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Public Excluded

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, 22 August 2000 at 9.37am

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), Buchanan, Gibson, Laidlaw, Long, McDavitt, McQueen, Shaw, Shields, Thomas, Turver and Werry

Officers Present

Messrs Allard, Bodnar, Darroch, Maguire, Schollum and Stone

Public Excluded Business

Procedural Items

PEP&F 37 **Apologies**

Resolved

(Chairman/Cr Turver)

That the apologies from Councillor Allen and Councillor Bonner be confirmed.

Matter for Consideration

PEP&F 38 **Local Government New Zealand – Matters Relating to Chief Executive’s Resignation**

Oral Report

The Chairman and Councillor Shields reported orally.

Resolved to Recommend

(Cr McQueen/Cr Gibson)

- 1. The Council notes the background to the current events and problems with Local Government New Zealand.**
- 2. That the WRC support the calling of a special General Meeting of Local Government New Zealand which will allow all constituent members to review recent events.**
- 3. That, given the pattern of recent events, the Presidential team be invited to resign, allowing members to review the quality of the Presidential team’s leadership and for new elections to be held.**
- 4. That relevant elements of the constitution be reviewed to allow accountability to be clarified in the longer term.**
- 5. That this Council endorse the action taken by Councillors Macaskill and Shields in supporting the role of Local Government New Zealand’s longer term positive role.**

The above recommendation was carried unanimously by a division as follows:

Ayes

Councillors	Buchanan
	Gibson
	Laidlaw
	Long
	Macaskill
	McDavitt
	McQueen
	Shaw
	Shields
	Thomas
	Turver

It was agreed the Chairperson should make appropriate public statements.

The public excluded part of the meeting concluded at 10.55am.

Cr S A MACASKILL
Chairperson

Date: