



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report PE03.336

16 June 2003

File: E/6/1/4

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Minutes of the Public Excluded Part of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Monday, 16 June 2003 at 12.20pm

Present

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

Officers Present

There were no officers present.

Public Business

Procedural Items

PE26 Apologies

Resolved

(Chairperson/Cr Yardley)

That the apologies from Councillor Evans, and Councillor McDavitt, who is absent on other Council business, be confirmed.

Matter for Consideration

PE27 Transition Arrangements

Report 03.324

File: E/06/22/01

Resolved

(Cr Yardley/Cr Aitken)

That the Council appoint Mr Colin Wright as Acting Chief Executive for the period 1 July 2003 to 3 August 2003, with full authorities and delegations of that role and that the Chairperson be authorised to negotiate a higher duties allowance.

The public excluded part of the meeting closed at 12.30pm.

Cr M K SHIELDS
Chairperson

Date