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Public Excluded

Report PE01.423

14 June 2001

File: E/6/3/2

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Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 14 June 2001 at 1.30pm.

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 Macaskill (Chairperson), Allen, Bonner, Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Thomas, Turver and Werry

Officers Present

Messrs Benham, Bezett, Darroch, Maguire, Sells, Schollum, Stone and Wright and Dr Bradbury

Public Excluded Business

Procedural Items

PEP&F 49 **Apologies**

Resolved

(Chairperson/Cr Allen)

That the apology from Councillor Shields, absent on other Council business, be confirmed.

Matter for Consideration

PEP&F 50 **Appointment of a General Manager from 1 January 2002**

Report RPE 01.396

File: Q/7/10/1

Matter subsequently made public and reported to public section of record of meeting.

PEP&F 51 **Stadium Trust – Appointment of Trustees**

Report PE 01.409

File: CFO/27/12/2

Resolved to Recommend

(Cr Long/Cr Werry)

That Council:

- (1) receives the report and note its contents.**
- (2) notes that the current Stadium Trust Board is operating effectively.**
- (3) notes that three of the current Trustees' terms expire on 30/6/01.**
- (4) accepts, in conjunction with the Wellington City Council, the resignation as a Trustee of Bryan Johnson and note the valuable contribution made by Bryan to the Stadium Project.**
- (5) reappoints, in conjunction with the Wellington City Council,**
 - (a) John Hunn as a Trustee for a term of a further two years.**
 - (b) Ngatata Love as a Trustee for a term of one further year (subject to Ngatata Love offering himself for reappointment).**
- (6) in the event that Ngatata Love does not offer himself for reappointment as a Trustee appoint, in conjunction with the Wellington City Council, a new Trustee for a term of one year (with the new Trustee appointment being subject to prior Council approval).**

Resolved to Recommend

(Cr Gibson/Cr Thomas)

- (7) That Councillor Buchanan, Wellington Regional Council and Councillor Armstrong, Wellington City Council, be given an extension of term as Trustees on the Stadium Trust until 20/12/01, subject to agreement with the Wellington City Council.**

(Note: the resolution was revoked at Council's meeting of 28 June 2001).

The public excluded part of the meeting concluded at 1.55pm.

Cr S A MACASKILL
Chairperson

Date: