Public Excluded

File: CFO/27/12/01

Report PE07.532

Policy, Finance and Strategy Committee

Minute extract from meeting held on 14 August 2007

Appointments to the Wellington Regional Stadium Trust (the Trust)

Resolved

That the Committee recommends that Council:

- **1.** Receives the report.
- 2. Agrees that David Bale be reappointed as a Wellington Regional Stadium Trustee for a third term commencing on 1 July 2007 and terminating on 30 June 2010.
- **3.** Agrees that Craig Sims be appointed as a Wellington Regional Stadium Trustee for a term commencing on 1 July 2007 and terminating on 30 June 2010.