



greater WELLINGTON
REGIONAL COUNCIL

Please note that these minutes remain unconfirmed until the meeting of Council on 3 November 2008.

The matters referred to in these minutes were considered by the Council on 29 September 2008 under public exclusion. These minutes do not need to be public excluded.

Report PE08.717

29 September 2008

File: E/06/01/04

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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Monday, 29 September 2008 at 11.45 am

Present

Councillors Wilde (Chair), Aitken, Bruce, Buchanan, Burke, Donaldson, Glensor, Laidlaw, Lamason, and Wilson.

Officers Present

Benham, Bradbury, Corry, Davis, Dick, Gray, Hastie, Kennedy, Nalder, Pryce, Reay, Ryan, Sangster, Shaw, and Turfrey.

Public Excluded Business

PE 31 Confirmation of Minutes

Resolved

(Cr Lamason/Cr Donaldson)

That Council:

Confirms the minutes of the public excluded part of the meeting held on 11 August 2008, Report PE 08.586

PE 32 **Appointments of objective and cultural interest representatives to the Regional Transport Committee**

Report PE 08.677

File: E/06/11/06

Resolved

(Cr Glensor/Cr Wilde)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint the following to the Regional Transport Committee as objective and cultural interests representatives:*

<i>Appointee</i>	<i>Objective/Interest</i>
<i>Mike Mellor</i>	<i>Environmental Sustainability</i>
<i>Charles Finny</i>	<i>Economic Development</i>
<i>Michael Gross</i>	<i>Safety and Personal Security</i>
<i>Dr Stephen Palmer</i>	<i>Public Health</i>
<i>Thomas Bryan</i>	<i>Access & Mobility</i>
<i>Jack Rikihana</i>	<i>Cultural Interests</i>

The public excluded part of the meeting closed at 12 noon.

Cr F WILDE
Chair

Date