



**greater WELLINGTON**  
REGIONAL COUNCIL  
Te Pane Matua Taiao

The matters referred to in these minutes were considered by the Council on 24 February 2016 under restricted public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 6 April 2016.

**Report RPE16.65**

24/02/2016

File: CCAB-8-431

**Restricted public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington, on Wednesday, 24 February 2016 at 12.10pm**

**Present**

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

**Restricted Public Excluded Business**

**1 Confirmation of the Restricted Public Excluded minutes of 16 December 2015**

*Moved*

*(Cr Laidlaw/ Cr Donaldson)*

*That the Council confirms the restricted public excluded minutes of 16 December 2015, Report RPE15.555.*

The meeting closed at 12.10pm.

Cr C Laidlaw

(Chair)

Date: