



The matters referred to in these minutes were considered by the Council on 2 June 2015 under public exclusion. These minutes do not require confidentiality and can be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of the Council on 16 June 2015.

**Report PE 15.240**

02/06/2015

File: E/12/01/04

**Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Tuesday, 2 June 2015 at 9.32am**

**Present**

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Laban, Laidlaw, Lamason and McPhee.

**Public Excluded Business**

**1 Confirmation of minutes**

*Moved*

*(Cr Lamason/ Cr Aitken)*

*That the Council confirms the Public Excluded Minutes of 29 April 2015, Report PE 15.189.*

The motion was **CARRIED**.

**2 Appointment of Appointment of a non-Councillor member to Te Upoko Taiao- Natural Resource Management Committee**

**Report PE 15.200**

File Ref: E/12/01/04

*Moved*

*(Cr Aitken/ Cr Brash)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Naomi Solomon as a non-Councillor member of Te Upoko Taiao – Natural Resource Management Committee.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 9.34am.

FH Wilde  
(Chair)

Date: