

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE24.592

## **Confirmed Public Excluded minutes of the Council meeting on Thursday 31 October 2024**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington, at 12.00pm

---

### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lee  
Councillor Nash  
Councillor Saw  
Councillor Woolf

Councillors Laban and Lee participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

### **Public excluded Business**

#### **1 Confirmation of the Public Excluded minutes of the Council meeting on 26 September 2024 – Report PE24.541**

Moved: Cr Staples / Cr Bassett

That Council confirms the Public Excluded minutes of the Council meeting on 26 September 2024 – Report PE24.541.

The motion was **carried**.

**2 Appointment of Member to the Wellington Regional Leadership Committee – Report PE24.559**

Francis Ryan, Head of Governance and Democracy, spoke to the report.

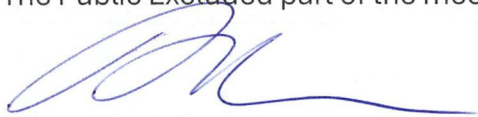
Moved: Cr Gaylor / Cr Bassett

That Council:

- 1 Notes, that as the Administering Authority, Council is responsible for making appointments to the Wellington Regional Leadership Committee.
- 2 Appoints Ray Hall as the member for Ngāti Kahungunu ki Wairarapa Tāmaki nui-a-Rua Settlement Trust.
- 3 Revokes the appointment of Jenishavorne Waipuka as the alternate member for Ngāti Kahungunu ki Wairarapa Tamaki nui-a-Rua Settlement Trust.

The motion was **carried**.

The Public Excluded part of the meeting closed at 12.05pm.



Councillor D Ponter

**Chair**

Date: