

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 not require confidentiality and may be considered in the public part of the meeting.

Report PE 08.913

25 November 2008

File: E/06/30/02

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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: