

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 RPE24.99

Restricted 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 12.37pm

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
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.

Restricted Public excluded Business

17 Confirmation of the Restricted Public Excluded minutes of the Council meeting on Thursday 7 December 2023 – Report PE23.660

Moved: Cr Saw / Cr Kirk-Burnnand

That the Council confirms the Restricted Public Excluded minutes of the Council meeting on 7 December 2023 – Report PE23.660

The motion was **carried**.

18 Interim review of the Chief Executive’s performance for 2023/24 – Report RPE24.27 [For Information]

Councillor Laban spoke to the report.

Karakia whakamutunga

Councillors reflected on the death of Fa’anānā Efeso Collins, MP, and a moment of silence was observed.

The Council Chair closed the meeting with a karakia whakamutunga.

The meeting closed at 12.51pm.

Councillor D Ponter

Chair

Date:

UNCONFIRMED