

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE24.652

## **Confirmed Public Excluded minutes of the Council meeting on Thursday 5 December 2024**

Taumata Kōrero – Council Chamber, Greater Wellington Regional Council  
100 Cuba Street, Te Aro, Wellington at 11.04am

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### **Members Present**

Councillor Ponter (Chair)  
Councillor Staples (Deputy Chair)  
Councillor Bassett  
Councillor Connelly  
Councillor Duthie  
Councillor Gaylor  
Councillor Kirk-Burnnand  
Councillor Laban  
Councillor Lee  
Councillor Nash  
Councillor Saw  
Councillor Woolf

Councillor Kirk-Burnnand participated at this meeting remotely via Microsoft Teams and counted for the purpose of quorum in accordance with clause 25A of Schedule 7 to the Local Government Act 2002.

### **Public excluded Business**

#### **1 Appointment of trustees to the Wellington Regional Stadium Trust – Report PE24.578**

Sarah Allen, Head of Company Portfolio and Economic Development, spoke to the report.

Moved: Cr Gaylor / Cr Staples

That Council:

- 1 Appoints Phillippa Harford, as Trustee, to the Wellington Regional Stadium Trust for a further three-year term from 1 January 2025, ending 31 December 2027.
- 2 Appoints Tracey Bridges, as Trustee, to the Wellington Regional Stadium Trust for a further term of two years from 1 January 2025, ending 31 December 2026.
- 3 Notes that Wellington City Council will also consider the appointments of Tracey Bridges and Phillippa Harford as Trustees to the Wellington Regional Stadium Trust at its Kōrau Tōtōpū | Long-term Plan, Finance, and Performance Committee meeting on 11 December 2024.

The motion was **carried**.

**2 Appointment of director to the Wellington Regional Economic Development Agency – Report PE24.655**

Sarah Allen, Head of Company Portfolio and Economic Development spoke to the report.

Moved: Cr Bassett / Cr Nash

That the Council:

- 1 Agrees to the reappointment of Jill Hatchwell as director of the Wellington Regional Economic Development Agency Ltd (WellingtonNZ) for a three-year period ending 31 December 2027.
- 2 Notes that Wellington City Council has already agreed to the reappointment of Ms Hatchwell as director at its meeting of the Long Term Plan, Finance and Performance Committee on 7 November 2024.

The motion was **carried**.

The Public Excluded part of the meeting closed at 11.07am.



Councillor D Ponter

**Chair**

Date: