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Public Excluded

Report PE02.382

27 June 2002

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 27 June 2002 at 10.00am

Matters for Council Decision are shown in bold type and enclosed in a box.
Matters for Information of Council are in italic type.

Present

Councillors Shields (Chairperson), Aitken, Barr, Buchanan, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver, Werry and Yardley

Officers Present

Messrs Darroch, Forlong, Gunn, Maguire, Roberts, Schollum, Stone and Drs Bradbury, Hastie and Watson

Public Excluded Business

Procedural Items

PEPFS 22 **Apologies**

Resolved

(Chairperson/Cr Aitken)

That the apology for Councillor Evans, be confirmed.

Matters for Consideration

PEPFS 23 Stadium Trust – Appointment of Trustees

Report PE 02.365

File: CFO/27/12/2

Resolved to Recommend	(Cr Kirton/Cr Barr)
That Council:	
(1) Receive the report and note its contents.	
(2) Note that the current Stadium Trust Board is operating effectively.	
(3) Note that three of the current Trustees' terms expire on 30/6/02	
(4) Accept, in conjunction with the Wellington City Council, the resignation as a Trustee of Dr Ngatata Love and note the valuable contribution made by Ngatata to the Stadium Project.	
(5) Re-appoint, in conjunction with the Wellington City Council,	
(a) Sir Ron Scott as a Trustee for a term of a further two years.	
(b) Michael Egan as a Trustee for a term of a further three years.	
(6) Appoint, in conjunction with the Wellington City Council, Peter Biggs as a Trustee for a term of two years to 30 June 2004.	

The Chairperson said that Iwi was an important part of the Stadium and would be considered when the composition of the Trust Board is next reviewed.

PEPFS 24 Energy Contract

Report PE 02.357

File: B/5/2/1

Resolved to Recommend	(Cr Turver/Cr Werry)
That Council:	
(1) Accept the unit rates offered by Genesis Power Ltd for the supply of electrical energy for a three-year period.	
(2) Affix the Common Seal of the Council to the contract documents.	

The public excluded part of the meeting closed at 10.10am.

Cr MK SHIELDS
Chairperson
Date: