



The matters referred to in these minutes were considered by the Council on 14 December 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 10.661

14 December 2010

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 Tuesday, 14 December 2010 at 1.11 pm

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Glensor, Greig, Laidlaw, Lamason, McPhee, Ponter, Swain, and Wilson.

PE 02 Confirmation of minutes

Report PE 10.626

File: E/06/01/04

Moved

(Cr Glensor/Cr Swain)

That the Council confirms the public excluded minutes of the meeting on 18 November 2010, Report PE 10.626.

The motion was **CARRIED**.

PE 03 **Proposed extension to the term of appointment of a member of the Wellington Regional Strategy Committee**

Report PE 10.645

File: WRS/09/01/01

Moved

(Cr Lamason/Cr Brash)

That Council

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to extend Sir John Anderson's term of appointment as a member of the Wellington Regional Strategy Committee through to 30 June 2012.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 1.13 pm.

Cr FH WILDE
Chair

Date