



Please note that these minutes remain unconfirmed until the meeting of the Council on 12 December 2012

The matters referred to in these minutes were considered by the Council on 7 November 2012 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

**Report 12.558**

07/11/2012

File: E/11/01/03

**Public excluded minutes of the Council meeting held in the Council Chamber, Regional Council Centre, 142 Wakefield Street Wellington, on Wednesday, 7 November 2012 at 10.33am**

**Present**

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

**Public Excluded Business**

**1 Confirmation of public excluded minutes**

*Moved*

*(Cr Greig/ Cr Aitken)*

*That the Council confirms the public excluded minutes of 26 September 2012, Report PE 12.471.*

The motion was **CARRIED**.

2 **Confirmation of restricted public excluded minutes**

*Moved*

*(Cr Wilde/ Cr Aitken)*

*That the Council confirms the restricted public excluded minutes of 26 September 2012, Report RPE 12.474.*

The motion was **CARRIED**.

The meeting closed at 10.35am.

FH Wilde  
(Chair)

Date: