

Public Excluded

Report PE 05.331

30 June 2005

File: E/6/3/2

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Minutes 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, 30 June 2005 at 9.59am

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 McDavitt (Deputy Chairperson), Aitken, Baber, Evans, Greig, Kirton, Laidlaw, Long, Shields, Turver and Wilde

Officers Present

Messrs Allard, Benham, Forlong, Jackson, Kennedy, Sherriff, Turfrey, and Wright, and Drs Bradbury, Hastie and Watson

Public Business

Procedural Items

PEPFS 09 **Apologies**

Resolved

(Cr McDavitt/Cr Laidlaw)

That the Committee

Accept the apologies for absence from Councillor Buchanan and Councillor Glensor.

Matters for Consideration

PEPFS 10 Appointments to the Wellington Regional Stadium Trust

Report PE 05.305

File: CFO/27/12/01

Resolved	(Cr Aitken/Cr Wilde)
That the Committee recommends that Council	
(1) Receive the information.	
(2) Agree that Michael Egan be reappointed as a Wellington Regional Stadium Trustee for a third term commencing on 1 July 2005 and terminating on 30 June 2008.	
(3) Agree that Liz Dawson be appointed as a Wellington Regional Stadium Trustee for a term commencing on 1 July 2005 and terminating on 30 June 2008.	

PEPFS 11 Electricity Tenders for Water Supply and the Regional Council Centre

Report PE 05.320

File: B/06/07/04

Resolved	(Cr Kirton/Cr Wilde)
That the Committee recommend that Council	
(1) Accept in principle the Meridian Energy tender.	
(2) Delegate to the Chief Executive for signing off on the contract once negotiations are completed with Meridian.	

10.15am The public excluded part of the meeting closed.

Cr T J McDAVITT
Deputy Chairperson

Date: