



The matters referred to in these minutes were considered by the Council on 3 May 2011 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting

Report PE 11.188

3 May 2011

File: E/11/01/03

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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, 3 May 2011 at 12.32 pm

Present

Councillors Wilde (Chair), Brash, Bruce, Donaldson, Glensor, Greig, Laidlaw, Lamason, McPhee, and Wilson.

PE 12 Appointment of members to the Greater Wellington Farming Reference Group

Report PE 11.185

File: E/11/10/05

Moved

(Cr Donaldson/Cr McPhee)

That Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to amend the Terms of Reference for the Greater Wellington Farming Reference Group to provide for six farmer appointees, and for Council to appoint the Group's Chair.*

4. *Appoints as members of the Greater Wellington Farming Reference Group:*

- *Peter Gawith*
- *Emily Crofoot*
- *Leo Vollebregt*
- *Jamie Falloon*
- *Paul McGill*
- *Greg Best.*

5. *Appoints Peter Gawith as Chair of the Greater Wellington Farming Reference Group.*

The motion was **CARRIED**.

Noted

Text in bold was added by Council during consideration of the report.

The public excluded part of the meeting closed at 12.41 pm.

Cr FH WILDE
Chair

Date