



greater WELLINGTON
THE REGIONAL COUNCIL

Public Excluded

Report RPE05.449

30 August 2005

File: E/6/1/4

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**Minutes of the Restricted Public Excluded Part of the Meeting
of the Wellington Regional Council held in the Wellington
Regional Council Chamber, 142 Wakefield Street, Wellington
on Tuesday, 30 August 2005 at 10.35am**

Present

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

Public Business

Procedural Items

PE12 Apologies

There were no apologies.

Matter for Decision

PE13 Appointment of Chief Executive

Report RPE 05.434

File: E/06/22/01

Resolved

(Cr Buchanan/Cr Wilde)

That Council

- (1) Approve the appointment of David Benham to the position of Chief Executive.*
- (2) Authorise the Council Chairman to negotiate and settle an appropriate employment contract.*
- (3) Note with appreciation the input and advice provided to the Council Chairman by members of the CE Panel: Councillors Aitken, Kirton, McDavitt and Wilde in carrying out the process of identifying and recommending this appointment.*

10.55am The restricted public excluded part of the meeting closed.

Cr I M BUCHANAN
Chairman

Date