



Please note that these minutes remain unconfirmed until the meeting of Council on 8 June 2010

The matters referred to in these minutes were considered by the Council on 18 May 2010 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report 10.312

18 May 2010

File: E/06/01/04

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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, The Regional Council Centre, 142 Wakefield Street, Wellington on Tuesday, 18 May 2010 at 10.22 am

Present

Councillors Wilde (Chair), Aitken, Baber, Bruce, Donaldson, Glensor, Greig, Kirton, Lamason, and Wilson.

PE 66 Confirmation of minutes

Moved

(Cr Lamason/Cr Greig)

That the Council

Confirms the public excluded minutes of the Council meeting of 30 March 2010, Report 10.149.

The motion was **CARRIED**.

PE 67 Committee Member Replacement

Report PE 10.254

File: WRS/09/01/01

Moved

(Cr Greig/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints Jackie Lloyd to the WRS Committee, for a term of five years (through to 30 January 2015).*

The motion was **CARRIED**.

The public excluded part of the meeting closed at 10.29 am.

Cr FH WILDE
Chair

Date