



greater WELLINGTON
REGIONAL COUNCIL

Report PE07.543

14 August 2007

File: E/06/03/02

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Minutes of the of the public-excluded part of the Policy, Finance, and Strategy Committee Meeting held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 14 August 2007 at 10.56 am

Present

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver, and Wilde.

Officers Present

Benham, Bradbury, Corry, Crisp, Davis, Dick, Hastie, Morrison, Parata, Reay, Ryan, Sangster, Shorten, Timmer, and Turfrey.

Public Excluded Business

Matter for Decision

PEPFS 68 Appointments to the Wellington Regional Stadium Trust (the Trust)

Report PE07.523

File: CFO/27/12/01

Resolved

(Cr Long/Cr Baber)

That the Committee recommends that Council:

- 1. Receives the report.**
- 2. Agrees that David Bale be reappointed as a Wellington Regional Stadium Trustee for a third term commencing on 1 July 2007 and terminating on 30 June 2010.**
- 3. Agrees that Craig Sims be appointed as a Wellington Regional Stadium Trustee for a term commencing on 1 July 2007 and terminating on 30 June 2010.**

The public-excluded part of the meeting closed at 10.59 am.

Cr I M BUCHANAN
Chairman

Date: