



The matters referred to in these minutes were considered by Council on 8 December 2016 under public exclusion. The minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the Council meeting on 22 February 2017

Report PE16.523

8/12/2016

File: CCAB-8-887

Public excluded minutes of the Council meeting held in the Council Chamber, Upper Hutt City Council, 838 Fergusson Drive, Upper Hutt, on Thursday 8 December 2016 at 11.03am

Present

Councillors Laidlaw (Chair), Blakeley, Brash, Donaldson, Gaylor, Kedgley, Laban, Lamason, McKinnon, Ogden, Ponter, Staples and Swain.

Public Excluded Business

1 Appointment of Chairperson and Deputy Chairperson to WRC Holdings Ltd

Report 16.507

File: CCAB-8-871

Moved

(Cr Donaldson/ Cr Brash)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. As sole shareholder of WRC Holdings Limited resolves as a special resolution by way of the written resolutions contained within Attachment 2 to appoint Samantha Sharif as Chairperson of WRC Holdings Limited with effect from and including 1 January 2017 and set the remuneration for this role at \$35,000 per annum.*
- 4. Consents to WRC Holdings Limited, as the sole shareholder of Port Investments Limited and Greater Wellington Rail Limited passing its shareholder resolutions*

to appoint Samantha Sharif as Chairperson as set out in Attachment 2 with effect from and including 1 January 2017.

5. *Authorises the Council Chair to sign the resolution and consent of the sole shareholder and agreement of entitled person of WRC Holdings Limited (Attachment 2).*
6. *Appoints Prue Lamason as Deputy Chairperson of WRC Holdings Limited.*

The motion was **CARRIED**.

2 **Property purchase – Carterton District**

Report 16.513

File: CCAB-8-875

Moved

(Cr Laidlaw/ Cr Staples)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Approves the purchase of the property at 65 Matarawa Road, Carterton, for a sum of \$454,000 plus GST, if any, in full and final settlement on the principal terms and conditions as outlined in Section 7 of this report.*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 11.12am.

Cr C Laidlaw
(Chair)

Date: