



The matters referred to in these minutes were considered by the Council on 2 April 2009 under public exclusion. These minutes do not require confidentiality and may be considered in the public part of the meeting.

Please note that these minutes remain unconfirmed until the meeting of Council on 19 May 2009

Report PE 09.187

2 April 2009

File: E/06/01/04

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Minutes of the public excluded part of the meeting of the Wellington Regional Council held in the Council Chamber, Hutt City Council, 30 Laings Road, Lower Hutt on Thursday, 2 April 2009 at 11.20 am

Present

Councillors Wilde (Chair), Baber, Bruce, Buchanan, Donaldson, Glensor, Greig, Kirton, Laidlaw, Lamason, and Wilson.

PE 38 Appointment of a member to the Greater Wellington Disability Reference Group

Report PE 09.175

File: E/06.29/05

Resolved

(Cr Glensor/Cr Wilson)

That the Council:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Appoints as a member of the Greater Wellington Disability Reference Group:*
 - *Jim Webber (Kapiti Disability Reference Group).*

PE 39 **Appointment to the Board of Grow Wellington**

Report PE 09.161

File: WRS/09/01/01

Resolved

(Cr Kirton/Cr Greig)

That the Council:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Appoints Paul Swain as Director to the Board of Grow Wellington.*

Noted

Councillors noted the need for consultation on future appointments to Council-controlled organisations to commence well prior to the expiry of appointments.

The public excluded part of the meeting closed at 11.34 am.

Cr FH WILDE
Chair

Date