



Please note that these minutes remain unconfirmed until the meeting of the Council on 20 March 2013

The matters referred to in these minutes were considered by the Council on 26 February 2013 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 13.67

26/02/2013

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, 26 February 2013 at 11.52am.

Present

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

Public Excluded Business

1 Confirmation of the public excluded minutes of Council 12 December 2012

Moved

(Cr Wilde / Cr Greig)

That the Council confirms the public excluded minutes of the meeting 12 December 2012, Report PE 12.609

The motion was **CARRIED**.

2 Non-local government appointment to the Wellington Regional Strategy Committee

Report PE 13.47

File: E/11/01/04

Moved

(Cr Wilson / Cr Lamason)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Appoints Samantha Sharif to the WRS Committee for a term of five years.*

The motion was **CARRIED.**

3 **Grow Wellington Board appointments**

Report PE 13.51

File: WRS/04/02/02

Moved

(Cr Wilde / Cr Ponter)

That the Council:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Resolves by way of written resolutions contained within Attachment 1 that the following be appointed as a director of Grow Wellington Limited for the terms specified below, with effect from and including 1 July 2013*
 - *Peter Robertson – 2 years*
 - *Rachel Taulelei – 2 years*
 - *Karen Fifield – 3 years*
 - *Richard Stone – 3 years*
4. *Authorises the Chief Financial Officer to affix the Council's Common Seal to the resolutions of the sole shareholder (Attachment 1).*

The motion was **CARRIED.**

The meeting closed at 11.55am.

FH Wilde
(Chair)

Date: