

Report 99.19

File: E/6/9/2 (sm)

28 January 1999

Report to Wellington Regional Council
From: Stuart Macaskill, Chairman

Emergency Committee Over Christmas/New Year Holiday Period

1. Purpose

To report the decisions of the Emergency Committee.

2. Background

The Council agreed at its meeting on 10 December 1998 to establish the Emergency Committee for any urgent decisions prior to the first Standing Committees and Council meetings in 1999.

Any decisions taken by the Emergency Committee are to be reported to the first meeting of Council in 1999.

3. Decisions Taken

The only decision taken concerned two matters relating to the Stadium Trust's refinancing arrangements which required Council's consent.

A copy of the report considered and approved by the Emergency Committee is attached.

4. Recommendation

That the report be received and the actions taken noted.

STUART MACASKILL
Chairman

Attach. Report 99.9