua committee vacancies**

Report PE17.206

File: CCAB-8-1168

Moved

(Cr Laidlaw/ Cr Ponter)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Hikitia Ropata as a member of Te Awarua-o-Porirua Whaitua Committee.*
4. *Agrees to leave vacant the role of appointed member of Te Upoko Taiao – Natural Resources Plan Committee on the Ruamāhanga Whaitua Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed 11.14am.

Cr C Laidlaw
(Chair)

Date: