



Public Excluded

Report PE 04.147

18 March 2004

File: E/6/3/2

m:\wpdata\rep\pf&04.147pw.doc

Record of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Thursday, 18 March 2004 at 10.05am

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, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Allard, Benham, Darroch, Forlong, Harris and Mr Wright and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PEPFS 56 **Apologies**

There were no apologies.

Matters for Consideration

PEPFS 57 **Composition of Board of Directors – WRC Holdings Group**

Resolved

(Cr Turver/Cr Werry)

(1) That the report be received and the contents noted.

Resolved to Recommend to Council

(Cr Turver/Cr Werry)

(2) That it extend the term of Mr Macaskill for one further year until 30 April 2005 to line up with the term for the balance of the Board.

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

Cr MK SHIELDS
Chairperson

Date: