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Report 02.626

3 October 2002

File: E/6/1/4

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Minutes of the Special Meeting of the Wellington Regional Council held in the Wellington Regional Council Chamber, The Regional Council Centre, 142-146 Wakefield Street, Wellington on Thursday, 3 October 2002 at 10.26am.

Present

Councillors Shields (Chairperson), Barr, Buchanan, Evans, Kirton, Laidlaw, Long, McDavitt, Thomas, Werry and Yardley

Officers Present

Messrs Darroch, Forlong, Benham, Schollum, Stone, Wright and Drs Hastie and Watson

Public Business

Procedural Items

148 **Apologies**

Resolved

(Chairperson/ Cr McDavitt)

That the apologies for Councillors Aitken and Turver be confirmed.

Matter for Consideration

149 Policy, Finance and Strategy Committee – 3 October 2002

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Moved

(Chairperson/Cr Yardley)

That the recommendations of the Policy, Finance and Strategy Committee meeting held on 3 October 2002 be adopted, the public excluded business to remain confidential.

Amendment

Appointment of Chief Executive from 1 July 2003

Report 02.612

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Amendment

(Cr McDavitt/Cr Kirton)

- (1) That the Chief Executive Appointment Subcommittee report regularly and fully to Council throughout the process and ensure that all information that is available to members of the subcommittee is available to all members of Council (where necessary in confidence).*
- (2) That the above resolution be added as a 6.8 in the Terms of Reference for the Subcommittee.*

CARRIED

The motion as amended was then put and **CARRIED**.

The meeting closed at 10.40am.

Cr M K SHIELDS
Chairperson

Date