



Please note that these minutes remain unconfirmed until the meeting of the Council on 9 April 2014

The matters referred to in these minutes were considered by the Council on 19 March 2014 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE 14.156

19/03/2014

File: E/12/01/03

Public excluded minutes of the Council meeting held in the Council Chamber, Greater Wellington Regional Council, Harbour Quays, Wellington, on Wednesday, 19 March 2014 at 11.02am

Present

Councillors Wilde (Chair), Aitken, Brash, Bruce, Donaldson, Greig, Kedgley, Laban, Laidlaw, Lamason, McPhee and Swain.

Public Excluded Business

1 Appointments to the Accessibility Reference Group

Report PE 14.3

File: E/12/01/04

Moved

(Cr Greig/ Cr Aitken)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints as members of the Accessibility Reference Group:*
 - Michael Bealing*

- *Ruth Carter*
- *Sue Emirali*
- *Alan Royal*
- *Pati Umaga.*

The motion was **CARRIED**.

2 **Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee appointments**

Report PE 14.128

File:

Moved

(Cr Donaldson/ Cr McPhee)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints the external members of the Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee, as set out in section 4 of this report.*
4. *Appoints Bob Francis as Chairperson of the Te Kāuru Upper Ruamāhanga River Floodplain Management Plan Subcommittee.*

The motion was **CARRIED**.

The meeting adjourned at 11.09am and reconvened at 12.05pm to deal with the item of restricted public excluded business.

FH Wilde
(Chair)

Date: