



The matters referred to in these minutes were considered by the Council on 3 March 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report PE 11.89**

3 March 2011

File: E/11/01/03

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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 Thursday 3 March 2011 at 10.30 am**

**Present**

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

**PE 07 Minutes of Council 16 February 2011**

**Report PE 11.55**

File: E/11/01/03

*Moved*

*(Cr Lamason/Cr Laidlaw)*

*That Council confirms the public excluded minutes of 16 February 2011.*

The motion was **CARRIED**.

**PE 08 Appointment of members to the Greater Wellington Accessibility Reference Group**

**Report PE 11.76**

File: E/11/11/05

*Moved*

*(Cr Glensor/Cr Lamason)*

*That Council:*

- 1. Receives the report as amended by the correction of the name Webster to Webber.*
- 2. Notes the content of the report.*

3. *Appoints as members of the Greater Wellington Accessibility Reference Group:*

*Thomas Bryan – (WCC Accessibility Advisory Group)*

*Rhonda Swenson – (Disabled Persons Assembly)*

*Jim Webber – (Kapiti Disability Reference Group).*

*Julian Paton – (Hutt Valley Disability Reference Group)*

*Catherine Bates – (FOCUS)*

*Bill Wrightson – (Porirua Health and Disability Forum)*

The motion was **CARRIED**.

PE 09 **Interim appointments to Council committees**

**Report PE 11.75**

File: E/11/01/04

*Moved*

*(Cr Laidlaw/Cr Glensor)*

*That Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Resolves to appoint the following interim members to the committees outlined in the table below:*

<b><i>Committee</i></b>	<b><i>Interim member</i></b>
<i>Economic Wellbeing</i>	<i>Nelson Rangi</i>
<i>Environmental Wellbeing</i>	<i>Caleb Royal</i>
<i>Social and Cultural Wellbeing</i>	<i>Liz Mellish</i>
<i>Regional Transport</i>	<i>Jack Rikihana</i>

4. *Resolves that the term of appointment of the interim members will conclude at the time that the Council resolves its final appointments to the committees for these positions:*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.38 am.

Cr FH WILDE  
Chair

Date