

Public Excluded

Report PE03.99

4 March 2003 File: E/6/1/4 m:\wpdata\mins\council\03.99pwdoc

Minutes of the Public Excluded Part of the Ordinary Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 4 March 2003 at 12.25pm

Present

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

Officer Present

Mr Allard

Public Business

Procedural Items

PE18 Apologies

There were no apologies.

Report of Subcommittee

PE19 Chief Executive Recruitment Subcommittee on 26 February 2003

Report RPE 03.38

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Resolved

(Cr Shields/Cr McDavitt)

That the Report be received and the information noted, and that the chosen short-list be interviewed by the Subcommittee..

The public excluded part of the meeting closed at 12.40pm.

Cr M K SHIELDS Chairperson

Date