



**The matters referred to in these minutes were considered by the Committee under Public Exclusion. These minutes do not need to be public excluded.**

**Report 08.301**

2 May 2008

File: E/06/27/02

**Unconfirmed Minutes of the Public Excluded Meeting of the Catchment Management Committee held in the Council Chambers, Greater Wellington Regional Council, 142 Wakefield Street, Wellington, on Thursday, 1 May 2008, at 11.19 am**

**Present:**

Councillors Buchanan (Chairman), Kirton, Laidlaw, Lamason, Wilde, and Wilson; and Messrs Barton, Card, and Gawith.

**Also Present**

Councillor Glensor.

**Officers Present**

Benham, Campbell, Flanagan, Dick, Gunn, Reay, and Westlake.

**Business**

PE CM 01     **Confirmation of Minutes**

*Resolved*

*(Cr Lamason/Cr Wilson)*

*That the Committee*

*Confirms the minutes of the public excluded part of the meeting held on 19 March 2008 (Report PE 08.217).*

The public excluded part of the meeting closed at 11.20 am.

Cr I M Buchanan  
CHAIRMAN

Date:

**Greater Wellington Regional Council - 19 May 2008**

*To be moved*

**That Council**

**Receives the unconfirmed Minutes of the public excluded part of the meeting of the Catchment Management Committee held on 1 May 2008, item PE CM 01.**