



**Please note that these minutes remain unconfirmed until the meeting of the Policy, Finance and Strategy Committee on 27 September 2007.**

**Report PE07.543**

14 August 2007

File: E/06/03/02

m:wpdata\min\pfs07.543

**Minutes of the of the public-excluded part of the Policy, Finance, and Strategy Committee Meeting held in the Wellington Regional Council Chamber, 142 Wakefield Street, Wellington on Tuesday, 14 August 2007 at 10.56 am**

**Present**

Councillors Buchanan (Chairman), Aitken, Baber, Evans, Glensor, Greig, Kirton, Laidlaw, Long, McDavitt, Turver, and Wilde.

**Officers Present**

Benham, Bradbury, Corry, Crisp, Davis, Dick, Hastie, Morrison, Parata, Reay, Ryan, Sangster, Shorten, Timmer, and Turfrey.

## Public Excluded Business

### Matter for Decision

PEPFS 68 Appointments to the Wellington Regional Stadium Trust (the Trust)

Report PE07.523

File: CFO/27/12/01

**Resolved**

**(Cr Long/Cr Baber)**

**That the Committee recommends that Council:**

- 1. Receives the report.**
- 2. Agrees that David Bale be reappointed as a Wellington Regional Stadium Trustee for a third term commencing on 1 July 2007 and terminating on 30 June 2010.**
- 3. Agrees that Craig Sims be appointed as a Wellington Regional Stadium Trustee for a term commencing on 1 July 2007 and terminating on 30 June 2010.**

The public-excluded part of the meeting closed at 10.59 am.

Cr I M BUCHANAN  
Chairman

Date: