



Public Excluded

Report PE 04.585

7 October 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, 28 September 2004 at 11.15am

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 and Werry

Officers Present

Messrs Allard, Darroch, Forlong, Harris, Turfrey, Wright and Dr Bradbury, Hastie and Watson

Public Business

Procedural Items

PEPFS 71 **Apologies**

Resolved

(Chairperson/Cr McDavitt)

That the apology from Councillor Evans be confirmed.

Matters for Consideration

PEPFS 72 **Information Technology and Support Services Department Business Plan Variation**

Report PE 04.584

File: IM/05/01/03

Resolved to Recommend to Council (Cr Turver/Cr Thomas)

- (1) That a change to the Information Technology and Support Services Business Plan to purchase rather than lease Personal Computers be approved.**
- (2) That the Chief Financial Officer be authorised to accept the lowest complying quotation once the number of units has been finalised.**

PEPFS 73 **Appointment of Directors - CentrePort**

Report RPE 04.558

File: CFO/21/3/1.

Resolved

(Cr McDavitt/Cr Barr)

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

Resolved to Recommend to Council (Cr McDavitt/Cr Barr)

- (2) That the process for the appointment of new CentrePort directors outlined in Report 04.558, be endorsed.**

The public excluded part of the meeting closed at 11.45am.

Cr MK SHIELDS
Chairperson

Date: