



**Report 03.153**

17 March 2003

File: E/6/1/4

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**Minutes of the Meeting of the Wellington Regional Council  
held in the Wellington Room, Hotel Intercontinental,  
Wellington on Monday, 17 March 2003 at 11.25am**

**Present**

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

**Public Business**

**Procedural Items**

211 **Apologies**

There were no apologies.

212 **Public Participation**

There were no members of the public who wished to participate in the meeting.

**Matters for Consideration**

213 **Policy, Finance and Strategy Committee– 17 March 2003**

**Report 03.134**

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*Resolved*

*(Cr Thomas/Cr Laidlaw)*

*That the recommendations of the Policy, Finance and Strategy Committee meeting held on 17 March 2003 be adopted, the restricted public excluded part to remain restricted public excluded.*

214 **Questions**

There were no questions

215 **General**

There were no matters of general business.

216 **Exclusion of the Public**

**Report 03.135**

*Resolved*

*(Cr Laidlaw/Cr Barr)*

*That the public be excluded from the following part of the proceedings of this meeting namely:*

*Report of the reconvened restricted public excluded part of the Chief Executive Recruitment Subcommittee held on 7 March 2003.*

***General subject of each matter to be considered:***

***Reason for passing this resolution in relation to each***

***Ground under section 48(1) for the passing of this resolution***

*Report of the reconvened restricted public excluded part of the Chief Executive Recruitment Subcommittee held on 7 March 2003.*

*Because of the need to carry on negotiations (including commercial) and to protect the privacy of natural persons*

*That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist, ie (commercial negotiations and to protect the privacy of natural persons).*

*This resolution is made in reliance on section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act of section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:*

*The Greater Wellington Regional Council*

The open part of the meeting closed at 11.30am.

Cr M K SHIELDS  
Chairperson

Date