



Public Excluded

Report PE 04.496

24 August 2004

File: E/6/3/2

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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 Tuesday 24 August 2004 at 11.00am

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), Barr, Buchanan, Evans, Kirton, Long, McDavitt, Thomas, Turver and Werry

Officers Present

Messrs Benham, Darroch, Forlong, Harris and Schollum and Dr Hastie and Watson

Public Business

Procedural Items

PEPFS 68 **Apologies**

Resolved

(Chairperson/Cr Turver)

That the apology from Councillor Laidlaw be confirmed.

Matters for Consideration

PEPFS 69 **Stadium Trust – Legal Status**

Report PE 04.477

File: CFO/27/9/1

Resolved

(Cr McDavitt/Cr Turver)

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

Resolved to Recommend to Council

(Cr McDavitt/Cr Turver)

- (2) That the continuation of legal proceedings be approved, in conjunction with the Wellington City Council and Wellington Regional Stadium Trust, to the Court of Appeal, in order to seek clarity as to the legal status of the Stadium Trust.**
- (3) That it be noted that the legal action will be charged against the Chief Financial Officer's budget.**
- (4) That it be noted that the matter will need to be further considered by the Committee once the judgement of the Court of Appeal is known.**

All Officers, except the Chief Executive, left the meeting at 11.04am.

PEPFS 70 **Review of the Chief Executive's Remuneration**

This item is enclosed separately.

The public excluded part of the meeting closed at 11.30am.

Cr MK SHIELDS
Chairperson

Date: