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## **Report 01.765**

8 October 2001

File: E/6/1/1

### **Question Time**

At the Council meeting on 27 September, Cr Gibson asked the questions set out below:

Question: *Regarding page 1 of Attachment 1 to Report 01.705, did we not appoint more than one director during the year? If so, details please?*

Answer: **On 6 March 2001, the Council approved the appointment of two new directors of CentrePort, Michael Cashin and Warren Larsen.**

**Michael Cashin was formally appointed to the CentrePort Board on 26 April 2001. However, Warren Larsen did not accept appointment to the Board until after 30 June 2001.**

Question: (a) *Is the Wellington Regional Council a party to any High Court action regarding the Stadium Trust (see also my Memorandum of today now in type)?*

(b) *If so, exactly when were proceedings filed?*

Answer: (a) **The Wellington Regional Stadium Trust is taking the High Court action, in conjunction with the Wellington City Council and the Wellington Regional Council.**

**The Wellington Regional Stadium Trust is noted on the statement of claim as the plaintiff as it was only necessary to list one party as the plaintiff.**

(b) **The proceedings were filed on 20 February 2001 by Phillips Fox acting on behalf of the three parties (the Wellington Regional Stadium Trust, Wellington City Council and Wellington Regional Council)**