



The matters referred to in these minutes were considered by Council on 22 February 2017 under public exclusion. The 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 5 April 2017.

**Report PE17.44**

22/02/2017

File: CCAB-8-955

**Public excluded minutes of the Council meeting held in the Council Chamber, Porirua City Council, 16 Cobham Court, Porirua, on Wednesday 22 February 2017 at 12.23pm**

**Present**

Councillors Laidlaw (Chair), Brash, Donaldson, Gaylor, Kedgley, Laban, McKinnon, Ogden, Ponter, Staples and Swain.

**Public Excluded Business**

**1 WREDA Board Reappointment**

**Report PE17.36**

File: CCAB-8-937

*Moved*

*(Cr Donaldson/Cr Kedgley)*

*That the Council:*

- 1. **Receives** the report.*
- 2. **Notes** that a review of the size and composition of the WREDA Board will be undertaken in the 2017 year.*
- 3. **Approves** the reappointment of Lorraine Witten as a director of WREDA until 31 December 2017.*

The motion was **CARRIED**.

The public excluded part of the meeting closed 12.30pm.

Cr C Laidlaw  
(Chair)

Date: