



Public Excluded

Report PE 06.460

8 August 2006

File: E/06/03/02

m:\wpdata\mins\council\PE06237p.doc

Minutes of the Public Excluded Part of the Meeting of the Policy, Finance and Strategy Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 8 August 2006 at 2.15 pm.

Present

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

Officers

Benham, Corry, Davis, Norrish, Reay, Saywell, and Turfrey.

In Attendance

Mr Peter O'Brien, property consultant.

Business

Procedural Items

PEPFS45 **Apologies**

Resolved

(Cr Buchanan./CrMcDavitt)

That the Committee

Accepts the apology for absence from Councillor Shields .

Matters for Decision

PEPFS46

Report RPE 06.369

File CFO/21/05/01

Resolved

(Cr Laidlaw/Cr Long)

That the Committee:

- (1) **Receives the report.**
- (2) **Notes the content of the report.**
- (3) **Supports Centreport's intention to proceed with the BNZ building.**
- (4) **Notes that Port Investments Ltd as a shareholder of Centreport Ltd will be considering this matter on 10 August.**

Noted

Councillors Aitken, Evans, and Kirton requested that their negative vote against part (3) of the resolution be recorded.

PEPFS 47 Questions

There were no questions.

PEPFS 48 General

There was no general business.

The public excluded part of the meeting closed at 2.55 pm.

Cr I M BUCHANAN
Chairman

Date
Greater Wellington Regional Council –8 August 2006

To be moved

That Council

Adopt the Report of the Meeting of the Policy, Finance, Strategy & Council held on 8 August 2006, PEPFS 45 to PEPFS 48 inclusive.

Public Excluded