

Please note these minutes remain unconfirmed until the Council meeting on 11 April 2024.

The matters referred to in these minutes were considered by Council in Public Excluded business. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Report PE24.98

Public Excluded minutes of the Council meeting on Thursday 29 February 2024

Committee Room, Greater Wellington Regional Council | Te Pane Matua Taiao
34 Chapel Street, Masterton at 12.23pm

Members Present

Councillor Ponter (Chair)
Councillor Staples (Deputy Chair)
Councillor Bassett
Councillor Connelly
Councillor Duthie (via MS Teams)
Councillor Gaylor
Councillor Kirk-Burnnand
Councillor Laban (from 12.25pm)
Councillor Nash (via MS Teams)
Councillor Saw
Councillor Woolf

Councillors Duthie and Nash attended the meeting remotely via Microsoft Teams and counted for the purposes of quorum in accordance with clause 25B of Schedule 7 to the Local Government Act 2002.

Public Excluded Business

14 Confirmation of the Public Excluded minutes of the Council meeting on Thursday 7 December 2023 – Report PE23.659

Moved: Cr Kirk-Burnnand / Cr Bassett

That the Council confirms the Public Excluded minutes of the Council meeting on 7 December 2023 – Report PE23.659

The motion was **carried**.

15 Appointment of trustees to Wellington Regional Stadium Trust – Report PE24.74

Sarah Allen, Principal Advisor Company Portfolio, spoke to the report.

Moved: Cr Gaylor / Cr Woolf

That Council:

- 1 Appoints Steve Tew, as Trustee, to the Wellington Regional Stadium Trust for a further three year term from 31 December 2023, ending 31 December 2026.
- 2 Appoints Tracey Bridges, as Trustee, to the Wellington Regional Stadium Trust for a further one year term from 31 December 2023, ending 31 December 2024.
- 3 Notes that Wellington City Council has considered the appointment of Steve Tew and Tracey Bridges to the Wellington Regional Stadium Trust at its meeting of the Long Term Plan, Finance and Performance Committee on 15 February 2024 and agreed the appointments as set out in Recommendations 1 and 2.

The motion was **carried**.

16 Public Transport Lease Opportunity – Report PE24.59

Nigel Corry, Chief Executive advised that the item was withdrawn from the agenda.

The Public Excluded part of the meeting closed at 12.37pm

Councillor D Ponter

Chair

Date: