

**Report PE10.366**

29 June 2010

File: E/06/01/04

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**Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday 29 June 2010 at 11.41 am**

**Present**

Councillors Wilde (Chair), Aitken, Baber, Bruce, Buchanan, Burke, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

**PE 74 Confirmation of Public Excluded Minutes**

*Moved*

*(Cr Glensor/Cr Greig)*

*That the Council*

- 1. Confirms the minutes of the public excluded part of the Council meeting of 8 June 2010, Report PE10.337.*
- 2. Confirms the minutes of the public excluded part of the extraordinary Council meeting of 17 June 2010, Report PE10.351, as amended by the inclusion of Councillor Aitken as an apology for absence.*

The motion was **CARRIED**.

**PE75 Appointments to the Wellington Regional Stadium Trust**

**Report PE10.363**

File: CFO/27/12/01

*Moved*

*(Cr Laidlaw/Cr Kirton)*

*That the Council:*

- 1) *Receives the report.*
- 2) *Notes its contents.*
- 3) *Agrees that David Bale be reappointed as Wellington Regional Stadium Trustee for a further 12 months commencing on 1 July 2010 and terminating on 30 June 2011.*

The motion was **CARRIED.**

The public excluded part of the meeting closed at 11.43 am.

Cr FH WILDE  
Chair

Date:.....

Public Excluded