

**Please note that these minutes remain unconfirmed until the meeting of Finance, Evaluation and Risk Committee on 24 February 2009**

**The matters referred to in these minutes were considered by the Finance, Evaluation and Risk Committee on 25 November 2008 under public exclusion. These minutes do no longer need to be public excluded.**

**Report PE 08.913**

25 November 2008

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**Minutes of the public excluded part of the meeting of the Finance, Evaluation and Risk Committee held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 25 November 2008 at 11.44 am**

## **Business**

**PEFER 02 Chief Executive's Update**

The Council's Chief Executive provided an update on matters relating to his performance agreement with the Council.

The public excluded part of the meeting closed at 12.39 pm.

CR JE AITKEN  
Chairperson

Date: