

Please note that these minutes remain unconfirmed until the meeting of Council on 9 March 2009

The matters referred to in these minutes were considered by the Council on 10 February 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 09.56

10 February 2009
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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, the Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 10 February 2009 at 11.40 am

## PE 37 Public Excluded Minutes of Council 8 December 2008

Resolved (Cr Wilde/Cr Aitken)

That the Council:

Confirms the public excluded minutes of the meeting of 8 December 2008, Report PE 08.942.

The public excluded part of the meeting closed at 11.41 am.

Cr FH WILDE Chair

Date