



Please note that these minutes remain unconfirmed until the meeting of the Council on 15 December 2011.

The matters referred to in these minutes were considered by the Council on 1 November 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 11.555

1 November 2011

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 Tuesday 1 November 2011 at 12.20pm

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 Donaldson / Cr Glensor)

That the Council confirms the public excluded minutes of 28 September 2011, Report PE 11.519.

The motion was **CARRIED**.

2 **Confirmation of Restricted Public Excluded Minutes**

Moved

(Cr Wilde /Cr Lamason)

That the Council confirms the restricted public excluded minutes of 28 September 2011, Report RPE 11.518.

The motion was **CARRIED.**

The meeting closed at 12.21pm.

Cr F H Wilde
(Chair)

Date: