

## Restricted Public Excluded

Report RPE07.317

6 March 2007 File: E/06/24/02 m:wpdata\mins\pms rpe07.317.doc

Minutes of the Restricted Public Excluded Part of the Meeting of the Planning and Monitoring Subcommittee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, Tuesday, 6 March 2007 at 9.36 am

## **Present**

Councillors Aitken (Chairperson), Buchanan, Kirton, McDavitt, and Wilde.

## **Officers Present**

Benham and Buxton.

# **Restricted Public-Excluded Business**

## **Procedural Items**

RPE PMS05 Apologies

There were no apologies

RPE PMS06 Chief Executive's Update

David Benham gave an oral report.

## **Other Matters**

RPE PMS07 Questions

There were no questions.

## RPE PMS08 General

The subcommittee was introduced to Leigh-Anne Buxton, the new Human Resources Manager.

Councillor Wilde joined the meeting at 9.45 am.

The meeting was adjourned between 10.41 am and 10.43 am for morning tea.

The meeting closed at 11.25 am.

CR J AITKEN Chairperson

Date: