

# Public Excluded

**Report PE99.248**

18 May 1999

File: E/6/17/2

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**Record of the Public Excluded Part of the Special Meeting of the Policy and Finance Committee held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Tuesday, 18 May 1999 at 12.05pm**

**Matters for Council Decision are shown in bold type and enclosed in a box.**  
*Matters for Information of Council are in italic type.*

## **Present**

Councillors Macaskill (Chairperson), Allen, Buchanan, Gibson, Laidlaw, Long, McDavitt, Shaw, Shields, Thomas, Turver and Werry

## **Officers Present**

Messrs Allard, Annakin, Benham, Brennand, Darroch, Maguire, Schollum, Stone, Wright and Dr Bradbury

## **Public Business**

### **Procedural Items**

#### **PEP&F 10 Apologies**

*Resolved*

*(Chairperson/Cr Shields)*

*That the apologies from Councillors Bonner and McQueen be confirmed.*

## Matters for Consideration

### PEP&F 11 Port Wellington Convertible Notes

**Report PE99.233**

File: CFO/21/3/1

**Resolved to Recommend** **(Chairperson/Cr Laidlaw)**

**That the report be received and the contents noted.**

### PEP&F 12 Stadium Trust: Governance Issues

**Report PE99.236**

File: CFO/27/15/1

**Resolved to Recommend** **(Cr Long/Cr Turver)**

(1) That the report be received and the contents noted.

(2) That the recent Governance changes made by the Stadium Trust as detailed in Attachment 1 be noted.

(3) That the Committee recommend to the Council that it:

(a) in conjunction with Wellington City Council, reappoint the following people to be Trustees of the Wellington Regional Stadium Trust Incorporated for a further period to 30 April 2000:

**William Norman Birnie**  
**Paul David Collins**  
**Susan Elizabeth Elliott**  
**Bryan Ewart Johnson**  
**Dr Ralph Heberley Ngatata Love**  
**Sir Ronald Stewart Scott**  
**David Houghton Wale**  
**Hon Frances Helen Wilde**

(b) authorise the Chairperson to sign a joint certificate with the Mayor of Wellington (in the form attached as Attachment 3) to confirm the same.

(4) That the Committee recommend to the Council that Councillor Buchanan is appointed to the Wellington Regional Stadium Trust as the Wellington Regional Council's observer.

PEP&F 13 **Stadium Trust: 1999/00 Business Plan**

**Report PE99.242**

File: CFO/27/12/2

**Resolved to Recommend**

**(Chairperson/Cr Long)**

- (1) That the report be received and the contents noted.**
- (2) That the Chief Financial Officer advise the Stadium Trust of any amendments to the 1999/00 Business Plan as requested by Councillors.**

The public excluded part of the meeting concluded at 12.33pm.

STUART MACASKILL  
Chairperson

Date: